



Minutes
Board of Directors Meeting
November 30th, 2025
2-5 pm; 81 McGregor St; CP

Invited : T. Boisclair, P. Clarke, F. Gibbins, T. Ganson, R. Reid, L. Thirlwall

Regrets: Clarke, Gibbins, Thirlwall

Guest: S. Moscrip (Treasurer)

Chair: S. Deschênes (President)

1. Board vacancies: A notice will be added to the Call to Members in mid-December.
2. 2025 Resolutions: Circulated and 3 Directors still need to signoff.
3. Art Hub Governance Document: circulated and being re-read against ACP By-Laws by **Trina Ganson** with deadline of mid-March.
4. Slogan: Top four identified and will be sent to members via the Call for voting on selection of preferred one. Those retained:
 - a. Creativity lives here
 - b. Local, Authentic, Yours
 - c. Where every piece tells a story
 - d. Creativity Soars
5. Financial situation 2025: Treasurer circulated documents to near end of November which shows a small loss but clearly explainable by the fact that rents were paid on 2 locations for 2 months. Board generally agreed that the financial situation is acceptable. The bank fees should be reviewed, in case a better deal is available from another bank: a Director was tasked with this.
6. Financial Forecast 2026: Chair circulated financial forecast for 2026 with all the details of expectations for revenues and expenditures and how some expenditures under one activity (i.e insurance at Art Hub) displaces costs for others (i.e. insurance for Art Show (2)). Final forecast available at the next meeting.
7. AGM: 22 March 2-5pm, Arena. Venue booked, **Danielle Barabé-Bussièrès** has accepted to act as host and will hook up with **Robert Reid** at WCAS re access to Zoom. ACP will pay \$25 for the privilege of accessing their account.
8. Future President: Current CEO has announced her intentions to step down and before striking a Search committee, a job description will need to be prepared. **Trina Ganson and Thérèse Boisclair** have been tasked with this.
9. Next Meeting (Final Review of financials for AGM) February 8th, 2026 at 81 McGregor.
10. Meeting adjourned