

the paintings. These ballots have also helped to increase our contact list. This contact list will be used to announce upcoming shows.

ii. The relationship of our organization with the Municipality of West Vancouver has developed greatly this past year, much due to Lorne's presence at their meetings.

iii. The jurying process was improved over the course of the year with staggered drop-offs and improved photography processes. The critique session was revamped and felt to be successful as well. Larry is wondering if we are now ready for a "virtual" jurying - i.e. online submissions and jurying. This will be addressed more in the future.

iv. Looking ahead to next year, there will be a year-long celebration of our 60<sup>th</sup> Anniversary of this group. Frieda Ashworth will head up this event. There is a lot of history to this club that should be documented and this anniversary provides us with a good forum for this. Frieda would like those very familiar to the club to jot down ideas about the club (fond memories, history, etc) and send them to her via email.

## **2006-7 Executive and Key Committee Nominations and Appointments - Lorne Topham and Anne McMahon**

Anne outlined the executive positions and the nominees for these positions. Larry outlined the duties of the Membership Chairperson as this position is still open. Wanda Doyle offered to fill this role. The slate for election is now complete. Anne asked three times if there are any more nominations for the executive. The slate of Executive Directors has been elected.

- i. President - Larry Achtemichuk
- ii. Vice President - Edith Warner
- iii. Recording Secretary - Jim Foreman
- iv. Education - Jacquie Manning
- v. Workshops - Barbara Ohl
- vi. Treasurer - Richard Summers
- vii. Publicity - Florence Allardice
- viii. Membership - Wanda Doyle
- ix. Past President - Lorne Topham
- x. Corresponding Secretary and Archives - Nell Turner
- xi. Exhibitions - Al Spence

Announcement of 2006 Jessie Faunt Award - Jessie Faunt award was presented to Al Spence. He has been on the Board off and on for many years and has done a tremendous amount of work for our receptions and shows. Al Spence was absent tonight.

Larry encouraged members to vote for the roster cover during the break.

Anne also asked that members review the poster at the back regarding committee positions and confirm that this information is correct.

NSAG 60<sup>th</sup> Anniversary Plans - Frieda Ashworth - Frieda reiterated that she will be enlisting lots of help from members for this task.

Meeting Adjourned.