

**VARLEY-MCKAY ART FOUNDATION
ANNUAL MEETING OF MEMBERS**

**June 24, 2013
Markham Civic Centre
Council Chamber**

MINUTES

<p><u>Councillor Members of the Foundation:</u> Mayor Frank Scarpitti Deputy Mayor Jack Heath Regional Councillor Joe Li Councillor Valerie Burke Councillor Colin Campbell Councillor Don Hamilton Councillor Logan Kanapathi Councillor Carolina Moretti Councillor Howard Shore Councillor Alex Chiu Councillor Alan Ho</p> <p><u>Regrets:</u> Regional Councillor Jim Jones Regional Councillor Gord Landon</p>	<p><u>Varley Board of Directors:</u> Terrence Pochmurski, Chair ,Varley-McKay Art Foundation of Markham Susan Gray Sid Karsh Sammy Lee Ernestine Tahedl</p> <p><u>Staff:</u> Andy Taylor, Chief Administrative Officer Brenda Librecz, Commissioner of Community and Fire Services Francesca Dauphinais , Development Officer Fiona Wu, Acting Development Officer</p>
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The Varley McKay-Art Foundation of Markham convened at 4:20 p.m. with Mayor Frank Scarpitti presiding as Chair.

**1. MINUTES OF THE VARLEY-MCKAY ART FOUNDATION
OF MARKHAM ANNUAL MEETING OF MEMBERS HELD ON
JUNE 19, 2012**

Moved by Councillor Don Hamilton
Seconded by Councillor Carolina Moretti

- 1) That the Minutes of the Varley-McKay Art Foundation of Markham Annual Meeting of Members held on June 19, 2012 be approved.

CARRIED

2. ANNUAL REPORT TO THE MEMBERS FROM THE CHAIR OF THE FOUNDATION FOR THE YEAR ENDING DECEMBER 31, 2012

Terrence Pochmurski, Chair of the Varley-McKay Art Foundation of Markham presented the Annual Report to the Members for the Year Ending December 31, 2012. Some of the highlights included the following:

- The Expansion of the Gallery was completed in 2012;
- The Crystalized event held at the Gallery in 2012 to commemorate the very generous 1.6 million dollar gift from the late Wally Joyce and the celebrating of the new Gallery space;
- The Garden in White Party hosted by Sphere in 2012;
- IBM providing free admission to the Gallery for all of 2012 in honour of IBM's 100th anniversary in Markham.

Terrence Pochmurski thanked Francesca Dauphinais, Development Officer, and the Varley-McKay Art Foundation of Markham for their contributions to the Gallery over the past year.

Terrence Pochmurski thanked Drew Gerrard and Mahesh Chokshi who have completed their term on the Varley-McKay Art Foundation of Markham for their contributions to the Board and to the Gallery.

A Member of Council asked about the success of the 2013 Art Auction. Terrence Pochmurski reported that the 2013 Art Auction was well attended; raised more money than the 2012 Art Auction; and to date the feedback from the event has been very positive.

Moved by Councillor Valerie Burke
Seconded by Councillor Howard Shore

- 1) That the Annual Report to the Members from the Chair of the Varley-McKay Art Foundation of Markham for the year ending December 31, 2012 be received.

CARRIED

3. STRATEGIC PLAN 2013 TO 2015

Terrence Pochmurski reported that Foundation hoped to increase the amount of money raised by fundraising in 2013 by reintroducing the Homes for the Holiday event, which was one of the Foundations most successful fundraising events in the past and it was not held in 2012.

A Member of Council suggested that the Homes for the Holiday event be hosted independently of Markham Stouffville Hospital in the future.

Moved by Councillor Logan Kanapathi
Seconded by Deputy Mayor Jack Heath

- 2) That the 2013 to 2015 Varley-McKay Art Foundation of Markham Strategic Plan be received for information purposes.

CARRIED

**4. TREASURER'S REPORT AND APPROVAL
OF FINANCIAL STATEMENTS FOR
YEAR ENDING DECEMBER 31, 2012**

Sid Karsh, Treasurer, reported that the Foundation brought in enough money to cover its contribution to the Gallery expansion project and to breakeven on its expenses in 2012. It was anticipated that the Foundation would be in a better financial position in 2013 with the re-introduction of the Homes for the Holiday event.

A Member questioned how the Foundation planned to use the money in the Tenth Anniversary Fund, as the tenth anniversary of the Gallery has already occurred. The Treasurer reported that the Foundation was considering moving the money from the Tenth Anniversary Fund to the General Unrestricted Fund so that the money can be used for another purpose. This would need to be done by board resolution, as the money is currently in a restricted fund.

Moved by Councillor Colin Campbell

Seconded by Councillor Alex Chiu

- 1) That the Varley-McKay Art Foundation of Markham Financial Statements for the year ending December 31, 2012 be approved.

CARRIED

5. APPOINTMENT OF THE CITY'S AUDITOR FOR 2013

Moved by Councillor Carolina Moretti

Seconded by Councillor Logan Kanapathi

- 1) That KPMG LLP Chartered Accountants be approved as the auditor for the Varley-McKay Art Foundation of Markham for 2013.

CARRIED

6. APPOINTMENTS TO THE BOARD OF DIRECTORS

The Mayor thanked the Varley-McKay Art Foundation of Markham for its contributions to the Gallery.

Moved by Councillor Carolina Moretti

Seconded by Councillor Alex Chiu

- 1) That the following persons be reappointed to the Varley-McKay Art Foundation of Markham for a term expiring June 2016:

Paul Keeling

Sammy Lee

Ernestine Tahedl

- 2) That the following persons be appointed to the Varley-McKay Art Foundation of Markham for a term expiring June 2016:

Craig McOuat
Anthony Smith
Santo Natale

CARRIED

The Current Board Composition

The current composition of the Board is as follows:

Members with their term expiring June 2014:

Patricia Loveland
Terrence Pochmurski
Susan Gray
Edie Yeomans

Members with their term expiring June 2015:

Sid Karsh
Rosemary Donegan
David Tsubouchi

Board of Directors who have Completed their Term

The following Board of Directors have completed their term:

Drew Gerrard
Mahesh Chokshi

7. OTHER BUSINESS

There was no other business.

8. ADJOURNMENT

The Varley-McKay Art Foundation of Markham Annual General Meeting adjourned at 4:39 p.m.