



PASTEL ARTISTS.CA
CANADA'S COMMUNITY FOR PASTEL ARTISTS

MINUTES OF THE ANNUAL GENERAL MEETING OF
PASTEL ARTISTS.CA

November 20 – December 3th, 2024

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 in accordance with our By-Law No. 1, Clause 2.03.

The Annual General Meeting for 2024 was therefore conducted online via the Pastel Artists.ca website, initiating with an email sent to all members on October 30th providing notice of the AGM. This email directed members to the PAC website where the following documents were provided for review and approval by means of individual voting conducted from November 20th to December 3rd

President's Report 2024– Joan Larson – President

The Financial Statements for the fiscal year ended July 31, 2024 – Margaret Anne Adams

Minutes of the 2023 AGM

Proposed List of Directors

Resolution: Proposal to accept CHIX contract for website upgrade

Resolution: Re: Approval of the AGM Minutes of 2023

Resolution: Re: Approval of Financial Statements

Resolution: Re: Approval of Directors

The Secretary received electronic votes from 63 members submitted prior to the due date of December 3. The minimum requirement for a quorum is 5% of the current membership. This was 270 at the time of voting. It was therefore determined that quorum was established for the business purposes of the 2024 Annual General Meeting.

Executive Committee Reports

President's Report – Joan Larson

A report from Joan Larson (President) described the administrative activities of the PAC Board during 2024, update on membership and plans for creating a budget and reviewing the bylaws.

Financial Report – Margaret Anne Adams

Financial statements (Balance Sheet, Income Statement and Bank reconciliation) for the fiscal year-end of July 31 2024 were presented for review by the membership.

Election of Board of Directors for 2024-2025

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

Name 1 Joan Larson (President)

Name 2 Patricia Lowe (Vice President)

Name 3 Margaret Ann Adams (Treasurer)

Name 4 Gloria Burgoin (Membership)

Name 5 Patricia Lindley (Secretary)



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Resolution for Website upgrade

A Director's resolution to approve the acceptance of a proposal by CHIX Design (Lynda Baxter) to upgrade and make improvements to the PAC website was presented to the membership. The original platform and operation of the website was no longer optimal. This company offered a preferred, non-profit rate for the work to be done.

Results of Voting

All resolutions were approved unanimously.

Patricia Lindley
Pastel Artists.CA Secretary