



Resolutions of the Board of Directors for 2026

Resolution 26-01: Be it resolved by the Board of Directors that the ACP acquire 36 white grids and 6 gondolas at the cost of \$450 with the intention of reselling the white gondolas at the lowest price possible.

Resolution 26-02: Be it resolved by that the Board of Directors accepts the Art Hub Governance Document as presented and that it be posted on the website to inform ACP members.

Resolution 26-03: Be it resolved that the Financial Statements for 2025 be accepted as presented. AGM

Resolution 26-04: Be it resolved that Arts Carleton Place dispense with an audit or review engagement for the 2025 fiscal year. AGM

Resolution 26-05: Be it resolved that the new Directors Jill Spear and Stephanie Moscrip be ELECTED as new members of the Board of Directors. AGM

Resolution 26-06: Be it resolved that Boisclair, Clarke, Ganson, Gibbons, Reid, Spear and Moscrip constitute the Board of Directors of ACP for 2026-2027. AGM

Resolution 26-07: Be it resolved that Annual Report for Arts Carleton Place for 2026 be accepted as presented. AGM

Resolution 26-08: Be it resolved that the Board of Directors, that ACP will begin to depreciate the Art Hub track lighting and grids, all other assets will be expensed. BM 2026-05-24

Resolution 26-09: Be it resolved that the Board of Directors allow \$500 paid annually to Art for Aid for their shipping costs. BM 2026-05-24

Resolution 26-10: Be it resolved that ACP liquidate excess grids as is. BM 2026-05-24

Resolution 26-11: Be it resolved that the Board of Directors agree to the purchase of a larger sink for Art Hub to accommodate more workshops and painting classes. **Correspondence: Unanimous**

Resolution 26-12: Be it resolved that the Board of Directors agree to the transfer the banking activities of ACP to the Meridian Credit Union. **Correspondence: Unanimous**

Resolution 26-13:

Approved:

Boisclair, Thérèse

Clarke, Patti

Date

Date

Ganson, Trina

Fran Gibbins

Date

Date

Stephanie Moscrip

Robert Reid

Date

Date

Jill Spear

Date