

# KICKING HORSE CULTURE

## Meeting Minutes

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**Date:** Tuesday Nov 8, 2016      **Location:** Civic Centre

**Chair:** Ian Rowe      **Recorder:** Petra Musick

**In Attendance:** Please refer to sign in sheet

**Regrets:**

**1. Call to Order - 12:15**

1.1. There is quorum (4 Board members present)

**2. Adoption of agenda - MOVED BY Monica and SECONDED BY Todd "that the agenda be adopted."**

**AIF - CARRIED**

**3. Adoption of Meeting Minutes of AGM 2015 meeting - MOVED BY Mike Cantle and SECONDED BY Mandy Cantle "that the minutes of the previous meeting be adopted." The meeting minutes must be located and circulated.**

**AIF - CARRIED**

**4. Acceptance of Financial Statements**

4.1. Financials for the year ending May 31, 2016 are posted on the web site for review.

4.2. **MOVED BY Monica and SECONDED BY Mike Cantle "that the financials are adopted".**

**AIF - CARRIED**

**5. Membership dues**

5.1. Fees remain set at \$10 for an Adult member; \$20 for a Family and free for students and children. **MOVED BY Ron Ozsust and SECONDED BY Monica.**

**6. Message from the Chair - Ian Rowe**

**7. Annual Report - Bill Usher Executive & Artistic Director**

7.1. Posted on the website for your review

## **8. Election of Directors**

- 8.1.** Ian Rowe standing to be elected for another two year term.
- 8.2.** Petra Musick and Todd Keith have one more year on their two year term.
- 8.3.** New board directors: Jane Fearing, Matt Fellows, Maryanne Schroeder and Angela Stott. **MOVED BY Monica and SECONDED BY Mike Cattle.**

**AIF - CARRIED**

## **9. New Business or Questions**

- 9.1.** Discussion regarding AGOG attendance and income. Any projections to increase in the next five years (Mike Cattle).
- 9.2.** Discussion regarding Tourism Golden promotion; KHC needs to make more of a presence within their advertising.
- 9.3.** Mayor Ron Ozsust commentary:
  - 9.3.1.** KHC is a positive force in the financial and social benefits that contribute to our community.
  - 9.3.2.** KHC has been an amazing success that can be noted as powerful right across the country.

## **10. Adjournment 12:53 p.m.**