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Minutes of the Arts & Culture Grant Disbursement Committee held on Tuesday, March 5, 2019 in the Boardroom of the Island Savings Centre adjacent to the Cowichan Performing Arts Centre lobby 2687 James Street, Duncan BC at 4:00 p.m.

PRESENT: K. Holmes, Ladysmith Arts Council
N. Goodship, Cowichan Valley Arts Council
P. Thompson, Cowichan Lake Arts & Culture Society
B. Strasbourg-Thompson, Chemainus Valley Cultural Arts Society
C. Haggart, Cowichan South Arts Guild
D. Goatley, Cowichan South Arts Guild

ALSO PRESENT: K. Schrader, Manager, Arts and Culture
P. Greenwell, Recording Secretary

ABSENT: L. Puckrin, Cowichan Lake Arts & Culture Society
B. Johns, Chemainus Valley Cultural Arts Society

CALL TO ORDER

The meeting was called to order at 4:00 p.m.
The Committee completed marking the remaining three grant applications of the elevent received. They then discussed and decided how the Arts & Culture Grants would be divided among the recipients.

It was moved and seconded that the Committee agreed to award the Arts & Culture grants as follows:

Cowichan Valley Performing Arts Foundation	\$5,000
Ladysmith Little Theatre	\$4,500
Cowichan Folk Guild	\$4,000
Cowichan Foundation	\$1,000
Friends of Cowichan Public Art Gallery	\$1,000
Duncan - Cowichan Festival Society – 39 Days of July	\$3,200
Chemainus Festival Theatre	\$5,000
Koksilah Music Festival Society	\$1,000
Cowichan Symphony Society	\$2,000
Cobble Hill Events Society	\$2,500
Sooke River Bluegrass Festival Society	\$1,500

MOTION CARRIED

The meeting was adjourned at 7:30 p.m.