

## **Board Meeting Minutes**

### **The Vancouver Life Drawing Society**

Monday April 8, 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), Alain Boullard, Paul Kernan (secretary)

#### **Standing Items:**

1. President's introduction: Agenda agreed
2. Minutes of the previous meeting were approved
3. Financial Report
  - a. The Treasurer reported that draft financial statements are now available. Annual profits have been decreasing by approximately \$7,000 over the last 2 years. To address these declining surpluses, which will potentially result in an operating loss next year, various options to increase revenue including raising session fees were discussed.
4. Models
  - a. Alain reported that there were lots of new models coming forward but that it was not always easy to schedule try-outs, or fully assess suitability and reliability.
  - b. Alain continues to use the Wednesday morning session continues to provide an opportunity to try out new models and new session formats. The April 10<sup>th</sup> session will feature two models dressed in medieval armour.
  - c. The issue of providing secured storage for models was discussed. Alain will check with models to determine the level of interest.

#### **Old Business:**

1. 2019 AGM Agenda
  - a. The date and time for the 2019 Vancouver life Drawing Society was confirmed; Saturday, May 4<sup>th</sup> at 2:00pm.
  - b. The agenda, previously agreed, was approved:

- 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

**New Business:**

1. Studio / Gallery maintenance and Repairs
  - a. The studio has been repainted.
  - b. Floors will be cleaned and polished on Saturday 13<sup>th</sup> March.
  - c. The leaking tap has been fixed.

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