

The Art School of Peterborough's
Annual General Meeting
Wednesday, December 15, 2010
6:00 p.m.

Minutes:

Present: Rob Niezen (Chair); Trudy Nisbett (Vice-Chair / Secretary); Mary Elizabeth (M.E.) Galer (Treasurer); Meredith Stranges; Heather Collins; Nancy Chalut; Donna Cuffe; Jenni Hubbert; Leanne Baird

Teachers: Karen Hjort-Jensen; Brianna Gosselin; Aaron Robitaille

Staff: Anne-Marie Kornachuk (Executive Director); Donna Cuffe (Office Manager)

1. Call to Order: Rob Niezen, Chair, called the meeting to order
2. Introductions: thanked everyone for coming
3. Chair's Remarks
4. Review of Minutes from the 2009 AGM (January 27, 2010)
5. Executive Director's Report
 - 2009 a bit better; spring term was suffering; March break & summer camp went well; talked about numbers and assumed reasons for them;
 - Hoping that the next part of the year will improve in numbers;
 - We're on a roll with our workshops;
 - Birthday parties started in Sept.; going well;
 - Artists are supporting the school;
 - Kawartha Studio Tour came to the school for exhibits;
 - Workshops are listed according to terms;
 - Debbie Murphy resigned but Donna took her place & brought lots of skills – computers etc.

- Brianna & Aaron are doing a great job working in the school;
- Banner summer - pleased with the work of: Jenni, Brianna, Aaron & Leanna;
- We had 3 summer bursary students;
- Listed teachers that taught;
- Congratulated Rob on his artistic talent & contributions re inserts;
- Thanked the teachers for the fine, reliable job that they do;
- Rob thanked Anne-Marie for the wonderful job she had done.

6. Treasurer's Report:

- Summary of the year: Anne-Marie was very proactive. We didn't have a loss last year; losses were minimized due to Anne-Marie.
- M.E. appreciates the program that was purchased;

8. Committee Reports

a. Auction Report:

- More gift certificates next year; the miniatures went well; Rob designed a Thank You card; Changes & details; trying to secure the Market Hall for next year; Favourite Theme: Teacher theme – one piece of art @ plus a quote;

b. Marketing & Fundraising Committees became one.

9. Recognition of Retiring Directors: Nancy & Heather have actively been on the board for 3 years:

- a. Nancy has done a great deal for the school by building the tables, etc.
- b) Heather revamped the auction and came up with a new approach.

10. Announcement of new Board Members, Carol-Ann Albertson & Randy Woods.

11. Adjournment: 7:05 p.m.