Art Gallery of Northumberland

Meeting of the Board of Directors September 13, 2018  
Art Gallery of Northumberland 5:00 p.m.

*The AGN brings Art to Life!*

**AGENDA**

**AGN Board**: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary; Richard Szymczyk, Vice-Chair; Directors: David Tsubouchi; Ken Solilo; Kenneth Bagshaw; Maneesh Mehta; Suzanne Seguin, Town of Cobourg Councillor

**Staff:** Olinda Casimiro, Director

**Guests:** Don Wilcox, Jo-Anne Johnson

**5:00 p.m.**

**1. Welcome**

**a)announcement of passing of Duane Schermerhorn**

**b) resignation from Board**

**c) introduction of guests**

**2. Executive Director’s Report  
 3. Adoption of the Agenda  
 4. Declarations of Conflict of Interest  
 5. Approval of notes for Board Meeting held September 13, 2018**

**6**. **Report from the Chair  
 7. Treasurer’s Report  
 8. Memorandum of Understanding Progress Report**

**9. Committees**

**a) Executive  
 b) Governance and Nominations - Richard Szymczyk  
 c) Collections – Mary Donaldson  
 d) Finance and Audit – Ken Bagshaw  
 e) Spotlight Series ad hoc Committee – Ken Solilo**

**10. Old Business  
 a) the Board portal on the AGN website**

**11. New Business**

**a) strategic planning committee  
 12. Post Mortems/Discussions/Brainstorming 12. Date of Next Meeting  
 13**. **Adjournment**

**6:45 p.m.**