



**Calgary Arts Academy Society  
Annual General Meeting  
November 21, 2023**

**In Attendance:** Ken McNeill, Joshua Dalledonne, Ross Pambrun, Neil Tichkowsky, Anna Murphy, Jim McLeod, Doug Frenette, Susan Wright, Mallory Graham, John McWilliams

**Administration:** Cole Jordan, Michelle Stonehouse, Cheralyn Doell, Alyson Moore, Kim Hoey,

1. **Call to Order (scheduled for 7:00 pm) – 8:10**
2. **Approval of Agenda** – Considered Approved
3. **Approval of the Minutes of the November 15, 2022 Annual General Meeting** -Considered Approved
4. **Opening Remarks** – Ken McNeill – We want to recognize that the fundamental transaction is between facilitators and students, and we are extremely fortunate to have such amazing staff to bring forward and measurably enhance the learning of our students. Our strong admin team, our support staff and what they accomplish daily is amazing. We have worked hard to build community partners, and advocate effectively, and we look forward to what’s next.
5. **Presentation of 2022/23 Financial Statements & Auditor’s Report** – Neil Tichkowsky

KPMG presented the Audited Financial Statements to the Board. It was a Clean Audit with no issues presenting itself. Congratulations to the team.

**Motion 2023-11-19-1** – Neil Tichkowsky -To approve the 2022/2023 Audited Financial Statements and Auditors Report as presented – Seconded Ross Pambrun - Motion Passed

6. **Recommendation for appointment of 2023/24 Auditor** - Neil Tichkowsky

**Motion 2023-11-19-2** – Neil Tichkowsky - To appoint an auditor through a Request for Proposal – Seconded Ross Pambrun - Motion Passed

7. **AERR Report** – Michelle Stonehouse

**Motion 2023-11-19-3** - Neil Tichkowsky - To Approve the 2022/2023 AERR as presented – Seconded Ross Pambrun - Motion Passed



8. **Election to the Board of Directors** – Ken McNeill

2023 2024 Slate

Ken McNeill

Neil Tichkowsky – Board Chair

John McWilliams

Susan Wright

Doug Frenette

Jim McLeod

Joshua Dalledonne – Vice Chair

Mallory Graham

Ross Pambrun

Anna Murphy

**Motion 2023-11-19-3** – Alyson Moore - To accept the slate of directors as presented for the 2023 2024 School Year– Seconded Kim Hoey - Approved

9. **Final Remarks** – Ken McNeill – I am delighted that Neil Tichkowsky is taking over as Board Chair. It has been a pleasure to serve with all of you. You care deeply about students, and we had a lot of fun. It has been a privilege to be your chair.

10. **Adjournment** – 8:21