

MINUTES - ANNUAL GENERAL MEETING

Tuesday, November 22, 2022, 5:00 pm MST

I. Call to Order: 5:25 pm

Introduce Board: Kalika Bowlby (Chair), Dustin Thomson, Lyuba Kirkova

II. Approval of Agenda

Lyuba Kirkova motions, Katie Hodder seconds

APPROVED

III. Approval of Minutes from Nov. 17, 2021, AGM

Dustin Thompson motions, Anna Powell seconds

APPROVED

IV. Presentation of Financial Statements for the year ending May 31, 2021

Available in print and online for review

V. Membership Dues:

- I. There is no change requested in our Membership Dues. \$10 for an adult member, \$20 for a family membership, and free for children and students through secondary school.

Switching order to Annual Report Presentation from Bill Usher.

VI. Annual Operations Report: Bill Usher, Executive & Artistic Director

Bill Usher presents video presentation.

Katie Hodder and Bill discuss increase in artists number in AGOG.

VII. Message from the Chair: Kalika Bowlby

Kalika Bowlby speaks about past year experiences and thanks Bill, volunteers and staff.

Bill discusses post-Covid outlook of the sector.

Bill shows video about Shane Koyczan performance funded by KHC.



VIII. Election of Directors

- I. Kalika Bowlby and Dustin Thomson have served two years and both are standing for re-election; Kris King and Katie Hodder are standing for election. Lyuba Kirkova has one year left on her current term.

Dustin Thompson and Kalika Bowlby are nominated by Kris King. Kristi Cooper seconds.

APPROVED

Kristi Cooper nominated Katie Hodder and Kris King. Robyn Bowers seconds.

APPROVED

- II. Merryl Edington-Hyrb has served for two years and is retiring at this meeting. Thank you very much, Merryl, we will miss you!

IX. New Business or Questions

Kris King wants to know what the vision of KHC is for the next years. Bill Usher discusses governance. Programming evolved over years through community engagement and available funding. Bill says staffing and operational programming is at full capacity. Best advice from data collection of surveying in Canada/BC is projected that attendance/participation may recover from the effects of the pandemic and inflation during our 23/24 fiscal.

Kalika Bowlby speaks about ownership linkage.

Bill Usher responds to Kris King's question about sentiment of art and culture community noting that KHC has a unique and very beneficial cultural service delivery agreement with the Town and CSRD Area A. KHC's capacity to deliver these cultural benefits to the community is possible due to the foundational support from municipal tax payers.

Bill Usher notes that as stakeholders change their funding agenda and guidelines some program activities that ran for many years — like our “morning after” Live Kicks school concerts — we no longer have the available funds to pay artists/production workers to provide these program benefits. However, staff is always looking for ‘opportunity’ and ‘ways and means’ to deliver this programming when appropriate. Bill noted the sub-End re: engaging with “people at risk and isolated in community” and how important it was for staff to pursue all possibilities for funding so these activities may continue.

X. Adjournment

Kris King motions to adjourn. Dustin Thompson seconds.

ADJOURNED