

ART GALLERY OF NORTHUMBERLAND
MINUTES OF GENERAL MEMBERS' MEETING

Held Thursday, October, 2019 at the Gallery at 5pm

Present in person: Frank Godfrey, Sarah Jacob, Jo-Anne Johnson, Richard Szymczyk, Don Wilcox, Adam Bureau, David McTavish, Suzanne Grew Ellis, Kathleen Elliott, Keiko Morita, Gill Kassela, Felicity Pope, Rick Miller, Tish Godfrey, Jillian Roos-Markowitz, Astrid Richardsen, Suzanne Seguin, Shane Joseph

Present by proxies (read out): Judy Cross, Linda Cardie, Esther Robson, Ken Bagshaw, Michael Machon, Donna Machon and Carol Wilcox to Don Wilcox; Barry Johnson to Jo-Anne Johnson; and Betsy Miller to Rick Miller.

18 in person and 9 by proxy; total 27.

1. Welcome and Call to Order.

After the reading aloud of the nine proxies, and confirmation of quorum, Chair Don Wilcox welcomed the members and called the meeting to order.

2. Appointment of Auditor.

The Treasurer Frank Godfrey moved, seconded by Don Wilcox, that the accounting firm of Welsh LLP be appointed as auditors of the Gallery for the current fiscal year. The motion was approved unanimously.

3. Adjournment.

The General Meeting was adjourned at 5 40 pm.