



THE GEORGINA CENTRE
FOR ARTS AND CULTURE

Annual General Meeting

The Georgina Centre
for Arts and Culture

149 High St, Sutton LOE 1R0

Monday, July 22, 2024

6:00 PM

www.thegac.ca



**THE GEORGINA CENTRE
FOR ARTS AND CULTURE**

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AGM Agenda

AGM Meeting Minutes – September 18, 2023

Schedule A – Bylaws – To be provided electronically and at the AGM

Schedule B – Financial Statements to be provided at the AGM

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149 High Street, Box 1455 Sutton On L0E 1R0

705-722-9587 ~ info@thegcaca.ca

Charitable Registration: 871973616RR0001



THE GEORGINA CENTRE FOR ARTS AND CULTURE

The Georgina Centre for Arts and Culture 2023 Annual General Meeting 149 High Street, Sutton West Monday, July 22nd 6:00 PM Agenda

1. Meeting called to order
2. Welcome & Opening remarks – Board Chair, Linda Lyons
3. Approval of Agenda
4. Reading and Approval of AGM Minutes dated September 18, 2023
5. Message from the Board Chair - Linda Lyons
6. Message from The Town of Georgina
7. Message from the Executive Director - Christine Arnold
8. Reports of Committees:
 - Financial
 - Presentation, discussion, and acceptance of the Review Engagement and Financial Statements for the year ended December 31, 2023
 - Financial Statement Highlights – Board Treasurer, Danyal Ahmed
 - Appointment of Auditors for 2024
 - Bylaws
 - Presentation, discussion, and acceptance of the proposed by-law changes
 - Board of Directors
 - Nominations and voting (if applicable)
 - Introduction and acceptance of the Slate of Directors
9. New Business
10. Closing Remarks – Linda Lyons
11. Adjournment

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Georgina Centre for Arts and Culture September 18, 2023 | AGM Meeting Minutes

Present: Linda Lyons, Dale Genge, Madalyn Calzavara, Deirdre Lawrence, Tom Zsolt, Susan Day, Jodi Pridham (non-voting), Christine Arnold (non-voting), Charlotte Hale (non-voting)

Welcome and Call to Order: By Linda Lyons, 7:05pm

Additions to the Agenda: No changes.

Approval of the Agenda:

Moved by Widit McLean, Seconded by Debra Ceresne. All in favour. Motion Carries.

Approval of Minutes from September 19, 2022:

Moved by Tom Zsolt, Seconded by Widit McLean. All in favour. Motion Carries.

Welcome and Opening Remarks:

As presented in AGM package.

Message from the Executive Director:

As presented in AGM package with an additional focus on the excellent work and programming put on by our artistic director Charlotte Hale.

Reports:

Financials:

Treasurer's Report High Level Notes:

As presented in the AGM package with the additional key callouts and takeaways:

- GCAC secured a grant for 90k from Central County Tourism.
- GCAC switched auditor due to rise in cost. We are now working with Clarkson Rouble LLP
- Labour costs were down in 2022 due to shortages and changes.
- Most of the GCAC revenue comes through grant funding, 110k from Town of Georgina, 20k from Ontario Small Business Grant, 2 Ontario Trillium Grants. Our grants remain stable and consistent year over year.
- Camps were unable to run in 2022 due to COVID-19, causing a loss in revenue.
- Revenues were down approximately 10k year over year, mainly driven by camp revenue lost.

Question Widit McLean: "What's included under professional fees?"

Answer Meaghan McKinzey : Auditing fees, legal fees and various financial fees.

Rebuttal Widit McLean: "Where are expenses related to classes and camp fees? What was the net revenue of these? This is important to know and to understand if classes are worthwhile or not.

Response Board : Board will take this back as a recommendation.

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Treasurer's Report High Level Notes cont.:

As presented in the AGM package with the additional key callouts and takeaways:

- CEBA loan will continue to be repaid by the end of 2023.
- Increase in deferred revenue remains higher due to being unable to spend grants.
- Loan withdraw from Town of Georgina in 2016 for continues to be paid down, over the course of 10 years.
- Excess of \$4500 in revenue for the year, in contrast to \$40k from year prior (due to loans and subsidies from COVID related). \$4500 is to be expected.

Auditor's Report

- Presented by Clarkson Rouble LLP
- Audit was done electronically, but no issues were encountered.
- Substantive approach was taken during audit.
- Testing and controls were not taken due to size of the organization.
- Nothing came to Clarkson Rouble's attention that required follow up.
- Nothing significant to mention in statements.
- Financial statement structure was revisited to be clear and remove schedules that were irrelevant.

Motion:

Tom Zsolt moved a motion to accept the 2022 financials as presented. Seconded by Widit McLean. All in favour. Motion Carries.

Motion:

Ron Lacombe moved a motion to appoint Clarkson Roubel LLP as the auditor for GCAC for the next fiscal cycle. Seconded by Bill Major. All in favour. Motion Carries.

Board Report

- Thanks to members Brian Gibbs, Anita David and Bill Majors for their dedication as they left the board in the last cycle.
- We welcome new members Madalyn Calzavara and Susan Day.

Motion:

Widit McLean moved a motion to accept the board slate as presented. Seconded by Debra Deresne. All in favour. Motion Carries.

Message from Town of Georgina, Mayor Margaret Quirk:

Mayor congratulated the GCAC on the work so far and our new members. She stated that Georgina is more enriched due to our activities and centre. The GCAC positions our town as more than sports and recreation. The work the GCAC does promotes the other side of Georgina and showcases our community and it's broad depth of culture and arts.

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New Business:

Dale Genge: Wanted to put forward recognition of Christine Arnold, our new executive director and how she is key to running and organizing the GCAC

Board recommends moving the AGM within the first 6 months due to grant funding and requests.

Sheila Dobson: Wanted to note that she participated in the Old Fox Woman dedication event, and it was the most amazing thing to see everyone come together (students, business owners, etc.). Kudos to the community and GCAC.

Closing:

Our commitment remains unwavering, our resilience and creativity displayed by our artists and performers is inspiring. Thank you to community for attending. We are your gallery and your community, and are here to listen to you.

Deirdre Lawrence: Brought to the attention a recognition of our artist in residence. The GCAC will have one every month going forward.

Margaret Quirk: Dedicated a special thank you to Bill Majors for chairing GCAC during COVID-19 and for the leadership and dedication he had to our board.

Adjournment:

7:44 pm by Dale Genge