

AGENDA

Safe Amplification Site Society – General Meeting #5 – Sunday April 11, 2010 at 1656 Adanac St., Vancouver, BC

7:00-7:10 Participants Arrive

- Sign-in
- Make nametags
- Look at logos
- Read agenda

7:10-7:12 Consider last meeting's minutes

- Are any changes needed before we approve them?

7:12-7:20 Announcements

- Anyone can make announcements on Safe Amp related matters.

7:20-7:40 Election of new directors

- Jarrett Samson and David Mattatall are resigning as Directors of the Safe Amplification Site Society.
- This creates two vacant offices on the Board of Directors.
- Five of our members have expressed interest in becoming Directors.
- We would like to increase the size of the Board, as mentioned at previous meetings.
- Take a moment to read the bios of the five potential new Directors (see Appendix).
- If all present members agree, we can acclaim each candidate.
- If acclamation fails, we must use ballots to determine whether each candidate should be elected.

7:40-8:00 Logo Contest

- Members will vote on an official Safe Amp logo by ranking their top-three choices out of the posted submissions (images will be posted soon at <http://www.safeamp.org/logocontest> for advance viewing)

8:00-9:00 An open discussion on the next era of the Safe Amplification Site Society

- Discussion Questions:
 - o What would you like Safe Amp to accomplish *this year*?
 - o What are your thoughts about Safe Amp's committees? Which ones should be changed / added / replaced? Where have the committees succeeded and failed over the past year?
 - o What would you change about our *General Meetings*?
 - o What do you feel your role in Safe Amp is as a *member*? Do you feel like you are able to fulfill that role? Why or why not?
 - o How can we encourage volunteers to stick to the *commitments* they make?
 - o What do you think the role of the *directors* should be?

Appendix: Bios of Potential New Directors

Sheena Fayowski found, through her work at a youth centre in East Vancouver, that there is a great need for an all-ages venue that is drug and alcohol free and inclusive to all forms of musical expression, making it a safe space for everyone to use. This has inspired her to get more involved with the Safe Amplification Site Society. Sheena's involvement with Safe Amp so far has included helping with the fundraising committee, working outreach with other youth organizations, and helping to create a presentation board for shows.

Steve Louie is a live music documentarist/photographer who can usually be seen at nearly every show or concert in Vancouver proper. He photographs and documents the independent Vancouver music scene. His documentation of the Vancouver music scene over the past years has prompted his interest in helping start an all-ages venue.

Aaron McHattie is a musician and music nut who has lived in the Vancouver area all his life. He has been a member of Safe Amp for close to a year now, and has been volunteering on the legal committee for the majority of that time.

Marita Michaelis-Webb is 17 years old and has lived in East Vancouver her whole life. She is currently completing her final year at Vancouver Technical Secondary School. Marita has been attending local shows for the past few years. Having felt the need for an all-ages space, she was really excited upon hearing about Safe Amp and has been involved ever since.

Corbin Murdoch was born and raised in East Vancouver. Holding a degree in Environmental Studies from York University, Corbin currently works as the Youth Program Manager at The Vancouver East Cultural Centre. He also performs and records with his band, Corbin Murdoch and the Nautical Miles.