



**GNAG Board meeting, Wednesday September 18, 2019 at 7:30pm**

**Present:** Elspeth Tory, Mary Tsai, Sarah Wilson, Geoff Kellow, Michel Ouelette, John Richardson, Liz Izaguirre, Clare Pearson, Dominique Milne, Cathy McCallion

**1. Welcome. Quorum established**

Quorum Established

**2. Adopt Agenda**

*( Clare Pearson / John Richardson)*

*Carried*

**3. Approval of Minutes**

*Carried (Geoff Kellow/ Clare Pearson)*

**4. Operational Overview**

- Operational Report (Michel):
  - Slate of 2019-2020 Board of directors.

Elspeth Tory, Chair Kate McCartney, Vice Chair Brad Sigouin, Treasurer Liz Izaguirre, Secretary	Clare Pearson Geoff Kellow Heather Moncur John Richardson Sarah Wilson KellyLee Evans Dominique Milne Sheri Segal-Glick James Meloche
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- Motion to put forward the list: *(John Richardson / Geoff Kellow)*  
*Carried*
- AGM is on October 2nd 7pm
- Executive Director's Report (Mary):
  - Summer camps: Discounts or financial assistance are not shown. Good attendance, roughly 85% vacancy. Fewer camps this summer but did very well.

**5. Treasurer's Report (Peter Wightman)**

- Net surplus of \$48K, in line with last year. Great news is that we are finally done with Legend. Currently investing in GIC's, some discussion if we should look for more accessible investments.



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- Theatre: 2019 there were increased costs (choreo & rights).
- Youth: demographic shift. 2019 a bit lower because lower numbers in tutoring, youth night, tornado dance that had to be canceled.
- Motion to approve the statements for the AGM:  
*(Dominique Milne/ Cathy McCallion ) Carried*

**6. Any other Standing Committee Reports**

Gateway: Four choices, three days left to offer your input.

All candidates debate next wednesday at 7pm

House tour: \$12K, great houses, wonderful event

**7. New Business:**

None

**8. Motion to adjourn:**

*(Cathy McCallion / Geoff Kellow)*