

**Varley-McKay Art Foundation of Markham**

**Minutes**

**September 26, 2022**

**5:00 PM**

**Attendance:**

**Board of Directors Present:** Amin Giga (Treasurer), Lisa Joy-Facey, Carolyn Le Quéré

**Staff Present:** Francesca Dauphinais, Cultural Development Officer, Varley Art Gallery

**Regrets:** Jim Schmidt, John Ingram, Craig McOuat (Vice Chair), Niamh O’Laoghaire, Director, Varley Art Gallery, Councillor Reid McAlpine, Chris Rickett, Director of Economic Growth, Culture and Entrepreneurship

<b>Item</b>	<b>Discussion</b>
<b>1. Call to Order</b>	The Varley-McKay Art Foundation of Markham meeting convened at 5PM without quorum.
<b>2. Disclosure of Pecuniary Interest</b>	None disclosed.
<b>3. Additions / Changes to the Agenda</b>	None disclosed.
<b>4. Approval of Minutes</b>	Approval of Minutes has been deferred to the next meeting as there was not quorum.
<b>5. Business Arising from The Minutes</b>	There was no Business Arising from The Minutes.
<b>6. Director’s Report</b>	There was no Director’s Report update from Niamh O’Laoghaire, Director, Varley Art Gallery.
<b>7. Development Officer Report</b>	<p>Francesca Dauphinais, Cultural Development Officer, provided the Board with an overview of the Development Officer’s Report, which included the following highlights:</p> <p><u>Art of Plenty Art Show and Sale</u> This fundraiser features 16 local artists, running from October 4<sup>th</sup> to October 16<sup>th</sup>. Tickets are \$20 each and we ask the Board members to support the event and share with family and friends. Francesca Dauphinais will circulate an email to the committee about the event.</p> <p>The report has been sent with a meeting request and any specific questions can be directed to Francesca Dauphinais or Amin Giga.</p>

<p><b>8. Sub-Committee Report</b></p>	<p><u>Art Acquisition Committee</u> There was no update from the Art Acquisition Committee.</p> <p><u>Vintages at the Varley</u> There was no update for Vintages at the Varley.</p> <p><u>Development Committee</u> There was no update from the Development Committee.</p>
<p><b>9. Financial Report</b></p>	<p>The below Motion was passed by email votes on August 19<sup>th</sup>, 2022:</p> <p><b><u>Motion</u></b></p> <p>That for 2022 and onwards, 100% of our Gallery contribution and 50% of staffing costs be allocated to the Restricted Fund.</p> <p><b>CARRIED</b></p> <p>Amin Giga presented the Varley McKay Art Foundation of Markham Statement of Financial Position As Of August 31, 2022. The report is straightforward and self-explanatory.</p> <p>There will be a future update on more fundraising opportunities with an organization once more information has been collected.</p>
<p><b>10. New Business</b></p>	<p>Terrence Pochmurski has stepped down as Chair, effective immediately. The new next steps forward and appointment of a new Chair will be discussed by the Board announced in the upcoming weeks.</p> <p>Edie Yeomans has sadly passed away. The Board will be advised on the Memorial Service and how Edie will be honoured.</p>
<p><b>11. Future Meeting Dates</b></p>	<p>The next meeting of the Varley-McKay Art Foundation of Markham will be held on October 17, 2022.</p>
<p><b>12. Adjournment</b></p>	<p>The Varley-McKay Art Foundation of Markham meeting adjourned at 5:30 PM.</p> <p style="text-align: right;"><b>Carried</b></p>