



ARTS SOCIETY KING

ANNUAL GENERAL MEETING

WEDNESDAY, NOVEMBER 6, 2019 5:00 – 6:30 PM

LASKAY HALL, KING CITY

PRESENT:

Blair Day, Murdene Pozdrowski, Deb Reilly, Jane Hepworth, Aimee Artinian-Wong, Loris Ortolan, David Love, Ann Love, Henrika Ono, Janet Wortel, Brigette GRanton, Kelley England, Linda Similas, Terri Vetter, Gunther Vetter, Irene Bayer, Patti Skypek, Kelly Lavis, Terry Goraub, Bill Lumsby, Maryam M. Khani, Andrej Krzysztoforski, Dorita Peer, Eleonora Schmied, Phyllis Vernon, Inge Dam, Elizabeth Becker, Lynda Rodgers, Denny Starritt, Debbie Schaefer, Len Vernon, Michele McNally, Linda Similas, Janna Kozoub,

Official Business:

A. Call to order and motion to adopt the agenda

Meeting called to order at 5pm by Blair Day. Blair welcomed all and thanked student Calista Bordonali for her music entertainment on the piano.

Lynda also thanked Calista. She acknowledged Jamie Smyth Economic Development Officer and Kelley England, Manager of Community Engagement and Marketing,

She spoke about ASK's hard work at making connections in the community with organizations like King City Secondary School, the library, the museum – bringing culture together.

Accepted by all

B. Adoption of Minutes from the 2018 Annual General Meeting

Accepted by all

C. Approval of Financial Statements for September 30, 2019

Moved by Len Vernon, seconded by Deb Reilly, accepted by all.

D. Motion to set the number of Directors

Len indicated that the number of voting directors be set at 7.

Moved by Len, seconded by Dorita

E. Election of Directors

Directors: Blair Day, Murdene Pozdrowski, Len Vernon, Michele McNally, Dorita Peer, Elaine Robertson, Lynda Rodgers

Three directors have indicated that they would be retiring from the Board of Directors: Tom Wray who will continue to manage the Schomberg Street Gallery, Denny Starritt and Deb Reilly. Thank you for your contribution.

Ex officio members: Debbie Schaefer (councilor), Amanda Hicks, Kelley England, Erika Baird.

Blair requested other nominations from the floor. None forthcoming.

Motion to adjourn first official part of the meeting Blair Day, seconded Len Vernon.

Information and Updates:

F. President's Report

Arts Society King promotes, supports and advocates for arts and culture through effective partnerships and innovative events and programs.

A review of activities over the last 12 months included:

- Partnerships: with the Township through Debbie Schaefer Ward 5; the King Township Library – Kelley England; all three secondary schools – King City Secondary School, Villanova College and Country Day School; Schomberg Firefighters; Schomberg Garden Club; Nobleton/King City Garden Club; York Region Arts Council (YRAC); King Township Heritage and Cultural Centre – Erika Baird HCC Supervisor; Society of York Region Artists (SOYRA); Kingbridge Centre; Kingcrafts Studio; Nobleton Children's Theatre; Neighbourhood Network; Experience King; Snap'd
- Community Groups Meeting January 23, topic - Community Spaces
- King's Feet – February 22, organized by Dorita Peer – poetry, short stories and music
- Student Art Show renamed The Mayor's Celebration of Youth Arts, March 25
- Tribute to Ed Bartram August 25, one of Canada's premier artists, mentor and teacher. The family has asked residents to plant a tree in memory of Ed.
- Larry Kurtz – April 12 music performance
- Studio Tour – April 27 & 28. Fifteen years showcasing great art in King Township
- ASK cooperated with the township to present a painting by Helen Lucas from Geraldine Baird for display at the township offices

- Summer Blooms – Nobleton Horticultural Society May 25 – display of floral art at Laskay Hall
- Schomberg Horticultural Society June 23 – garden tour with artists in the garden
- McMichael Gallery – August 4 – History on the Humber, an outdoor play
- Schomberg Street Gallery – September 15- Tom and Mara Wray and Linda Welch
- Schomberg Firefighters – Schomberg Mixer September 14, supporting older people and bereaved families. Silent auction of local art work
- MOSAiC Magazine – quarterly magazine edited by Lydia Algoul and a very talented group of volunteers.

Presentations:

Mayor Steve Pelligrini addressed the group and spoke of volunteerism and building relationships in King Township. He spoke of donations made by significant artists in the township and thanked: Ed Bartram for his donation of a large painting for the Mayor's Golf Tournament; the Helen Lucas painting donated by a generous donor; Ernestine Tahedl who donated 3 paintings now hanging in the new municipal offices.

Mayor Pelligrini and Councillor Debbie Schaefer thanked and presented parting gifts to the following directors: Tom Wray for his service to ASK and the Schomberg Street Gallery; Denny Starritt for her long-term involvement with ASK and Deb Reilly for her work in liaising with Kingcrafts Studio.

G. Adjournment

Lynda thanked everyone for attending the AGM. She invited everyone to stay for refreshments.

Guests were asked to sign a sheet if they were interested in volunteering for ASK events and projects

The meeting was adjourned at 5:45 pm.



Arts Society King

Board of Directors

2019-2020

President: Lynda Rodgers

Vice President: Michele McNally

Past President: Blair Day

Treasurer: Len Vernon

Secretary: Murdene Pozdrowski

Director: Dorita Peer

Director: Elaine Robertson

Ex-Officio Members:

Councillor Debbie Schaefer, King Township

King Township, Amanda Hicks

King Township Library, Kelley England

King Township Museum Curator, Erika Baird