



Resolutions of the Board of Directors for 2025

Resolution 25-01: Be it resolved that the Board directs the President to proceed with a contract to acquire the rental space at 127 Bridge Street for the Arts Carleton Place Art Hub with the caveat that Arts Carleton Place can sublet the space if it is no longer financially viable to maintain the cost of rent. (January meeting)

Resolution 25-02: Be it resolved that the Board directs the President to end its rental agreement with Sarah Moffatt's studio (the current Arts Carleton Place Art Hub location) at 50 Bennett St. (January meeting)

Resolution 25-03: Be it resolved that the Financial Statements for 2024 be accepted as presented (AGM).

Resolution 25-04: Be it resolved that the budget for 2024 be accepted as presented (AGM).

Resolution 25-05: Be it resolved that ACP dispense with an audit or review engagement for 2024 fiscal year. (AGM).

Resolution 25-06: Be it resolved that Fran Gibbins be elected to the Board of Directors starting in 2025.(AGM).

Resolution 25-07: Be it resolved that Boisclair, Clarke, Ganson, Gibbins, Piggott, Reid and Thirlwall constitute the Board of Directors of ACP for 2025. (AGM).

Resolution 25-08: Be it resolved that the Annual Report for Arts Carleton Place for 2024 be accepted as presented (AGM).

Resolution 25-09: Be it resolved that the Board be directed by the membership at the Annual General Meeting to find a Canadian hosting site for its website which is to include domain name (www.artscarletonplace.com) and corporate e-mail address (info@artscarletonplace.com) with an adjustment to membership fees if required. (AGM)

Resolution 25-10: Be it resolved that the Board be directed by the membership at the Annual General Meeting to find a Canadian hosting site for its mailing service with an adjustment to membership fees if required. (AGM)

Resolution 25-11: Be it resolved that Arts Carleton Place will match the contribution from the Art Factory (25%) related to transactions for Art for Aid. (September correspondence).

Resolution 25-12: Be it resolved that Arts Carleton Place will charge a 5% transaction fee on sales through Art-in-Public-Places, 10% on sales at the Spring Fine Art Show and at the Itty Bitty Show and 15% on sales at the Art Hub except for sales mentioned in Resolution 05. (September correspondence)

Resolution 25-13: Be it resolved that Arts Carleton Place liquidate extra black grids with a sale to members of lots of 10 grids for \$200. It is understood that the quantity of grids owned by ACP will not be less than 320. (post November 30th meeting).

Approved:

Boisclair, Thérèse

Clarke, Patti

Date

Date

**Continuation of Director
Approvals for 2025 ACP
Resolutions.**

Ganson, Trina

Fran Gibbins

Date

Date

Robert Reid

Thirlwall, Lee

Date

Date