

- 3.9.3 Anne asked that all members confirm that their personal information in the roster is correct so that the new roster will be correct and up to date. Anne also reminded members to submit a drawing on half an 8.5" x 11" sheet for the new roster cover.

## 4. New Business

- 4.1 Ursula has folio bags available for sale here tonight. Members should see her at the break if they are interested in purchasing one.
- 4.2 Gordon Davis showed frames to members that he purchased at the Sophia Serret Gallery and explained to members that if purchased in quantity they would be significantly less expensive (12 frames @\$70 each vs. \$100 each for 16 x 20 matted frames.) Gordon invited members to contact him if they were interested.
- 4.3 Jim Elton, who has been helping with Ken Gibson's estate, has brought in some odds and ends for members to take if they like.
- 4.4. Members were reminded that the bio-book needs some updating. If anyone has an updated bio, they can bring it to the Cap Mall show. Extra copies are good to have so that interested parties can take a sheet with them.

## 5. Adjournment

As there was no further business the Chairman declared the meeting adjourned.

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### PROPOSED AMENDMENTS TO THE WEST VANCOUVER SKETCH CLUB STANDING RULES To be voted on at the AGM

#### MEMBERSHIP

- (c) submit four new artworks per current year if the Standing rules and the facilities of the Society permit and volunteer assistance with various Society functions as required by the Board of Directors.

#### CHANGE TO:

- (c) volunteer assistance with various Society functions as required by the Board of Directors.

#### RATIONALE:

To bring the Standing Rules in line with the current and recent past practices regarding submission of paintings.

#### MEMBERSHIP

The Board of Directors shall have power to charge fees to members for classes, lectures, or exhibitions sponsored by the Society.

#### CHANGE TO:

The Board of Directors shall have power to charge fees to members for classes, lectures, web sites, or exhibitions sponsored by the Society.

#### RATIONALE:

To provide for the inclusion of web site fees.

#### NOMINATIONS, ELECTIONS OF DIRECTORS AND APPOINTMENTS

The Directors of the Society are: Education, Exhibitions, Membership, Publicity and Archives, Socials.

#### CHANGE TO:

The Directors of the Society are: Education, Exhibitions, Membership, Publicity and Archives, and Workshops.

#### RATIONALE:

The Board of Directors felt that the Workshop Director role played a greater part in meeting the objects of the Society than the role of the Social Director did.

#### THE BOARD OF DIRECTORS

The Board of Directors normally meets the fourth Tuesday of each month from August to June, inclusive.

#### CHANGE TO:

The Board of Directors normally meets monthly, the week following the General Meeting, from August to June, inclusive.

#### RATIONALE:

To allow for greater flexibility in the meeting date of the Board of Directors.