



Agenda
Board of Directors Meeting/Minutes
May 25th, 2025
2-5 pm

Present : T. Boisclair, P. Clarke, F. Gibbins, T. Ganson, L. Piggott, L. Thirlwall
Guest: S. Moscrip
Regrets: R. Reid
Note Taker: S. Deschênes

1. Call for additional items for agenda.
2. Paperwork: Consent to act as Director: F.Gibbins
 - a. Presidency
 - b. Show Coordinator – Rachel Houlton, Lise Sanderson
3. Sign of Resolutions
 - a. January Meeting
 - b. April AGM
4. Financial Reporting: Stephanie Moscrip
5. Budget Planning: Bank Balance \$11K
 - a. Revenue:

i. Bursary Collected:	\$ 830
ii. Membership (175)	\$5250
iii. Spring Show (net)	\$3000
iv. Fall Show (forecast)	\$2000
v. Grid Rental	<u>\$ 250</u>
Total	\$11,330
 - b. Expenses:

i. Art Hub	\$ 5000
ii. Bursaries	\$ 3600
iii. LCIH	\$ 250
iv. Core Youth	\$ 250
v. Mudd's	\$ 300
vi. Art Expedition	\$ 400
vii. Paint and repair grids	\$ 300
viii. Move website	\$ 500
ix. Move of MailerLite	\$ 300
x. Wall 127 Bridge St	<u>\$ 1000</u>
Total	<u>\$11 900</u>
 - c. Outcome, draw down of reserves: \$570
6. Other Business
7. Meeting adjourned