

**ART GALLERY OF NORTHUMBERLAND**  
**MINUTES OF MEETING OF BOARD OF DIRECTORS**

Held Thursday, April 25, 2019 at the Art Gallery at 6 25 pm

Present: Kenneth Bagshaw, Adam Bureau, Mary Donaldson, Frank Godfrey, Sarah Jacob, Jo-Anne Johnson, Kelly Juhasz (by telephone), Richard Szymczyk, Don Wilcox, Executive Director Olinda Casimiro

Regrets: Maneesh Mehta

Current Chair Mary Donaldson called the meeting to order as the first meeting of the Board elected at the Annual General Meeting immediately preceding this Board meeting.

**Election of Executive Committee members**

Adam Bureau presented the list of those standing for election as Officers:

for Chair: Mary Donaldson and Don Wilcox

for Vice-Chair: Jo-Anne Johnson and Don Wilcox

for Treasurer: Frank Godfrey

for Secretary: Sarah Jacob

Mary Donaldson said that in an effort to maintain Board cohesion and to avoid an election, she was willing to step aside as long as she fills the vacant position of Past Chair on the Executive Committee, and she sits on the Governance Committee.

Richard Szymczyk read out the description of the role of Past Chair from the Bylaws.

**Moved** by Richard Szymczyk, seconded by Jo-Anne Johnson, and unanimously approved that the Executive Committee be Don Wilcox as Chair, Jo-Anne Johnson

as Vice-Chair, Frank Godfrey as Treasurer, Sarah Jacob as Secretary and Mary Donaldson as Past Chair.

Mary Donaldson then turned the chair over to Don Wilcox who thanked the Board for the confidence being placed in the members of the Executive Committee. Don emphasized his wish that the Board collectively maintain its passion for the Gallery and have fun while doing things.

The next Board meeting will be held on Thursday, May 16<sup>th</sup>, 2019 at 5 pm. Don asked Board members to email him with their interest in sitting on committees: Governance & Nomination, Finance & Audit, Acquisitions, and Fundraising and the ad hoc Special Events Committee.

Don is working on the completion of a Board Manual intended to be delivered in August.

The Executive Committee is to meet at 5 pm on Tuesday, April 30<sup>th</sup> with the Town's representatives to discuss the details of the new Memorandum of Understanding to be approved by Council in May and signed before the end of May.

Meeting adjourned at 7 00 pm.