

ART GALLERY OF NORTHUMBERLAND

Meeting of the Board of Directors
Thursday, 16 April 2020 via Video Conferencing at 4:00 p.m.

Engaging People with Art!

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

Directors: Ken 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 | 1. Welcome
2. Adoption of the Agenda
3. Declarations of Conflict of Interest |
| 4:05 pm | 4. Approval of Minutes, February 27 2020
5. Treasurer's Report - Frank Godfrey |
| 4:15 pm | 6. Executive Director's Report - Olinda Casimiro |
| 4:40 pm | 7. Suspension of meeting |
| 5:00 pm | 8. Call to Order of Adjourned Meeting |
| 5:05 pm | 9. Committees
a) Finance and Audit - Ken Bagshaw
b) Executive - Mary Donaldson |
| 5:30 pm | 10. Task forces
a) Bylaws
b) Nominations |
| 5:35 pm | 11. Old Business - AGM
12. New Business
13. Remarks from the Chair
14. Post Mortems/Discussions/Brainstorming
15. Date of Next Meeting – May 21, 2020 |
| 5:40 pm | 16. Adjournment |