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.**