



## Annual General Meeting: Saturday, 7 May 2:00 p.m.

ART GALLERY OF NORTHUMBERLAND

Victoria Hall, West Wing, Third Floor

55 King Street West, Cobourg, ON

### AGENDA

1. Welcome and Call to Order.
2. Approval of Previous Minutes, April 24, 2021
3. Report from the President.
4. Report from the Executive Director.
5. Report from Acquisitions Committee.
6. Presentation of Audited Financial Statements.
7. Appointment of Auditor.
8. Report from the Nominations Committee.
9. Questions and Other Business.
10. Adjournment.