



Resolutions passed by the Membership at Large and the Board of Directors 2024

- Resolution 1 - Be it resolved that the Arts Carleton Place membership fee be increased to \$30 for all memberships pertaining to the 2025 calendar year.
 - Vote: 90.9% yeah, adopted.
- Resolution 2 - Be it resolved that the Financial Statements for 2023 be accepted as presented.
 - Vote: unanimous, adopted
- Resolution 3 - Be it resolved that the Budget for 2024 is accepted as presented.
 - Vote: 95.5% yeahs, adopted
- Resolution 4 - Be it resolved that Arts Carleton Place dispense with an audit or review engagement for the 2023 fiscal year.
 - Vote: 95.5% yeahs, adopted
- Resolution 5 - Be it resolved that Thérèse Boisclair, Patti Clarke, Trina Ganson, Laura Piggott and Robert Reid be ELECTED as the new members of the Board of Directors.
 - Vote: unanimous , adopted
- Resolution 6 - Be it resolved that Boisclair, Clarke, Ganson, Gray, Judson, Pigott, Reid, and Thirlwall constitute the Board of Directors of ACP.
 - Vote: unanimous , adopted
- Resolution 7: Be it resolved that the Annual Report for Arts Carleton Place for 2023 be accepted as presented.
 - Vote: unanimous , adopted
- Resolution 8: Be it resolved that the Board of Arts Carleton Place initiate a search for a Club House
 - Vote: unanimous , adopted
- Resolution 9: Be it resolved that those students participating in any ACP hosted show be allowed to sell their art commission free net of payment processing fees.
 - Vote: unanimous , adopted
- Resolution 10 - Be it resolved that the Annual General Meeting be scheduled for March 2025. (post AGM resolution)
 - Vote: Unanimous
- Resolution 11: Be Resolved that Stephanie Moscrip be accepted as new Treasurer for Arts Carleton Place

○ Vote: Unanimous.