



2023 Resolutions of the Board of Directors

1. Resolved that Nancy Keech's name be put forward to the membership for election to the Board of ACP for a term of 4 years.

Carried, Unanimously.

2. Resolved that \$25 be set aside for the preparation of a poster regarding the Art-in-Public-Places (APP) program with content to be decided at least 6 weeks prior to Spring Show to allow for printing sales.

Carried, Unanimously

3. Resolved that commissions be reduced to 5% of sales price for artists participating in the APP and that those commissions be increased to 10% if the venue owner/operator requested a commission on sales. This resolution is effective immediately.

Carried, Unanimously.

4. Resolved that the contingency fund for the new CP Gallery be increased by an additional \$5,000 for a total contingency of \$12,500.

Carried, Unanimously.

5. Resolved that the By-laws be amended to give the CEO single expense authority of \$250 up from the current \$100.

Carried, Unanimously

6. Resolved that amended draft of the By-laws be recommended for approval by the members at the March 26th, 2023 Annual General Meeting and take effect April 1, 2023.

Carried, Unanimously.

7. Resolved that \$25 be paid to Treasurer for expanded zoom video conferencing capability and that members be informed of how to participate in the Call to Members (March 15th).

Carried, Unanimously.

8. Resolved that the question of Bursaries be reviewed prior to the Budget planning meeting to be held in November 2023 as it pertains to the 2024 school year.

Carried, Unanimously

9. Resolved that jurist be given a stipend of \$150 (2 jurists) each in recognition of their efforts on behalf of ACP's Spring Fine Art Show.

Carried, Unanimously

10. Resolved that 4 ft by 4 ft banners be purchased and placed at strategic locations in Ottawa to supplement the radio ad campaign. Cost estimated at \$700 including affixing material and that a gas allowance be approved for travel to install and pick-up banners. The gas allowance is estimated at \$ 20-25.

Carried, Unanimously