

**Safe Amplification Site Society
Annual General Meeting #2 – Tuesday, August 16, 2011
at 1885 Venables Street, Vancouver, BC**

Minutes

Present and signed-in members: Ryan McCormick, Caitlin Gilroy, Evan Symons, Marita Michaelis-Webb, Corbin Murdoch, Aaron McHattie, Thomas Messent, Michelle Williams, Ridley Bidden, Freya Cirulis, Tara Landsley, Enzo Verster, Muskie McKay, Steve DiPasquale, Emily Guerrero, Bryan Beca, Harrison Pratt.

7:15pm Director Ryan McCormick called the meeting to order.

7:16pm Director Caitlin Gilroy placed the Report of the Directors to the Members before the Annual General Meeting of the Society. The report read as follows:

In 2011, the directors of the Safe Amplification Site Society have been working hard to complete a feasibility study, which we received a City of Vancouver Cultural Infrastructure Grant to finish. This study is integral to our sustainability as an organization and our ability to apply for grant-based funding. Furthermore, our Constitutional Review Task Force has spent tireless hours of work overhauling our society's governing language, which will also help us in applying for grant-based funding.

As always, we continuously worked to raise funds and improve our outreach in the community. Financially, we have raised over \$14,000, mostly through affordable shows and membership donations.

We managed a successful stage and outreach table at Commercial Drive's Car Free day in June, tabled at the Girl's Rock Camp Showcase and hosted several Safe Amp sponsored shows at places such as the Prohouse (as part of Music Waste), Nyala and the Toast Collective.

Our membership has grown to 159 members.

We are excited for 2012 to watch our organization grow and to (hopefully) realize the main goal our project and open a sustainable, legal, all-ages music venue in Vancouver.

7:20pm Treasurer Aaron McHattie placed the Financial Statement before the Annual General Meeting of the Society.

7:25pm The membership adopted the minutes from General Meeting #8, held on December 10, 2010, as proposed by Secretary Ryan McCormick.

7:27pm Chair of the Constitutional Review Task Force Aaron McHattie introduced the new Constitution and Bylaws proposed by the Task Force and recommended by the Board of Directors.

7:37pm Director Ryan McCormick proposed a special resolution to adopt the attached proposed new Constitution and Bylaws, and the membership unanimously approved.

7:40pm Chair of the Feasibility Study Task Force Corbin Murdoch presented results from Safe Amp's recent online survey.

8:15pm Director Corbin Murdoch called a short recess.

8:20pm Director Corbin Murdoch called the meeting back to order.

8:21pm Chair of the Feasibility Study Task Force Corbin Murdoch facilitated a brainstorming exercise where the membership helped to turn some of the results

from the online survey to a list of physical characteristics that a Safe Amp venue would need.

8:50pm Members of the Feasibility Study Task Force Bryan Beca and Steve DiPasquale presented some of the work they did for the study and fielded questions from the membership.

9:25pm Secretary Ryan McCormick announced that directors Aaron McHattie and Steve Louie have decided not to run for re-election. McCormick then facilitated the election and re-election of four directors of the society:

- Caitlin Gilroy was re-elected to the Board of Directors by acclamation.
- Marita Michaelis-Webb was re-elected to the Board of Directors by acclamation.
- Corbin Murdoch was re-elected to the Board of Directors by acclamation.
- Emily Guerrero was elected to the Board of Directors by acclamation.

9:35pm Directors Marita Michaelis-Webb and Corbin Murdoch facilitated the re-election of one director of the society:

- Ryan McCormick was re-elected to the Board of Directors by acclamation.

9:40pm Director Caitlin Gilroy asked if any other members were interested in joining the board. Director Ryan McCormick explained the society's policy on new directors. Nobody indicated they were interested in becoming a director.

9:45pm Director Ryan McCormick declared the meeting to be over.