

Annual General Meeting

Tuesday, November 24, 2020

MINUTES

Called to order 5:36pm

1. Roll Call - 5:30pm

Renee Laprise
Mark Sandiford
Justin O'Hanley
Berni Wood
Emma Fugate
Toni Mills
Cheryl Wagner
Bethany Parkhouse
Tish Brown
Shane Pendergast
Luc Trottier
Alan Lau
Rick Gibbs
Richard Schroeter
Curtis MacNevin
Susan Rodgers
Thomas Mears
Sparrow McGowan
Mille Clarkes
Sharlene Kelly

2. Approval of the minutes of the 2019 annual general meeting (5:35 to 5:40pm)

Berni Woods moves to approve the minutes from FilmPEI AGM 2019
Emma Fugate seconds.
Passed

3. Review of business arising out of those minutes (5:40 to 5:45pm)

N/A

4. Summary reports: President (5:45 to 5:50pm)/ Executive Director (5:50 to 6:30pm)

President

- See written report
- Wants PEI to be a location for filmmaking
- Reasonable for members to turn to PEI and ask for what they need as individual filmmakers
- Wants to see a connection between FilmPEI and members

ED Report

- Presenting from last AGM to now
- COVID shutdown for two months

- 2x production activity
- membership increase from about 180 to 220
- Infusion of cash from COVID supports has been very helpful
- Industry activities included consultations; recommendation to province; creation of resource material
- Arts activities included production support; education; support of other cultural and community organizations/events
- Canada Council funding approved
- Innovation PEI funding
- COVID emergency funding
- Staff
- New equipment thanks to Heritage, ACOA and Innovation PEI
- Workshops
- Film4Ward 2019 successes
- Film4Ward 2020 delayed
- Young Indigenous Voices
- 13 PEI women attended WIFT-AT Women Making Waves conference
- Teen Film Fundamentals
- Writers' Edge Retreat
- Diverse Voices Music Video Program
- Our Lives, Our Stories
- Livestream testing in the studio
- CMHA PEI Project
- Charlottetown Film Festival
- Skill Development – 3 levels of film education and production support: Film Fundamentals; Film4Ward; and Road to Production

Emma Fugate moves to accept both the President's and Executive Director's Reports
 Karen Mair seconds
 Passed.

5. Review Engagement presented by Renee Laprise (6:30 to 6:45pm)
 - Auditors were ArsenualtBestCameronEllis
 - No flags raised
 - Financially stable
 - \$20K profit

Richard Schroeter moves to accept the unaudited financial statements
 Tosh Brown seconds
 Passed.

6. Election of auditors (6:45 to 6:50pm)

Jessie Duarte moves to approve ArsenualtBestCameronEllis as the auditor for this year.
 Ryan McCarvill seconds
 Passed

7. Member vote for Board of Directors (6:50 to 7:10pm)
 Mark Sandiford
 Berni Wood
 Mille Clarkes
 Karen Mair

Richard Schroeter
Jessie Duarte
Sean Doke
Daniel Oheagbu

New:
Sparrow McGowan
Tina Yu
Iain McCarvill

Tish Brown moves to accept the slate of board members as presented by the Nomination Committee.

Cheryl Wagner seconds.

Passed.

8. Unfinished business (7:10 – 7:20pm)

N/A

9. New business (7:20 to 7:30pm) - presentation of the Lifetime Membership Award

Lifetime Membership Award goes to Brian Sharp.

10. Adjournment (7:30pm)

Richard Schroeter moves to adjourn.

Passed.

Late arrivals:

Karen Mair
Walter Forsyth
Ryan McCarvill
Iain McCarvill
John Hopkins