



2015 AGM Minutes

Date Tuesday April 28th 2015 – 7 p.m.

Venue – Community Rooms, Innisfil Town Hall

Attendance:

Name	Present	Regrets
BE – Beth Evans	X	
KS – Kathy Simpson	X	
SS – Sam Stephen	X	
JD - Jane Dewar	X	
KW – Karen Wild		X
AS – Aleigha Schurman	X	
CW – Colin Wilson	X	
SH – Sydney Hardie	X	
SB – Susan Baues	X	
IS - Ileen Sabean	X	

APOLOGIES: Karen Wild and Howard Courtney

MEMBERS ATTENDING: Mary-Jane Brinkos, Donna Wice, Mary Cellucci, Jeanette Luchese, Ron Haist, Bard Baguley, Lisa Rankin, Linda Kelly, Candice Cole, and Brette Kelly

ORGANISATIONS ATTENDING: Innisfil Historical Society, Huronia Philharmonic Orchestra, Innisfil Celtic Festival, Pinnacle (Maria Docs), South Simcoe Theatre, and Innisfil Public Library

NON MEMBERS ATTENDING: Raffaella Navarretta (now a member), Don Saunders, Joe De Grosse (now a member) and Lori Martin Metroland

1. **WELCOME BY CHAIR**

2. **MOTION TO ACCEPT SS AS SECRETARY**

Motion to accept SS as Secretary for the AGM (BE) / Seconded (AS) Carried

3. **QUORUM CONFIRMED**

40 MEMBERS 25 ATTENDING

4. **TREASURERS REPORT**

IACHC currently has a vacancy for a Treasurer – 2014 Accounts will be presented at the June Members meeting for Approval.

5. **STANDING – COMMITTEE REPORTS**

COMMUNITY ENGAGEMENT/EVENTS AND ACTIVITIES – KAREN WILD
- DINNER IN WHITE – KATHY SIMPSON

Auction proceeds go to a Youth Initiative:

Year one raised just under \$1,000 and the chosen recipient was Team D Day. Who were supplied with co-branded Polo Shirts – the students presented a very emotional overview of their trip and individual experiences to the group in September.

Year 2 raised a total of \$2,125 – the Board are working with the Town's Mark Seguin, Councillor Richard Simpson and local youth to assist with an upgrade to the Lefroy Skate Park.

Year 3 – Early discussions are taking place with The Rotary Club of Innisfil to partner with their trail program to offer interactive education boards as part of the trail – (yet to be Board ratified).

This years date will be Sunday August 16th

- CELTIC FESTIVAL SEPT 12TH 2015 – ALEIGHA SCHURMAN/SYDNEY HARDIE

Last's years event suffered from the rain, IACHC members will be able to take advantage of the same member discounted rate for Vendor booths when booked through the IACHC (usually \$75 – IACHC Member rate \$40)

This years date will be Saturday September 12th

- CELEBRATE LAKE SIMCOE – KAREN WILD

2014 saw children and adults adding their artistic inspirations to a community mural, an art workshop will be planned for the 2015 event.

This years date will be Saturday July 25th

- SUMMERFEST CULTURE HUB

2014 saw three booths, plan to have a more significant space in 2015 – IACHC members will also be offered discounted vendor rates for the event.

- INNISFIL STUDIO TOUR 2015 – BETH EVANS

2014 saw IACHC manage the event with support from the previous group – 2015 will see the event being run without. Applications at registration desk and available on the IST website, or via the link on the IACHC website. Your 2015 Committee are Beth (Chair), Sydney, Aleigha and Brette (new Board Member). Deadline for 2015 is May 31st. IACHC members are offered a discounted participation fee.

This Years Date will be November 7th and 8th

- INNISFIL YOUTH ART TOUR 2015 – JANE DEWAR

Jane shared 2014 (2nd Annual Youth Tour) results 50 Students, 35 pieces of Art, Open to age range 2-20, contact through schools with many teachers using as an assignment for the senior classes. Local Artists Juror the show, with cash prizes and certificates being awarded. Event was held at Knock School with over 170 visitors.

Changes for 2015 will include participants becoming Youth members of IACHC, with an additional benefit of attending a workshop, Libraries will also be used as collection points for entries to allow the event to be promoted over the Summer and encourage artists engaged in school programs to take part to. Participants must be residents of Innisfil.

This Years Date will be November 7th and 8th Lakeshore Library Branch.

MEMBERSHIP – SAM STEPHEN

Membership continues to grow as we keep existing and attract new – numbers shared:

2012 – 43 Members (no fees)

2013 – 33 Members (First year fees introduced)

2014 – 55 Members
2015 – 42 Members to date (including 14 New)

COMMUNICATIONS – SYDNEY HARDIE

Sydney shared continual success on Social Media including Facebook, Twitter and Linked in and urged all present to like us and join if they have not already.
Main success has been the new website which will be introduced at the end of the meeting section.

GRANTS AND FUNDING – COLIN WILSON

Colin shared \$5,500 receive from Innisfil Grant Program for the new website, and congratulated BE on 53 page submission. Working on sponsorship for Dinner in White.

NOMINATING COMMITTEE – JANE/SYDNEY/SAM AND HOWARD

Defer to point 6

6. ELECTION OF NEW DIRECTORS

Brief introduction of those Current Board Members re-standing and new nominees.

Motion to accept the following slate of Directors – Kathy Simpson, Bath Evans, Aleigha Shurman, Karen Wild, Barb Baguley, Brette Kelly and Midj Malcolm (SS) / Seconded (SH) Carried

Beth Expressed a need for a Treasurer – Mary Cellucci Volunteered and shared her accounting experience and qualifications.

Action: to be added to Board Agenda for May meeting – Board will then confirm with Mary.

7. ANY OTHER BUSINESS

School for Seniors – Donna Wice gave an overview of an Innisfil Historical Society initiative giving a half day experience as they knew it to Town Seniors. Trials already booked for Mid May and June – any enquires should be forwarded to Donna.

Library – Susan Baues shared that the Idea Lab is officially closed and the New Lakeshore Branch will be opening on May 7th with a grand opening on May 30th – the newly renovated branch will be an incubator for artistic expression.

Website Directory – Sydney repeated her request for Members to help populate the new Website Directory by sending in their information.

8. MEETING CLOSE

Motion to close the meeting at 7.40pm (BE) / Seconded (AS) Carried

**PRESENTATION OF THE NEWLY LAUNCHED IACHC WEBSITE
FOLLOWED BY NETWORKING**

COPY OF SLIDE SHOW TO BE ADDED TO MINUTES