

ART GALLERY OF NORTHUMBERLAND

Meeting of the Board of Directors Thursday, 20 February 2020 Victoria Hall, East Wing Third Floor: Committee Room at 4:00 p.m.

Engaging People with Art!

Executive Committee: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary

Directors: Kenneth Bagshaw; Michael Machon; Astrid Richardsen; Kathleen Elliott; Dimitri Papatheodorou; **Town of Cobourg:** Councillor Adam Bureau

Staff: Olinda Casimiro, Executive Director

AGENDA

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| 4:00 pm | <ul style="list-style-type: none">1. Welcome and Resignation from Board2. Adoption of the Agenda3. Declarations of Conflict of Interest |
| 4:15 pm | <ul style="list-style-type: none">4. Approval of Minutes, January 16, 20195. Treasurer's Report - Frank Godfrey |
| 4:30 pm | <ul style="list-style-type: none">6. Executive Director's Report - Olinda Casimiro<ul style="list-style-type: none">a) new Logob) 60th anniversary publication and exhibitionc) Kaplansky Giftd) budgete) strategic plan |
| 5:15 pm | <ul style="list-style-type: none">7. Committees<ul style="list-style-type: none">a) Executive - Mary Donaldsonb) Finance and Audit - Ken Bagshaw |
| 5:20 pm | <ul style="list-style-type: none">8. Task forces<ul style="list-style-type: none">a) Bylawsb) Nominations9. Old Business10. New Business - CRA rules for issuing charitable receipts |
| 5:30 pm | <ul style="list-style-type: none">11. In Camera Meeting |
| 5:50 pm | <ul style="list-style-type: none">12. Remarks from the Chair13. Post Mortems/Discussions/Brainstorming14. Date of Next Meeting – March 19, 2020 |
| 6:00 pm | <ul style="list-style-type: none">15. Adjournment |

