



SPAC Annual General Meeting
Monday October 7, 2024
7:00 pm – 9:00 pm
Gymnasium, McTavish Academy of the Arts (MAOA)
1720 McTavish Rd, North Saanich

This is our **new venue for all meetings** and the January Social.
Please arrive 5-10 minutes early and park at the rear of the building, leaving the parking spots at the front of the building for those cars displaying a Disable Sticker.

AGENDA

1. Call to Order
2. First door prize
3. Call for nominations for outstanding Board Executive positions:

Current nominations prior to meeting

- President – Denise Goudy
- Vice President – Myrna Borleske
- Past President – Open (duties to be assigned to another Board member)
- Board Secretary – Open
- General Meeting Secretary - Open

Existing Board Executive remaining in office

- Show Chairs– Steve Chisholm/Cathy Schulhauser (Co Chairs)
- Treasurer – Cheryl Taschuk

4. Vote for new Board Executive
5. New Board Executive Preside over meeting
6. Artist Directory Demonstration
7. Reports:
 - Finance (review of financials to-date)
 - Spring Show Chair (presentation)
 - Workshops-by-the-Sea
 - Membership
 - Art Chat
8. Second door prize
9. Adjournment of meeting
10. Next Meeting

Future Agenda items:

- Review and approval of operating budget for 2024/25
- Review of year end financials (after signed off by accountant)
- Decision on the Inclusion of photography in Spring Show (based on recommendations put forward to the Board)

NOTE: Membership Applications will not be accepted at any General Meeting.

Don't forget your SPAC name tags so you can be entered for draw prizes.