

- a) The Arts & Culture Committee (ACC) expands and supports opportunities in the arts at Britannia for people to learn and create.
- b) The Arts & Culture Committee creates and supports opportunities for community building and learning through community based public art initiatives.
- c) The Arts & Culture Committee creates and supports links between arts and the everyday lives of people through a community cultural development practice.

### **GUIDELINES**

- a) The Arts & Culture Committee consists of a minimum of 3 members of which at least one must be a Board member.
- b) To become a member of the Arts & Culture Committee individuals must attend three consecutive meetings.
- c) To continue as a member in good standing, individuals must continue to attend meetings and be present for 7 meetings per year.
- d) All members in good standing can vote on financial matters.
- e) The Arts & Culture Committee is chaired by a member by election. There is an expectation that members will take extended turns at chairing.
- f) Decisions are made by consensus, or, in the case of a formal motion, by majority vote.
- g) Quorum will be set as two-thirds of all members in good standing.
- h) Staff members are non-voting advisors who do not make motions and do not count towards a quorum.
- i) The committee will present an annual budget to the Board for approval and will manage its finances in accordance with this budget.

### **MEETING SCHEDULE**

The Arts & Culture Committee meets monthly on the 3<sup>RD</sup> Wednesday of the month and in July and August as required.

### **AUTHORITY FOR THE COMMITTEE**

The authority of Arts & Culture Committee derives from the Society's Bylaws, Article 5, Section 3, and from the Letter of Intent between Britannia Community Services Centre and the Vancouver Park Board dated on May 19<sup>th</sup>, 1980, as well as by a motion as approved by the Britannia Board of Management dated October 26<sup>th</sup>, 1994. The Arts & Culture Committee has authority over its approved budget as delegated by the Board.

### **REPORTING PROCEDURES:**

The Arts & Culture Committee reports to the Program Committee. Committee minutes are sent to that committee.

Renamed from Community Cultural Development Committee to the Arts and Culture Committee in May 2008

Revised June 2008