

Board Meeting Minutes

The Vancouver Life Drawing Society

Monday March 25, 2019; Campagnolos at 7:30 PM

The meeting was called to order at 7:10pm

In attendance: Douglas Smardon (president), Suzanne Saint Pierre (vice president), Ron Bijok (treasurer), Paul Kernan (secretary)

Regrets: Alain Boullard

Standing Items:

1. President's introduction: Agenda agreed
2. Minutes of the previous meeting were approved
3. Financial Report
 - a. The Treasurer presented the current balances for the two accounts.
 - b. It was agreed that \$10,000, \$5,000 from short term account and \$5,000 from the long term account, would be invested in term deposits.
 - c. The society's financial clerk, responsible for depositing session monies on a weekly basis will need to reduce his time commitment due to health issues. The need for additional support with bank deposit of session monies was discussed. A number of options were discussed and will be investigated.
4. Models
No discussion

Old Business:

1. Session Manager Contact List
It was agreed that the session manager contact list, and the Session Manager Handbook, would be shared with session manager via the Society's Google Doc account. This would allow for necessary updating without the need to email revised document to managers each time a change is made.

New Business:

1. AGM Agenda

- a. The following agenda was reviewed and discussed:
 - i. Call to order
 - ii. President's report
 - iii. Financial Report
 - iv. Adoption of new society bylaws
 - v. Motion to increase modelling fee
 - vi. Election of new board
 - vii. Meeting adjourned
 - viii. Sale of 2019 / 2020 membership at reduced price; \$10 discount
 - ix. Storage slot rentals
- b. Draft bylaws based on the Societies Act Model Bylaws, to be presented to the AGM for approval, were reviewed. The Model Bylaws, with 3 modifications, to clauses 3.7,4.1 and 7.1, were approved by the Board. Copies of the proposed bylaws will be included with the AGM package.
- c. It was agreed that a motion at the AGM to raise modelling fees by \$5.00 per session would be supported by the Board. It was also agreed that there would be no proposal to raise session fees.
- d. All current board members indicated their willingness to stand for reelection at the AGM. In addition, the possibility of potential new board members was discussed. Under the proposed bylaws the society must have no fewer than 3 and no more than 7 directors.
- e. The sale of 2019 / 2020 memberships at a reduced rate was approved.
- f. It was agreed that storage slots would be available for 2019 / 2020 rental immediately after the AGM and would be offered to members in the following order:
 - i. Current storage slot renters present at the AGM
 - ii. Other AGM attendees who do not currently rent slots
 - iii. Current storage slot renters not attending the AGM
 - iv. All other members

2. Studio Lighting

- a. Recent experience with lighting of the model during studio sessions was discussed. It was agreed that there doesn't appear to be a consistent approach and that the issue was worthy of some more systematic investigation.
- b. A trial drawing session, with a live model and to be attended by board members and session managers, to explore alternative lighting schemes was

There being no other business, the Meeting was adjourned at 9:00 pm.