Art Gallery of Northumberland

Meeting of the Board of Directors April 18, 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. Declarations of Conflict of Interest
 4. Approval of Minutes, March 21 2019**

 **5. Executive Director’s Report**

 **6. Report from the Chair**

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

 **b) Plans for the coming year**

 **7. Treasurer’s Report**

 **8. Committees**

 **a) Executive**

 **i) MOU**

 **ii) Olinda's Salary**

 **b) Finance and Audit**

 **i) acceptance of audit**

 **ii) auditor for next year**

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

 **d) Collections**

 **e) FUNraising Team ad hoc Committee- Jo-Anne Johnson**

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

 **9. Old Business**

 **a) AGM**

 **10. New Business**

 **a) Information Kit for Board Members
 11. Post Mortems/Discussions/Brainstorming**

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

**6:45 p.m.**