



BALCONE.ORG 778.908.5878 INFO@BALCONE.ORG 208-1374 W10 AVE, VANCOUVER BC V6H 1J6

---

## ANNUAL GENERAL MEETING MINUTES

---

*Date:* August 2, 2006

*Location:* 208 – 1374 W10 Avenue in Vancouver

---

## ATTENDANCE

---

*Members:* Justin Muir, Jesse Scott, Sharon Bradley, Julie Bevan, Laura Matwichuk, and Randy Grskovic

*Guests:* none

---

## CALL TO ORDER

---

*Time:* 8:11pm

*Chair:* Justin Muir

*Secretary:* Jesse Scott

---

## APPROVAL OF AGENDA

---

*Additions:* None

*Motion:* that we accept the agenda as presented.

*M/S:* Jesse Scott & Randy Grskovic

*All in favor*

*Carried*

---

## NEW BUSINESS

---

*What is balcone?:* discussion of the name's origin took place and its relevance to this new society

*Motion:* that we accept the name Balcone Art Society, which has already been approved by the BC Ministry of Finance's Corporate Registry (Name Request# NR5570049).

*M/S:* Randy Grskovic & Sharon Bradley

*All in favor*

*Carried*

*Incorporation documents:* discussion of constitution and bylaws took place

*Motion:* that the bylaws of Balcone Art Society be those set out in Schedule B to the Society Act, with the following variations, deletions and additions:

1. Bylaw 58 of Part 11 – Notice to Members – be revised to:  
*A notice may be given to a member, either personally or by electronic mail to the member at the member's registered electronic mail address.*
2. Bylaw 59 of Part 11 – Notice to Members – be revised to:  
*A notice sent by electronic mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and sent through a registered Internet service provider.*

*M/S:* Jesse Scott & Randy Grskovic

*All in favor*

*Carried*

*Motion:* that we ratify the Constitution of Balcone Art Society as follows:

1. The name of the society is BALCONE ART SOCIETY
2. The purposes of the society are:
  - a) to support a rotating selection of emerging contemporary artists
  - b) to promote these artists locally and internationally
  - c) to coordinate public programs that feature these artists
  - d) to provide similar and related services as determined by the membership.

M/S: Sharon Bradley & Julie Bevan  
All in favor  
Carried

*Election of officials:* to be deferred until next meeting; Justin shall circulate detailed job descriptions in advance

*Program brainstorming:* website, publication, mobile or transient exhibitions throughout Vancouver

*Current expenses:* \$45 for name request, \$16 + \$15 monthly for web hosting, office supplies; Justin will front costs for Balcone until project or operating revenue accrues

*Forecast budget:* brainstorming for next three years at next meeting

*Artists:* discussion of current artists featured takes place

*Motion:* that artist applicants to Balcone must submit a CV and artist statement along with their portfolio.

M/S: Jesse Scott & Julie Bevan

All in favor

Carried

ADJOURNMENT

---

*Motion:* that we adjourn the 2006 annual general meeting at 9:40pm.

M/S: Justin Muir & Jesse Scott

All in favor

Carried

APPROVED ON BEHALF OF THE MEMBERS

---

Name: \_\_\_\_\_

signature: \_\_\_\_\_.

Name: \_\_\_\_\_

signature: \_\_\_\_\_.

Date: August 20, 2007