

Minutes

1. Welcoming Remarks (Alejandro Gomez)

Alejandro thanked the Ottawa Art Gallery for inviting the CNCAC to use their space for the 2013 AGM and invited OAG Director, Alexandra Badzak, to say a few words; showed the Corporate Video; and introduced the Board of Directors and the Staff

2. Approval of 2013 Agenda (Alejandro Gomez)

Proposed by Alejandro Gomez and seconded by Jennifer Cartwright

3. Approval of minutes of 2012 AGM (Alejandro Gomez)

Proposed by Alejandro Gomez and Seconded by Randy Cruz

4. President's Report (Alejandro Gomez)

Alejandro provided a history of the CNCAC and a context for understanding the work of the CNCAC; outlined what we had accomplished over the period of the two-year OTF Capacity Building Grant including our consultation with our Members, our 2012-13 Strategic Plan, the Evaluation undertaken by the University of Ottawa, the launch of our new Website, our monthly Newsletter, and our Monthly Meet and Greet Events and Artists' Evenings; and our plans for the future including our move to NECTAR and our financial strategy in terms of grants

5. Financial Report (Alejandro Gomez)

Proposed by Alejandro and seconded by Iris ten Holder

6. Election of Board Members (Dimitri della Faille)

Dimitri proposed that Jennifer Cartwright be elected to the CNCAC Board of Directors and read Jennifer's CV. The proposal was seconded by Maureen Korp and approved unanimously.

7. Discussion, comments, and questions from the membership (Alejandro Gomez)

Alejandro first thanked Maria and Julie for their dedication and work, then fielded questions from the membership including the move from OCISO to NECTAR; the various grants we are applying for; the organizational structure of the CNCAC; the legal status of the CNCAC; the question of Membership fees; the strategy to recruit Board Members; the most difficult issue working with new Canadians; the whereabouts of former CNCAC staff; whether there are any organizations like the CNCAC outside Canada; and the importance to keep our focus on the artist. One member took the opportunity to say she was thrilled that the CNCAC existed and thanked the CNCAC for their work.

8. Presentations by arts groups within Arts Court

Alexandra Badzak had invited a number of groups who have space at Arts Court to introduce themselves and to talk about the work they do. Alex spoke first and gave a history of the Ottawa Art Gallery and Arts Court and mentioned the OAG would provide free one-memberships to members of the CNCAC. The other speakers included Jason St-Laurent, the Curator at SAW Gallery; and Patrice James, the ED of IFCO; Moonsun Choi from SAW Video. Peter Honeywell, the ED from the

Council for the Arts in Ottawa was scheduled to speak but was detained in a meeting of the CAO Executive Committee and sent his regrets.

9. Adjournment at 7:40 pm followed by refreshments

Board Members:

Alejandro Gomez, President

Hamid Ayoub, Member (regrets)

Dimitri della Faille, Member

Jennifer Cartwright, Member

Staff:

Julie Hodgson, Projects Director

Maria Gomez, Operations Director

Participants:

(Approval of this agenda requires including the complete list of participants)