

ART GALLERY OF NORTHUMBERLAND

Minutes of the Board of Directors, Saturday, May 30 2020

via Video Conferencing at 3:05 p.m. following Annual General Meeting

Present:

Kenneth Bagshaw, Mary Donaldson, Frank Godfrey, Sarah Jacob, Michael Machon, Dimitri Papatheodorou, Astrid Richardsen,

Town of Cobourg Representative: Councillor Adam Bureau

Staff: Olinda Casimiro, Executive Director

Regrets:

Michael Maynard, Ken Solilo

Mary Donaldson called the meeting to order and gave the Chair to Councillor Adam Bureau, solely for the purpose of electing executive members of the board.

A separate vote for each of the positions of President & Chair, Vice President & Vice Chair, Corporate Secretary, and Treasurer were then held.

Upon **motion** by Frank Godfrey, seconded by Astrid Richardsen, the board elected Mary Ots Donaldson to be President & Chair for the forthcoming year.

Upon **motion** by Mary Ots Donaldson, seconded by Frank Godfrey, the board elected Astrid Richardsen to be Vice President & Vice Chair for the forthcoming year.

Upon **motion** by Astrid Richardsen, seconded by Dimitri Papatheodorou, the board elected Sarah Jacob to be Corporate Secretary for the forthcoming year.

Upon **motion** by Ken Bagshaw, seconded by Michael Machon, the board elected Frank Godfrey to be Treasurer for the forthcoming year.

Mary Ots Donaldson assumed the role of Chair and announced that she wished to see a Chair and members of the Finance & Audit Committee confirmed by the board.

Upon **motion** by Mary Ots Donaldson, seconded by Frank Godfrey, the board appointed Ken Bagshaw to be Chair of the Finance & Audit Committee with Frank Godfrey and Michael Machon as additional members of the Committee for the forthcoming year.

Next Board Meeting – Thursday, June 18, 2020 via video conferencing at 4:00 p.m. with the Chair to so advise Michael Maynard and Ken Solilo.

Adjournment – meeting adjourned at 3:10 p.m.