

## **Greater Vancouver Interactive Arts Society Special General Meeting**

@ St James Community Square, 3214 West 10<sup>th</sup> Avenue, Vancouver

**Chair:** Ken Roepe (*President*)

**Attendance:** Alex Reid, Andrew Bondfield (*Secretary*), Arthur Goldsmith (*Director*), Benson Ho (*Director*), Claire Roberts, David Montie, Delyse Ledgard (*Director*), Franck Roberts, Jackson Smith, Jeff Morgan, Lisa Evenson (*Treasurer*), Malcolm Brown, Michael Gove, Michelle Pollard, Rachel Proulx, Roth Hall, Simon Hunkin, Sophie (*non-member*).

Call to order @ 13:20

**Announcement** of Claire Roberts resignation as Director and Treasurer.

### **Bylaw Review**

At 2013 AGM, motion was carried to review and report to the membership of any potential bylaw inconsistencies.

Martha Rans, GVIAS's legal counsel, has reviewed our existing bylaws and has found there to be no inconsistencies. She recommends that policy, as opposed to bylaws, be utilised in areas not regarding institutional Society parameters.

Policies, once developed, will be published for view by the membership once new website is operational.

### **GVIAS Committees**

Review of existing committees and introduction of current chairs.

### **GVIAS Policies**

Review of policies currently in development.

### **Mission Statement presentation**

Explanation of committee and the work done to construct three proposed mission statements.

Staged debate examining each of the three proposed mission statements.

Note raised that a focus on events might change the standing of the Society as a not-for-profit.

Majority support shown by hands towards the combined mission statement.

### **Website presentation**

Presentation from David Montie of Spark Joy Studios, website development vendor.

\$5,000 has been spent so far for the creation of webpage templates, such as Afterglow's page.

Desire is for a parent multi-site, which consists of customised codes for the Society and its membership to use for all of its business.

Website hosting issues have been rectified since 2013 AGM.

GVIAS owns all content. A lot of the scripting is open-source.

Longevity of documents is a considerable concern, much which has been lost over successive Board and website transitions.

Motion (Frank): That GVIAS membership approves an addition of \$3,000 to complete the original proposal at the 2013 AGM. Second: Delyse and Jeff

For: 13, Against: 1, Abstaining 3, No vote: 1

Motion carried.

Meeting adjourned @ 15:20.