

ALL ANNUAL GENERAL MEETING
Thursday, September 6, 2018
Wolfville Farmers Market

A

Present: Jessica Bradley (Open Acadia), ALL Advisory Board Members: Frank Lussing, Susan Markham-Starr, Heather McNally (Chair) and many other ALL members (total exceeding required quorum of 18).

Regrets: Tony Berger, Helen Harper, and Alison Scott-Butler

1. **Call to order:** The Chair called to order at 12:50 pm
2. **Adoption of the Agenda:** The Agenda as presented was adopted.

Moved by: Susan Markham-Starr
Seconded by: Frank Lussing
Carried

3. Approval of the minutes

The minutes of the meeting of Thursday, Sept 6, 2017 as presented were approved.

Moved by: Alice
Seconded by: Sara-Lee Lewis
Carried

4. Business arising from the 2017 meeting minutes:

There was no business from the 2017 meeting that needed to be followed up.

5. New/Outgoing Board members

The Chair reported that Susan Haley, Ilze Andzans and Jim Prime resigned from the Advisory Board during the year and that Susan Markham Starr joined the Board midway through the year to replace Jim Prime.

Susan Markham-Staff was approved as a board member for a three-year term.

Moved by: Peter Decker
Seconded by: Jean Sutherland
Carried

6. Nomination, appointment and election of new board members

The Chair reported that three individuals: Jean Casey, Dale MacArthur and Stephen J. Slovenz, had responded to the call for new ALL Advisory Board members. A motion for the election of Jean Casey, Dale MacArthur, and Stephen J. Slovenz to membership on the Advisory Board was approved.

Moved by: Peter Decker
Seconded by: Jean Sutherland
Carried

The Chair reported that, under the terms of Section 8.9, an Invitation had been extended to Howard Williams to fill the vacated position of Susan Haley. A motion to appoint Howard Williams to fill the vacated position of Susan Haley was approved.

Moved by: Richard Haworth
Seconded by: Jean Sutherland
Carried

The Chair noted that at a future Advisory Board meeting the length of terms of Advisory Board members would be determined in order to facilitate future staggered turnover and maintain corporate Advisory Board memory.

7. Call for adoption of amendment to the Operating Guidelines.

A proposal for an amendment to the Operating Guidelines to include Board member attendance requirement was presented. Specifically, the proposed amendment wording is that “A Board member will cease to hold office is such a Board member is absent for three consecutive meetings”. This amendment was approved.

Moved by: Carole Donaldson
Seconded by: Frank Lussing
Carried

8. Review of 2018 Annual General Report

The Chair referred attendees to the previously distributed ALL Annual Report “Review of the year past and looking forward to the year ahead”. Particularly noteworthy was the 21% increase in ALL membership since 2015 and the very positive feedback received from various course registrants. Members were encouraged to review the report for more details on various aspects of ALL’s successes in the 2017-18 year.

It was noted that no motion was necessary to approve the report.

9. Other Business:

The Chair noted the following additional items for information

9.1 The day and location of the lunchtime learning series has changed to Fridays at Patterson Hall. It was noted that the day change would enable ALL members to enjoy the regular Thursday noon music recitals.

9.2 ALL has partnered with the Acadia Performing Arts Series (PAS) by arranging for selected seminars on upcoming performances. The ALL brochure identifies the two specific partner programs that had been finalized at the time of its printing.

10. Adjournment

The meeting adjourned at 1:15 pm