

Art Gallery of Northumberland

Meeting of the Board of Directors November 7, 2019
Art Gallery of Northumberland 4:00 p.m.

Engaging People with Art!

AGENDA

AGN Board: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary;

Directors: Adam Bureau, representing the Town of Cobourg; Richard Szymczyk; Kenneth Bagshaw; Michael Machon;

Staff: Olinda Casimiro, Executive Director

Guests: Astrid Richardsen, Kathleen Elliott

4:00 pm

1. Welcome and Introduction
2. Adoption of the Agenda
3. Declarations of Conflict of Interest

4:15 pm

4. Approval of Minutes, October 10, 2019
5. Approval of Minutes, October 18, 2019
6. Treasurer's Report - tabled

4:30 pm

7. Executive Director's Report

4:45 pm

8. Committees
 - a) Finance and Audit

5:00 pm

- b) Nominations
9. Old Business

5:15 pm

- a) Board Handbook and By-laws - Richard Szymczyk

5:30 pm

10. New Business
11. Remarks from the Chair
12. Post Mortems/Discussions/Brainstorming
13. Date of Next Meeting –

6:00 pm

14. Adjournment