Art Gallery of Northumberland

Meeting of the Board of Directors March 21, 2019  
Art Gallery of Northumberland 5:00 p.m.

*Engaging People with Art!*

**AGENDA**

**AGN Board**: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary;   
Richard Szymczyk, Vice-Chair; Directors: Adam Bureau, representing the Town of Cobourg; Ken Solilo; Kenneth Bagshaw; Maneesh Mehta; Don Wilcox; Jo-Anne Johnson; Kelly Juhasz;

**Staff:** Olinda Casimiro, Executive Director

**5:00 p.m.**

**1. Welcome**

**2. Adoption of the Agenda**

**3. Executive Director’s Report**

**4. Report from the Town of Cobourg - Adam Bureau  
 4. Declarations of Conflict of Interest  
 5. Approval of Minutes, February 14, 2019**

**6. Approval of Minutes, January 24, 2019**

**7. Report from the Chair**

**a) Motion arising from retreat February 2 tabled at January meeting**

**b) Motion, code of ethics  
 8. Treasurer’s Report**

**9. Committees**

**a) Executive**

**b) Finance and Audit**

**- audit preparation**

**c) Governance and Nominations - Richard Szymczyk**

**d) FUNraising Team**

**e) Spotlight Series ad hoc Committee – Ken Solilo**

**10. Old Business**

**a) Strategic Planning**

**b) AGM**

**11. New Business**

**a) Board Orientation   
 12. Post Mortems/Discussions/Brainstorming**

**13. Date of Next Meeting – April 18, AGM April 25, and April 25, immediately after the AGM   
 14**. **Adjournment**

**6:45 p.m.**