



The Electric City  
Culture Council

AGM 2016

# The EC3 2016 Agenda

- Welcome
- Acknowledgment of Indigenous Lands
- **Motion** to Call the 2016 AGM to Order
- Introductions and thanks to all for coming
- **Motion** to Approve the Agenda of the 2016 EC3 AGM
- **Motion** to Approve the Minutes of the 2015 EC3 AGM
- Report of the Chair and President: Bill Kimball
- Report of the Treasurer: Yvonne Lai
- **Motion** to Accept the 2015/2016 Financial Statements (Notice to Reader/Compilation Review).
- **Motion** to Appoint 2016 Auditor (Collins Barrow)
- Report of the Executive Director: Su Ditta
- **Motion** to Elect the Board of Directors (3 new members)
- Welcome new Board members and acknowledge those leaving
- Special Events and Announcements
- Motion to Adjourn.



# EC3 2016 AGM

## Financials

### ELECTRIC CITY CULTURE COUNCIL STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS (Unaudited - see Notice to Reader) For the year ended March 31, 2016

	2016	2015
	\$	\$
<b>Revenues</b>		
Ontario Trillium Foundation	54,150	1,150
Municipal grant	53,125	26,710
Ontario Arts Council	10,000	6,500
Other grants	1,270	-
Sponsorships	3,200	-
Donations	1,555	-
Fees and services	975	1,345
Other	3,481	294
	<u>127,756</u>	<u>35,999</u>
<b>Expenses</b>		
Contract and co-ordinator fees	44,688	30,992
Speaker fees	26,488	600
Wages and benefits	22,300	-
Advertising and promotion	11,902	3,162
Office and administration	9,777	4,638
Professional fees	4,840	2,204
Rent	3,572	-
Documentation and archive	1,439	2,122
Insurance	1,322	1,349
Consultants	-	6,500
	<u>126,328</u>	<u>51,567</u>
<b>Excess (deficiency) of revenues over expenses for the year</b>	<b>1,428</b>	<b>(15,568)</b>
<b>Net assets - beginning of year</b>	<b>288</b>	<b>15,856</b>
<b>Net assets - end of year</b>	<b>1,716</b>	<b>288</b>

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# Election of New Board Members

## AGM 2016

- Dave Tough
- Nadine Changfoot
- Jon Lockyer

# Thank you to our Funders

## FUNDERS:



City of  
Peterborough



ONTARIO ARTS COUNCIL  
CONSEIL DES ARTS DE L'ONTARIO

an Ontario government agency  
un organisme du gouvernement de l'Ontario

Ontario  
Trillium  
Foundation



Fondation  
Trillium  
de l'Ontario

An agency of the Government of Ontario  
Un organisme du gouvernement de l'Ontario

Canada