



## DEEP ROOTS MUSIC COOPERATIVE AGM Minutes of Meeting

<b>Date:</b>	January 29, 2012
<b>Time:</b>	2:00 PM
<b>Location:</b>	Al Whittle Theatre – Studio Z, Wolfville, NS
<b>Board Members:</b>	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 1<sup>st</sup>. 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)