

MINUTES OF THE BURNT ANNUAL GENERAL MEETING

Date: Sunday March 30, 2014

In Attendance:	Regrets:
Mike Everson Trish Lamanna Vilius Zigmantas Hillary Thomson Marc Gorcey Daniel Girard Paula Myrick Paul Fegan Bryan Dawe Amira Emma Routledge Rob 4Ward Sandberg Dave McKay Franklin Call Clarinda Koh	Chriz Miller

Location – CSI Annex, 720 Bathurst Street

0. Call to Order: Sunday March 29, 2015 at 12:10PM

1. Introduction (Mike)

(A) Overview of the Agenda

(B) Year in Review

a. MooseMan 2014 (Franklin)

- The event turned a profit of \$3,039.16
- Board of directors dealt with an issue involving damage of some property
- May move locations in coming years due to capacity issues and wishes of the landowner

b. Decompression 2014-2015 (Dave McKay)

- New event called Kaleidoscope led by Dave McKay
- Scheduled for April 18th
- Held across multiple venues
- Tickets to go on sale April 1st
- Will be requesting sanctioning

2. Financials (Franklin)

(A) The BurnT bank account has \$20,163.15

(B) Discussions:

- a. There was a loss of -\$2,424.68 this year due in part to damages at Mooseman 2014
- b. The Board of Directors has approved Art Grants for Decomp 2014, which was postponed – some artists requested partial funding, which was granted on the contingency they bring their art to Kaleidoscope
- c. Paula to take over as treasurer, Kaleidoscope funding will be handled during her term beginning on April 1st
- d. Nick McAlister's art car – the board funded \$1000 towards the art car, but the purchase fell through – need to follow up regarding the completion of the car and a workshop that his crew agreed to run as part of the funding conditions

(C) Review of Financial Statements 2014 to 2015 (Franklin)

3. Introduction of New Officers and Board Members (Mike)

Michael Everson – Board of Directors (President)

Paula Myrick – Board of Directors (Treasurer)

Seth Hardy – Board of Directors (Chairperson & Art Grant Officer)

Dave McKay – Board of Directors (Events Lead)

Lucas Smithen – Board of Directors (Secretary & Communications)

4. Upcoming Events / Community Projects

(A) Kaleidoscope on April 18th

(B) Bunnarchy - April 4th

<https://www.facebook.com/events/1603973749838324/>

(C) Burner Drink Nights (ongoing, every other Thursday)

(D) Spring Urban Golf – Date TBD

(E) Charnival – Toronto's Burning Man 2015 Honourarium project! Be a part of the Charnival and build a fire carnival! There will be plenty of build weekends and announcements to come. Pay attention to Site 3 Fire Arts and the BRC Woodworking Guild for more information!

<http://site3firearts.ca/call-for-participation>

<https://www.facebook.com/site3firearts?fref=ts>

(F) Burner Newbie Picnic - TBD (July)

(G) MooseMan – August long weekend. The lead is Dave McKay and it will be held at the same location as last year.

(H) Regular workshops in May/June on everything from running theme camps to bringing an art project to play!

5. General Business / Community Direction

(A) Franklin created a step-by-step guide to running Mooseman to be posted

(B) The board should create some guidelines for the art grant cycle so people know what they can and should be aiming to create

6. Meeting Adjourned at 1:15PM

<p>Minutes Approved on:</p> <hr/>	<hr/> <p>Name: Michael Everson Title: President</p> <hr/> <p>Name: Lucas Smithen Title: Secretary</p>
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