

**Procès-verbal de l'Assemblée générale annuelle de La Fab tenue le 29 avril 2015, 18h /
Minutes of La Fab Annual General Assembly held on April 29, 2015, at 6:00 pm**

**Veillez noter que le procès-verbal est rédigé dans la langue dans laquelle les points ont été soulevés. /
Please note that the minutes are written in the language in which the items were raised.**

Étaient présents :

- Sandrine Kerouault (Directrice)
- Kevin Burke
- Chantal Chauvet (secrétaire)
- Larry Dufour (Trésorier)
- Benoît Dansereau (Président, directeur des rénovations)
- Carol Froimovitch
- Margit Haged
- Terry O'Byrne

Regrets :

- Maya Scharke
- Marie France Nistki

1) Mot de bienvenue

Benoit souhaite la bienvenue à tous les membres présents.

2) Nomination d'un président d'assemblée

Il est proposé par Benoit, appuyé par Chantal, que Sandrine soit la présidente de l'assemblée.

3) Lecture de l'avis de convocation

Members present confirmed having received the invitation.

4) Vérification du droit de présence

Members present confirmed having received the invitation and paid their dues.

5) Lecture et adoption de l'ordre du jour

Il est proposé par Chantal, appuyée par Gail Bourgeois, que l'ordre du jour soit adopté tel que présenté.

6) Lecture et adoption du procès-verbal de l'AGA du 29 avril 2014

Il est proposé par Susan Glazer, appuyée par Carole Froimovitch, que le procès-verbal de l'AGA du 29 avril dernier soit approuvé.

7) Présentation du rapport annuel 2014-2015

La Fab will be 5 years old on July 2015. The Chelsea Market is opening on May 16 and will now be located in front of La Fab. We have a grant for a student this summer and Clémentine is

starting soon. Between fundraising activities and grants, \$ 100,000 was raised so the construction of the North Wall will start this Fall and will finish before the Winter. One of this year's great partnerships is with Ottawa School of Arts. A finissage/fundraiser will be held on June 21.

8) Présentation des états financiers 2014

Sandrine explained that in 2014, La Fab has made a profit of a little over \$8,731 with a cumulative deficit of \$15,000. Since the beginning, the amount of money raised by fundraising activities remained pretty much the same. Incomes on rents have slightly increased. Grants for salary are no longer applicable. The electricity bill went up by \$ 1,000 compared to 2013. Bank fees are higher at \$4,000. To remediate the last point, an increase in the petty cash was done to cut down on the amounts of cheques made by La Fab. It was proposed by Carol Froimovitch and seconded by Larry Dufour that the financial statements be approved as presented.

9) Affectation des trop-perçus

It is proposed by Gail Bourgeois and seconded by Susan Glazer that the money be reinvested in La Fab.

10) Nomination du vérificateur

It is proposed by Larry Dufour and seconded by Chantal Chauvet that the external auditors be the same as last year, Trépanier Sarrazin in Aylmer.

11) Élections au Conseil d'administration

It is proposed by Carol Froimovitch and seconded by Susan Glazer that Benoit Dansereau be elected as President.

It is proposed by Chantal Chauvet and seconded by Susan Glazer that Margit Haged be elected as Vice-President

It is proposed by Larry Dufour and seconded by Benoit Dansereau that Chantal Chauvet be elected as Secretary.

It is proposed by Sandrine and seconded by Chantal that the following people become administrators as representative of the artistic community: Debbie Milling, Reid Mclachlan and Janice Colette.

It is proposed by Chantal Chauvet and seconded by Carol Froimovitch that Terry and Larry be renewed in their current position.

12) Période de question et vœux de l'assemblée

13) Levée de l'assemblée