



## **Annual General Meeting**

**Thursday, June 17, 2021 @ 7 p.m. by Zoom**

- 1. Welcome and Call to order**
- 2. Establish quorum (12)**
- 3. Approval of agenda**
- 4. Approval of minutes from the 2020 Annual General Meeting**
- 5. Reports:**
  - a. President: Barb Carr
  - b. Treasurer: Celine Brassard
  - c. Gallery Director: Kate Ducharme
  - d. Children's Program Coordinator: Mei Chi
  - e. HR/Volunteers Coordinator: Jacqueline Prenevost
  - f. Juried Exhibition 2020: Zenko Takei, Nancy Ball
  - g. Recovery Leader: Christianne Wojcik
  - h. Relocation committee: Alexis Dishaw
- 6. Business:**
  - a. Revised constitution and by-laws
  - b. Election of Board Officers and Directors
  - c. Appointment of auditor
  - d. Bank account signatories
  - e. Volunteer positions
- 7. Upcoming Events**
  - a. Juried Art Exhibition and Sale
  - b. Summer Art Camps
  - c. Adult Summer Courses
  - d. Art Auction
  - e. Paint the Town! 2021: Sept.10, 11, 12 in Portsmouth Harbour/Lake Ontario Park
- 8. Other Business**
- 9. Date of next regular board meeting: July 6, 5:00 p.m.**

## **10. Adjournment**