

ART GALLERY OF NORTHUMBERLAND

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

Engaging People with Art!

Executive Committee: Mary Donaldson, Chair; Astrid Richardsen, Vice-Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary

Directors: Kenneth Bagshaw; Michael Machon; Michael Maynard; Dimitri Papatheodorou; Ken Solilo;

Town of Cobourg: Councillor Adam Bureau

Staff: Olinda Casimiro, Executive Director

Recording Secretary: Toni Galea

AGENDA

- 4:00 pm 1. Welcome
 2. Adoption of the Agenda
 3. Declarations of Conflict of Interest
- 4:10 pm 4. Approval of Minutes, June 18 2020
 5. Approval of Minutes May 30, 2020
 6. Treasurer's Report – Frank Godfrey
- 4:20 pm 7. Executive Director's Report - Olinda Casimiro
- 4:45 pm 8. Committees
 a) Executive
 b) Finance and Audit – Kenneth Bagshaw
 c) Nominations – Astrid Richardsen
 d) Acquisitions – Mary Donaldson
- 5:15 pm 9. Task forces
 a) Spotlight Series – Ken Solilo
 b) Bylaws – Mary Donaldson
 c) Future
- 5:35 pm 10. Old Business - AGM - Minutes of AGM May 30, 2020
- 5:40 pm 11. New Business
 a) Policy for naming Committee and Task Force Members
 b) Fundraising Committee
12. Remarks from the Chair
 13. Post Mortems/Discussions/Brainstorming
 14. Date of Next Meeting – August 20, 2020
- 6:00 pm 15. Adjournment