

ART GALLERY OF NORTHUMBERLAND

Meeting of the Board of Directors Thursday, 20 August 2020 via Video Conference at 4:00 p.m.

Engaging People with Art!

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

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| 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: July 16, 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 - Ken Bagshaw |
| 5:00 pm | 9. Task forces |
| | a) Bylaws – Mary Donaldson |
| | b) Fund Raising – Frank Godfrey |
| 5:15 pm | 10. Old Business |
| 5:15 pm | 11. New Business – |
| | a) Handbook Chapter 3 – Mary Donaldson |
| | 12. Remarks from the Chair |
| | 13. Post Mortems/Discussions/Brainstorming |
| | 14. Date of Next Meeting – September 17, 2020 |
| 6:00 pm | 15. Adjournment |