

Canadian Association of Fine Arts Deans
Draft - Minutes of the Annual General Meeting
Hotel Saskatchewan, Regina, (Blue Room), Saskatchewan
Saturday, Oct 3, 2009 – 9:00 a.m.

Attending: Torben Andersen (Red Deer College), Sarah Blackstone (University of Victoria), Ann Calvert (University of Calgary) , Daniel Doz (Ryerson University), Jure Gantar (Dalhousie) , Tom Gordon (Memorial University of Newfoundland), Alison Hayward (University of Regina), Christine Holzer-Hunt (NSCAD), Mary Hughes (Staff) , Sabrina Kehoe (University of Saskatchewan) , John Kissick (University of Guelph), Richard Kurth (UBC) , David MacWilliam (ECUAD) , Jennifer Moore (Capilano), Brian Parkinson (University of Lethbridge), Sheila Petty (University of Regina), Denise Roy (Grant MacEwan University), Jan Selman (University of Alberta), Victor Spicanovic (OCAD), Hans vanderLeest (Mount Allison University), Lynne vanLuven (University of Victoria) , Catherine Wild (Concordia)

1. Call to Order – Chair Sheila Petty called the meeting to order at 9:00 a.m.

2. Minutes of 2008 AGM

It was **MOVED** and **SECONDED** ((Blackstone/Calvert)) that the minutes be accepted as circulated.

CARRIED

3. Business Arising

The Data Project:

As promised, Sheila Petty, Tom Gordon and Catherine Wild met with their respective institutional planners with little result, although the Concordia planner offered to help once categories are established. It was agreed that categories need to be discipline specific. The Canadian University Music Society has done this work for music and that could be a useful model. Members were reminded that there was a motion at the 2007 AGM authorizing certain expenses for a grad student to work on this. Daniel Doz will work with Catherine Wild to develop a global high level template which will be circulated to the members for comment.

In 2007 - It was **MOVED** (L. Walsh) and **SECONDED** (D. Roy) that the Executive be empowered to proceed with preparing a brief for a statistician or analyst to work with the data on hand as of January 2008, with a budget of up to \$1500 without further consultation with the membership, and to make recommendations regarding formatting the information in the format most useful to CAFAD.

CARRIED

4. Notice of New Business

There were no items of new business.

5. Chair's Report

Chair Sheila Petty welcomed attending Deans and thanked the Executive Committee and manager for their work over the year. She also acknowledged and thanked Ann Calvert and Tom Gordon, who are both completing their terms as Deans, for their participation in CAFAD over many years.

With reference to her top ten list of issues, budget cuts have become more important, but the list remains basically the same.

Chair Petty proposed a question – does fine arts need a forum to address issues of national importance ? – which was discussed by those attending. It was agreed that better links should be forged with the Canadian Conference of the Arts (CCA), and noted further, that many institutions are the cultural

centre of their communities. Dean Blackstone mentioned a UVic Task Force on Civic Engagement which might produce useful information. Dean Wild commented that the CCA is working with Stats Canada to get better data on cultural impacts. Denise Roy offered to be the formal liaison with the CCA.

6. Financial Report

Secretary/Treasurer Catherine Wild presented the annual statement of operations and budget prepared by Mary Hughes. She proposed that the budget for administration be increased to \$2800.

Mary Hughes was asked, with a view to preparing a succession plan, to prepare a job description and analysis of time spent, for distribution to the executive committee.

It was **MOVED** and **SECONDED** (Spicanovic/MacWilliam) that the membership fee be raised to \$150 commencing July 1, 2010. **CARRIED**

It was **MOVED** and **SECONDED** (Wild/vanderLeest) that the Financial Statements be accepted as amended. **CARRIED**

7. Manager's Report

Mary Hughes reported that fewer institutions have circulated jobs this year and asked if this was because of the economic slowdown. Membership levels remain steady and there had been no changes of any significance in her workload over the year.

8. New Business – none

9. Future Conferences

Sarah Blackstone offered to host the conference in 2010 in Victoria. All agreed the first weekend in October (Sept 20 – Oct 2) is a good timeframe.

Daniel Doz offered to host the 2011 conference at Ryerson, when there will be a new museum/gallery at his university.

Brian Parkinson offered to host the 2012 conference in Lethbridge. He appreciates that having been in Regina this year, the conference should not be on the prairies in 2010.

10. Elections

Past Chair Ann Calvert served as chair of the Nominating Committee. She announced that the following individuals had agreed to stand for positions on the Executive Committee for a two year term.

Chair	Catherine Wild
Secretary/Treasurer	Hans vanderLeest
Eastern Rep	Isabelle McKee-Allain
Western Rep	David MacWilliam

It was **MOVED** and **SECONDED** (Calvert/Parkinson) that the slate of candidates be acclaimed. **CARRIED**

11. Adjournment

There being no further business, the meeting adjourned at 10:10 a.m.

It was **MOVED** and **SECONDED** (Gordon/MacWilliam) that the membership thank Sheila Petty for her thoughtful leadership and for hosting a great conference. **CARRIED**

12. Adjournment

There being no further business, the meeting adjourned at 11.20 a.m.

Respectfully submitted, Mary Hughes, Manager