



DEEP ROOTS MUSIC COOPERATIVE AGM Minutes of Meeting

Date:	January 29, 2012
Time:	2:00 PM
Location:	Al Whittle Theatre – Studio Z, Wolfville, NS
Board Members:	Colby Clarke (Chair), Trish Gerrits (Recording Secretary), Peter Mowat (Co-Chair), Bernie Young (Treasurer), Kathleen Hull, Don Regan, and Joel Stoddart

1.0 APPROVAL AGENDA

Approval of Agenda – **Motion Carried** with changes (moved by Lisa Hammett-Vaughan, seconded by Kevin West)

Add “Membership By-Law” to agenda

2.0 APPROVAL OF JANUARY 30, 2011 MINUTES

Approval of Minutes – **Motion Carried** (moved by Kathleen Hull, seconded by Don Regan)

3.0 APPROVAL OF FEBRUARY 27, 2011 MINUTES

Approval of Minutes – **Motion Carried** (moved by Kathleen Hull, seconded by Don Regan)

4.0 CHAIR’S REPORT (Colby Clarke)

Overview of the 2011 year was given by Colby Clarke. Some highlights were as follows:

- New Board Members: Joel Stoddart, Don Regan, Ernie Robinson. (*Note: Ernie resigned as a Board Member in December 2011.*)
- Bringing it Home Series Event did not generate a lot of interest but those who attended really enjoyed.

- March Break Camp (new in 2011) was very successful with 9 young participants – a wonderful networking opportunity for these youth. We will continue this event in 2012.
- Blossom Blues Concert with headliner Matt Anderson was a huge success – we were close to selling out. A huge “thank you” to Ernie Robinson for all his great work promoting the event.
- Emerging Artists Event – well received with 8 participants in attendance.
- 2011 Festival – Dave Carmichael joined the team as Programmer. A special thanks to Dave for all his hard work.
- Government Funding – a proposal will be submitted this February. We will apply for the Canadian Heritage Fund on April 1st. If we are successful with our proposal to the CHF, it will open up other doors of opportunity for Deep Roots.
- Dave Carmichael will continue as Programmer for the 2012 Festival Year.
- Colby presented Lisa with a gift from Cambodia for all the hard work she has done as Coordinator of the Festival. A big “Thank You” to Lisa!
- The DRMC 3-Year Business Plan - still in draft form but once finalized, it will be available on our website. A huge thank you to Joel Stoddart for all his hard work.

Some business priorities identified were as follows:

- *fully operational database*
- *valley cultural asset mapping*
- *paid staff member*
- *expand into other Valley opportunities*
- *understanding and conveying the Deep Roots brand in our communities*
- *generating a retail presence*

5.0 REPORT FROM FESTIVAL COORDINATOR (Lisa Hammett-Vaughan)

Lisa provided an overview of the 2011 Festival Event.

Overall the festival was not as successful as she had hoped; however, she acknowledged the great work that both Dave Carmichael and all the committee members put forward organizing this event.

6.0 REPORT FROM TREASURER (Bernie Young)

Bernie presented and reviewed the details of the year-end balance sheet and income statement to everyone in attendance.

ACTION: Bernie will look at depreciating the DRMC’s laptop this year – to be written off.

Approval of Treasurer's Financial Report – **Motion Carried** (moved by Francois Cote, seconded by Peter Mowat)

7.0 MEMBERSHIP BY-LAW (Colby Clarke)

A revote of our membership by-law took place. Peter Mowat read out loud the membership by-law details of how to become a voting member and acknowledged that we currently have a membership of approximately 1000 (*this estimated number includes Facebook membership*).

Approval of the proposed Membership By-Law – **Motion Carried** (moved by Kevin West, seconded by Peter Mowat)

8.0 BOARD STATUS & CALL FOR MEMBERS (Colby Clarke)

Kathleen Hull will be stepping down as a member of the DRMC, leaving 6 dedicated board members who will remain for this year (*Colby Clarke, Bernie Young, Peter Mowat, Trish Gerrits, Joel Stoddart, and Don Regan*).

Colby asked for nominations of new membership, however, there were no requests.

The current members were accepted by proclamation.

9.0 ADJOURNMENT

Motion to adjourn meeting at 4:05 PM – **Motion Carried** (moved by Jim McLellan)