

Fernie & District Arts Council Special General Meeting

Agenda: Thursday October 14th, 6pm 2021

Zoom: Join Zoom Meeting

<https://us02web.zoom.us/j/84394562523?pwd=YnpVWTdDMnluWlIXRTB0K1NRcWdHUT09>

Meeting ID: 843 9456 2523

Passcode: 487779



Welcome and Land acknowledgement
Chaired by Kate Knoakes

1. Call to Order
2. Roll call for attendance
3. Approval of the agenda
4. User Group discussion:
 - a. [Petition](#) Q & A
 - i. *"The benefit to promoting and fostering the arts by the new Policy as per the mandate of the Arts Station."*
 - ii. *"The increase or decrease in members."*
 - iii. *"The financial effect of the policy."*
 - iv. *"A vote on if the policy continuing or should the Arts Station return to the old policy."*
 - b. Chaired by Tara Higgins: Motion Moved: K. Noakes / Seconded: J. Parker 'That the Board create an advisory committee comprised of at least two Board members and two members from each user group wishing to participate. Such user group representatives to be appointed by that group. That this be a standing committee of the Board to provide input on all policies and practices affecting user groups.'
5. 6:45pm [Election of Directors](#)
 - a. Election runner virtual vote: how to
 - b. Election Results
6. New business arising from the meeting
7. 7:30pm Adjourn

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Schedule A:

- I. [Robert's Rules Cheat Sheet](#)
- II. [FDAC Membership History](#)
- III. [Comparison of 2018 & 2021 User Group Policy](#)
- IV. [Strategic Plan](#)

