



BOARD OF DIRECTORS' MEETING MINUTES

July 9, 2026, at 5:00 pm
at Sooke Arts Council Gallery

Present: Sherry Robb Deb Schenk Linda Anderson
 Lynda Slater Megan Evans Carolyn Hahn

1. Call Meeting to Order

Sherry Robb called the July 9, 2026, Board of Director's Meeting to order at 5:00 pm.

2. Territorial Acknowledgement

Sherry did the acknowledgement.

3. Confirm Quorum

With six board members present, quorum was confirmed.

4. Approve Agenda

MOTION: Sherry moved to approve the agenda, seconded by Linda, with all in favour the Agenda was approved.

5. Approve June 11, 2026 Meeting Minutes

MOTION: Carolyn moved to approve the June 11, 2026, Meeting Minutes, seconded by Lynda with all in favour the Minutes were approved.

6. Planning for the upcoming fiscal year:

- Determine the composition of the Board for the next fiscal year, including confirming which members will continue to serve.
 - Gord Wallace has resigned – sent email to board.
 - Sherry Robb has decided to resign – email to follow.
 - Carolyn Hahn will remain treasurer.
 - Linda Anderson will take on role of president.
 - Megan Evans will remain as secretary.
 - Deb Schenk will stay on as director.
 - Lynda Slater will stay on as director.
- Discuss succession and any vacancies that may need to be filled.
 - Focus on getting 2-3 new directors.
- Identify any other organizational planning items that should be addressed before the start of the new fiscal year.
 - Carolyn will request updated bookkeeping so the AGM can be held in October.



Sooke Arts Council

7. Change of Bank Signatories

With Sherry Robb's resignation, a third bank signatory is required. Linda Anderson has agreed to take on this responsibility.

MOTION: Carolyn Hahn moved to remove Sharon (Sherry) Robb as a signatory to our Coast Capital bank accounts and add Linda Anderson as a signatory to our Coast Capital bank accounts, seconded by Megan Evans, all approved and motion was carried.

8. Confirm Date for Next Meeting: Thursday, August 13 at 5:00 at SAC Gallery.

9. Sherry Robb adjourned the board meeting at 5:49pm.