

Hand Eye Society General Meeting
 2013 Annual General Meeting - Minutes
 May 26, 2013, 1:57pm

Location	Academy of the Impossible. 231 Wallace Ave, Toronto, ON M6H 1V5
Members of the Board of Directors in Attendance	Jim Munroe (JM) Miguel McCormick Sternberg (MMS) Mare Sheppard (MS)
Members of the Advisory Board in Attendance	Alex Jansen (AJ) Alex Hayter (AH)
Minutes Taken By	Miguel Sternberg

Agenda Item	Discussion	Action Items/Decisions
Call to Order	- JM calls the meeting to order at 1:55	- JM calls to order - MMS seconds 2013 AMG CALLED TO ORDER
Introductions	- JM	
Approval of the Agenda	JM motions for approval of the agenda	- MS seconds - All in favor 2013 AGM AGENDA PASSED
Overview of Organization and Review of 2012 Activities	<p>JM outlines projects since last AGM:</p> <ul style="list-style-type: none"> - Toronto Long Winter (supported by Toronto Arts Council) - New Media Literacies (as part of TIFF Nexus) - After Darkcade (with After Dark) - participation in DIY Games room at Canzine <p>- MMS gives quick review of Comics vs Games 1 (with TIFF Nexus, TCAF, Magic Pony, Attract Mode) and Comics vs Games 2 (with TCAF, Bento Miso, Attract Mode)</p> <p>-Torontrons: * At Roy Thompson Hall for Toronto Symphonic Orchestra event. * Then hosted by Monarch Tavern, Site 3 and Projection Booth Cinema.</p>	

	<p>* Currently at Bento Miso and Academy of the Impossible.</p> <p>JM discusses HES refocus (as described in slide show before AGM) and renewing board leadership:</p> <ul style="list-style-type: none"> - Little income so haven't been able to pay anyone since August. Previously we were able to people who put in time beyond 10 hours of volunteer time. 	
Presentation of 2012 Financial Statements	<p>JM presents finances: Started with around \$20,000 in bank. Now have just enough to cover base costs of accountancy and insurance for the year.</p> <p>Question: what about donations? JM: We're looking into it. We've received some which are bundled into the financials.</p> <p>Question: Grants and government funding? JM: it's a process of educating the various bodies -- we fall between being seen as too much of an arts organization or too much of a business but we're working on it.</p> <p>Question: Partnering with educational institutions? JM: We don't want to be seen as endorsing the game program of any specific institution.</p> <p>Skot Deeming offers to show how Vector got grants for Vector Game/Arts Fest.</p>	Presentation of 2012 Financial Statements
Approval of 2012 Financial Statements		<ul style="list-style-type: none"> - JM asks for approval - Randy Orenstein seconds approved
Exemption From Audit	JM moves to accept 2013 financial statements and exemption from audit.	<p>MS seconds All in favor 2013 FINANCIAL STATEMENTS AND EXEMPTION FROM AUDIT ACCEPTED.</p>
Election of Director	JM explains the voting process. Ballots are handed out and collected to vote Emma Scratch to the board.	<ul style="list-style-type: none"> -Vote is unanimous. -Emma Scratch is elected to the Board of Directors.

	Randy Orenstein and MS count ballots.	
New Business	<p>Alex Hayter introduces self, explains Wild Rumpus. Looking to talk to people about replicating that experience.</p> <p>JM Alex Bethke can't make it, but wants everyone to know about Darkcade.</p> <p>Skot Deeming talks about Vector Arts Fest's pairing with Videofag for Queer Arcade pop up arcade.</p>	
Adjournment	- JM moves to adjourn.	<p>MS seconds All in favor 2013 AGM Adjourned</p>