

LEIGHTON ART CENTRE

Respecting A.C. and Barbara Leighton's legacy, we value creativity, relationships, learning and the aesthetic experience.

THE LEIGHTON FOUNDATION 2024 ANNUAL GENERAL MEETING OF MEMBERS

Held In-Person

Leighton Art Centre, Foothills, Alberta

Tuesday, June 17, 2025 at 6:00 p.m. MDT

Call to Order

Chair, Jodi Currie introduced herself, welcomed everyone to the 2024 Annual General Meeting of the Members of the Leighton Foundation. Land acknowledgement was read. Introduction of Barb Castell, Councillor from Foothills County and Darryl Lindenbach, Leighton Centre Executive Director and staff members present. Introduction of the current Board. Meeting called to order at 6:08 pm.

Appointment of Secretary and Scrutineers

Jodi Currie asked Jody Germaine to act as Secretary of the Meeting, with consent of the Meeting. There were no objections.
Jodi Currie asked Darryl Lindenbach to act as Scrutineer for the Meeting. There were no objections.

Notice of Meeting

Jodi Currie stated that she held Notice of Meeting documents that were posted and sent to all Members in time for this meeting to be duly called. She directed that these documents be kept by the Secretary with the Minutes of this Meeting. With the consent of the Meeting, the reading of the Notice of Meeting was dispensed. There were no objections.

Meeting Regularly Constituted – Quorum and Scrutineer's Report

Jodi Currie asked Scrutineer Darryl Lindenbach to report on quorum.

Darryl Lindenbach reported that 10 Members in Good Standing were present and 0 were represented by Proxy.

Jodi Currie declared the meeting was regularly called and properly constituted for the transaction of business.

Approval of Minutes

Jodi Currie stated that copies of the Minutes from the 2023 Annual General Meeting held on June 18, 2024 had been made available and with the consent of the Meeting, reading of the Minutes was dispensed. There were no objections.

There were no corrections to the Minutes.

MOTION to accept the Minutes of the 2023 AGM as presented made by James Midwinter. Seconded by Robin Hopkins. [M25.06.17-001]

Jodi Currie declared the motion unanimously carried.

Audited Financial Statement and Auditor's Report

Jodi Currie directed the meeting to review the Audited Financial Statements for the year ended December 31, 2024, and the auditor's report on the financial statements. Copies of the 2024 year-end financial statements were available at the Annual General Meeting.

James Midwinter presented a report on the Audited Financial Statements, on behalf of the Audit & Finance Committee.

MOTION to accept the auditor's report on the financial accounts for the year ending 2024 be adopted as presented was made by Lori Anderson. Seconded by James Midwinter. [M25.06.17-002]

Jodi Currie declared the motion unanimously carried.

Appointment of Auditors

The next item of business was the appointment of auditors.

MOTION made by Bill Peters that Nancy Murdock, Chartered Accountant of the Federation of Calgary Communities, be appointed auditor of the Leighton Foundation until the next annual general meeting or until her successor is appointed or elected, and further, that the auditor's remuneration, as such, be fixed by the Board of Directors. Motion seconded by Georgine Ulmer. [M25.06.17-003]

Jodi Currie declared the motion unanimously carried.

Fixing the Number of Directors and Election of Director(s)

Currently have 8 Board members and we are not electing any new members to the Board of Directors at this time. The current Directors will hold their positions through their original terms. The current Directors are:

Jodi Currie

James Midwinter

Robin Hopkins

Bill Peters

Georgine Ulmer

Lori Anderson

Zoe Laycock

Jody Germaine

Other Business and Adjournment

MOTION made by Zoe Laycock that the 2024 Annual General Meeting be adjourned. Seconded by Jody Germaine. [M25.06.17-004]

Jodi Currie declared the motion unanimously carried and that the meeting was adjourned at 6:20 pm.

Jodi Currie invited attendees to stay while she and Executive Director, Darryl Lindenbach, presented highlights of the past year. Jodi Currie also requested that the Board Members remain for a brief first Regular Meeting of the Leighton Art Centre.