



Xchanges Zoom AGM 2021

3pm Saturday, April 24th

Present:

Heidi Bergstrom, Andrea Eggenberger, Maureen Calkins, Kathi Thompson, Jillan Valpy, Leigh Wilkins, Dorothy Field, Douglas Fraser, Brian Chandler, Barry Herring, Gillian Redwood, Chantal New, Cindy Wright, Jessica Dearman, Marilyn Los Angeles, Mark Schmidt, Pamela Millar, Shannon Holms, Rachel Hellner, Richard Motchman, Nick Salvador, Sandra Levy

Acknowledgement of traditional territories on which Xchanges is located.

Minutes from 2020 AGM - Gillian Redwood

Add Maureen Calkins & Trevor Calkins to those present.

Send copy to Jillan

Move to accept AGM 2020 Minutes:

Cindy/Kat 2nd

Presidents Report - Heidi Bergstrom

Attached

Treasurers Report -- Jillan Valpy

Attached

Gain over 2020 year: \$20,313.78

Triple Net Property Improvement Fee: \$2283.75

Gaming Account has Grant.

Douglas: Personnel Volunteer Labour = InKind Income + InKind Expense

Motion to adopt Treasurers Report:

Douglas/Richard 2nd



Adoption of Diversity and Inclusivity Statement

Attached

- Xchanges to introduce artists from all backgrounds to participate in our organization, become a member, life drawing models or people who are exhibiting. The document helps us to include many diverse groups.
- Important document for Xchanges to adopt. Excellent work to put this forward with Action items and steps.
- Heidi has taken part in anti-oppression and anti-racism training workshop.
- Former Jamaican member states Xchanges was his first step in the arts community in Victoria and is an important organization for the arts in the area.

Motion to accept the Document:

Richard/Maureen 2nd

ELECTIONS

Current Board (2020)

President: Heidi Bergstrom

Treasurer: Jillan Valpy

Cindy Wright: Standing for Re-Election as Gallery Coordinator

Secretary: Gillian *standing down*

Kat Thompson: *standing down*

Mark Schmidt: *standing down*

Chantal New: Standing down. *Back to school in UK in Chichester in September*

Nominations 2021:

Andrea - Vice President

Jessica Dearman - Director

Shannon Holms - Communications & Public Engagement

Leigh Wilkins: Yes will stand on Board.

Motion to accept the nominations and returning members:

Kat/Andrea 2nd

Everyone in favour - Yes.



Next years' Gallery schedule: approved but not publicized.

Open Table:

Board Meeting: once a month Meetings on 2nd Tuesdays.
6pm on Tuesdays.

Communication of Exec to Xchanges Studio members and Xchanges Members through RiseUp distribution.

Zoom link to go out to all members and Studio members. Agendas & Minutes.

+ link to join Zoom meeting.

New Studio Coordinator to be appointed at the first official business meeting, May 11, 2021

*Cindy Motion to adjourn: 5:00pm
All in Favour*