

Skeleton Park Arts Festival Annual General Meeting Minutes
6:30pm Sunday Dec 1, 2019
The Elm Café #303 Montreal St., Kingston, ON

Present: Neil Bettney, Annie Clifford, Thom Fairley, Diana Gore, Hannah Kaufman, Clarke Mackey, Matt Rogalsky, Kate Thomas, Greg Tilson, Steve Lapp, Jessie Streight, Bree Rappaport, Tanya Robinson, Emberly Doherty, Marney McDiarmid.

1. Welcome, call to order and roll call at 6:40

2. Approval of Agenda and Minutes (Dec 1, 2018 AGM) and Declarations of any Conflict of Interest.

Motion: Approval of Agenda and Minutes (Dec 1, 2018 AGM), moved by Hanna and seconded by Matt. Approved.

3. Report from SPAF Artistic Director.

Greg spoke about: 15th Anniversary coming up, Neil Bettney is the new Associate Artistic Director, poetry on the hockey rink, year-round programming, public art, Skelton Press, April 10 dance party with Ruben deGroot, movie screenings in the park, new movie project planned, Halloween and an expanded marching band, North of Kingston project, input into discussions about Providence Manor, plans for fundraising, and the Trillium Foundation application.

4. Report from Auditors MNPLLP and Appointment of MNP LLP as Auditors for 2020.

Motion: Appointment of MNP LLP as Auditors for 2020. Moved by Matt and seconded by Steve Lapp. Approved.

5. Board of Directors Treasurer Election.

Annie nominated Marney McDiarmid for the Board to replace Sarah Harmer. Marney accepted the nomination. No further nominations.

Motion: That Marney McDiarmid be appointed to the Board of the Skeleton Park Arts Festival. Moved by Matt and seconded by Annie. Approved.

6. Other business.

There was quite a bit of other business: Bree spoke about youth programming and school programming; Jessie talked about a ‘singing tree’ installation in the park that he is designing; Steve talked about a tiny house/artist-in-residence installation; Kate spoke about the activities of the Skeleton Park Residents Association; and the Calliope Collective spoke about doing a performance in the park during the June festival in 2020.

7. Adjournment at 7:40 pm