



2022 Resolutions passed by Board of Directors

1. Resolved that the By-laws as per January 9th, 2023, draft, be submitted to the membership at large for approval and adoption.

Yeah - Adopted

2. Resolved that all membership applications received after registrations for the Itty Bitty Show are closed, be applied to the following year (on or about October 20th).

Yeah - Adopted

3. Resolved that Volunteers putting up lawn signs for shows, be refunded a portion of their gas costs within the following policy:

When lawn signs need to be installed by someone who does not live on the route, it is proposed to pay some gas expense: Based on my car that consumes 7.2 litres per 100 km and the price of gas at \$1.75.

- 50 km or less total \$10.00
- 51-100 km - \$15.00
- 100-150km - \$20.00

Yeah - Adopted

4. Resolved that Show registration refund policy be:

Arts Carleton Place will attempt to compile a waiting list of vendors; however, the following will apply regardless of whether a waiting list does or does not exist at the time of your withdrawal.

- 1) Withdraw 45 days prior to set-up day for medical reasons: 85% refund
- 2) Withdraw 30 days prior to set-up day for medical reasons: 50% refund
- 3) Withdraw 15 days or less prior to set-up day: no refund except if a replacement can be found.

Yeah - Adopted

5. Resolved that, to attract more visitors from Ottawa, \$750 be spent on 12 reusable banner signs to be strategically installed in Ottawa the prior to the shows and that a modest radio campaign costing around \$775 be undertaken with Rebel Rock 101.7 for the spring fine art show.

Yeah - Adopted

6. Resolved that Bursaries to local High Schools be increased to \$1800 per school

Yeah - Adopted

7. Resolved that support for MUDDs be increased to \$500

Yeah - Adopted

8. Resolved that support for Interval House, Core and Town Singers be maintained at currant levels.
Yeah - Adopted

9. Resolved that \$250 in the form of printing be given in support of the Indigenous Fair
Yeah - Adopted

10. Resolved that \$7,500 be set aside to assist in the launch of the CP Art Gallery to cover cost of space rental for meeting, workshops and initial set-up costs.
Yeah - Adopted

11. Resolved that the Financial Statements as presented be recommended to the membership at large for adoption
Yeah - Adopted

12. Resolved that the Budget for 2023 be adopted and recommended to the membership for approval and adoption.
Yeah - Adopted

13. Resolved that the Board recommend that the membership support the waiver of a review engagement for 2023 as revenues have not reached threshold levels as required in the ONCA legislation
Yeah - Adopted

14. Resolved that the nomination of Nancy Keech as a member of the Board be recommended to the membership for approval
Yeah - Adopted

15. Resolved that membership fees will remain unchanged for 2024 and that membership criteria will also remain unchanged.
Yeah - Adopted

Approved as noted on behalf of the Board

Director

Director

Name (print)

Name (print)

Date: _____

Date: _____