

# ART GALLERY OF NORTHUMBERLAND

Board of Directors Meeting: May 16, 2019 at 5:00 p.m.

## PRESENT

Executive Committee: Don Wilcox, Chair; Jo-Anne Johnson, Vice Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary

Directors: Kenneth Bagshaw; Kelly Juhasz; Maneesh Mehta; Richard Szymczyk

Town of Cobourg Council Representative: Councillor Adam Bureau

Staff: Olinda Casimiro, Executive Director

## REGRETS

Mary Ots Donaldson, Past Chair

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## AGENDA

1. Welcome
2. Adoption of the Agenda
3. Declarations of Conflict of Interest
4. Approval of Minutes, Thursday, 18 April 2019
5. Executive Director's Report
6. Report from the Chair
  - a) Committees for '19/'20
  - b) Board Calendar '19/'20
7. Treasurer's Report
8. Committees
  - a) Finance and Audit
  - b) Selection of Auditor – Next Steps
  - c) Governance and Nominations – considered as part of Committees and Board Calendar discussion
  - d) Collections – to be covered in Executive Director's Report
  - e) FUNraising Team: Ad hoc Committee Report
9. Old Business
10. New Business
  - a) Information Kit for Board Members
11. Post Mortems | Discussions | Brainstorming
12. Date of Next Meeting – TBD based on board calendar discussion
13. Adjournment 6:45 p.m.