



MINUTES OF THE ANNUAL GENERAL MEETING OF
PASTEL ARTISTS.CA
November 15th, 2023

Due to the challenges of being a Canadian Corporation with Members scattered throughout the country, it was decided that the Annual General Meeting would be held electronically and by Canada Post in 2022 in accordance with our By-Law No. 1, Clause 2.03.

An e-mail or mailing was issued on or about 2023, 11 01 to all current Members of Pastel Artists.CA. The information that was circulated to all members included the following documents:

- (a) President's Report 2022– Joan Larson – President
- (b) The Financial Statements for the fiscal year ended July 31, 2023 – Carol Harris - Treasurer
- (c) Proposed List of Directors
- (d) Resolution: Re: Approval of Financial Statements
- (e) Resolution: Re: Approval of Directors

The Secretary received 78 responses either through the mail or by e-mail response from the members that were submitted prior to the due date. The minimum requirement for a quorum is 5% of the current membership. It was determined that a quorum was established for the business purposes of the Annual General Meeting.

1.0 Review of Minutes

Members reviewed the minutes of the Annual General Meeting of November 15, 2023. On "motion" by Rosemary Bennett seconded by Joan Larson "that the minutes of the Annual General Meeting of November 15, 2023 as distributed, be approved." Carried.

2.0 Business from Previous Meetings

There were no matters of previous business brought forward.

3.0 New Business

There were no matters of new business brought forward.

4.0 Executive Committee Reports

4.1 President's Report – Joan Larson

Joan Larson circulated a written report to all members that provided an overview of Pastel Artists.ca activities during the year and thanked all members for their continued support and participation during the year.

4.2 Financial Report

The Treasurer, Carol Harris circulated the Balance Sheet and Income Statement information to the Members noting that the corporation had an operational loss of \$2497.43 for the fiscal year ended July 31, 2023. On 'Motion' by Carol Harris seconded by Joan Larson that "Pastel Artists.CA waives the appointment of a public accountant for the 2022/2023 fiscal year and that the financial statements for the fiscal year ended July 31,



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2023 be approved". Carried.

5.0 Election of Board of Directors for 2023-20224

The proposed Board of Directors and Officers for 2023-2024 are as follows:

Name 1 Joan Larson
Name 2 Rosemary Bennett
Name 3 Carol Harris
Name 4 Gloria Burgoin
Name 5 Patricia Lowe

On 'Motion' by
Rosemary Bennett, seconded by Joan Larson, "that the proposed Directors and Officers for 2023-2024 be
Joan Larson ; Rosemary Bennet, Carol Harris, Patricia Lowe, and Gloria Burgoin.. Carried.

6.0 Membership: we currently have 300 members.

7.0 Next Meeting Date

The next Annual General Meeting date of the PastelArtists.ca will be determined at a later date..

Rosemary Bennett

Rosemary Bennett (electronically signed)
Pastel Artists.CA Secretary