

IN ATTENDANCE – Voting Members: Cecilia Araneda, Jennifer Bisch (Chair), Hersh Seth, Patrick Lowe, Connie Wachsmann, Simon Havens, Diane Cherney, Dave Barber, Ami Kotler, Danielle Sturk (Secretary), Rhayne Vermette, Stéphane Ostryk, Darryl Kinaschuk, Judy Morrow

IN ATTENDANCE – Non Members: Kristy Muckosky, Jaimz Asmundson, Monica Lowe, Ivan Hughes, Katarina Kupca, Arlea Ashcroft, Sharon Thiessen-Woods

1. CALL TO ORDER – the meeting was to order at 7:01 PM
2. APPOINT MEETING SECRETARY – Danielle Sturk appointed meeting secretary
3. APPROVAL OF THE AGENDA - **MOTION** to approve the agenda as presented, made by Hersh Seth, seconded by Connie Wachsmann – *approved unanimously*
4. APPROVAL OF THE MINUTES FROM THE 2011 AVM – **MOTION** to approve the minutes as presented, made by Patrick Lowe, seconded by Hersh Seth – *approved unanimously*
5. PRESENTATION OF THE 2011/2012 FINANCIAL STATEMENTS - The financial statements as approved by the Board of Directors were presented to the members
6. APPOINTMENT OF THE AUDITOR FOR 2012/2013 – **MOTION** to re-appoint Booke & Partners as auditors for 2012/2013, made by Connie Wachsmann, seconded by Danielle Sturk – *approved unanimously*
7. PRESENTATION OF 2011/2012 ANNUAL REPORT - The Executive Director presented the annual report
8. ELECTION OF DIRECTORS – **MOTION** to elect Connie Wachsmann, Diane Cherney, Ami Kotler to three-year terms, made by Hersh Seth, seconded by Stéphane Ostryk
9. Danielle Sturk took the CHAIR for the election of the president
10. ELECTION OF THE PRESIDENT – Jennifer Bisch was appointed by acclamation
11. The President thanked the outgoing board members, Deborah Carlson, Brendon Sawatzky and Danielle Sturk
12. GENERAL Q&A
 - The Executive Director provided a list of all current board members, as requested. She noted this information is published on the WFG’s website.

- A question was made regarding what type of consultation process would be offered working towards the new strategic plan. The Executive Director noted that there would be a general online survey and that each department director would be able to incorporate department-specific consultation processes to support their department contributions towards the strategic plan.
- It was requested that the Executive Director discuss the Q&A items from the 2011 AGM minutes, to re-iterate responses from 2011. The Executive Director noted that many of the items were covered off in the public Production Centre info session held in the Cinematheque in August, which provided opportunity for members and other interested parties to discuss specific issues relating to the Production Centre.
- There was a question about “The Hub” project and what the future building will look like. The Executive Director noted that the organization completed a feasibility study project on the concept of The Hub, and has provided three info sessions on this – two in February 2012 and another within the Production Centre info session in August 2012. The Executive Director noted it is only a concept at this time, driven by the specific needs of the Cinematheque and Cinematheque’s long-term sustainability. She could not comment on location, building, or other details as the project was only in the feasibility study stage and was not as advanced as was implied.

13. ADJOURNMENT – **MOTION** to adjourn made by Danielle Sturk at 8:36 PM