

ART GALLERY OF BURLINGTON
45th Annual Meeting
via Cisco Webex
22 June 2020
5:30 pm

AGENDA

1. Welcome
2. Call to Order and Introduction of Board Members
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes 20 June 2019
6. Reports
 - 6.1. Chair
 - 6.2. President and CEO
 - 6.3. Treasurer
 - 6.3.1. Approval of 2019 Audited Financial Statements
 - 6.3.2. Appointment of Auditors
 - 6.4. Governance and Nominating Committee
 - 6.4.1. Election of Directors
7. Brief Recess for Election of Officers
8. Introduction of Officers
9. Recognition of Retiring Board Members
10. Adjournment

ART GALLERY OF BURLINGTON
Annual Meeting
Thursday, 20 June 2019; 6:00pm

Minutes

1. Welcome

Board Chair Paul MacDiarmid welcomed everyone to the Art Gallery of Burlington

2. Call to Order

Paul MacDiarmid called to order the 44th Annual Meeting of the Art Gallery of Burlington at 6:00 pm

Paul MacDiarmid introduced the members of the 2018/2019 Board of Directors:

Past Chair Tim Caddigan

Vice Chair Kenna Danyliw,

Secretary Bob Redhead,

Treasurer Greg Henderson,

and Directors Michael Banks, Councillor Angelo Bentivegna, Brenda Bowlby, Jim Commerford, Jane Depraitere, Sandra Edrupt, Dan Lawrie, Bob Pring, Allan Ramsay, and Paul Subject.

Paul MacDiarmid asked if there were any conflicts of interest to declare

MOVED by Tim Caddigan and **SECONDED** by Kenna Danyliw
THAT the Agenda be approved as distributed and that no conflicts were declared.

CARRIED

3. Approval of Minutes of Annual Meeting held May 24, 2018

MOVED by Bob Redhead and **SECONDED** by Greg Henderson
THAT the minutes of the AGB Annual Meeting of May 24, 2018 be accepted as presented.

CARRIED

4. Reports:

Paul MacDiarmid Presented the Chair's Report

Robert Steven Presented the CEO's Report

Greg Henderson Presented the Treasurer's Report

MOVED by Greg Henderson and **SECONDED** by Sandra Edrupt
THAT the Audited Financial Statements be approved as presented

CARRIED

5. Appointment of Auditors

MOVED by Greg Henderson and **SECONDED** by Allan Ramsay

THAT the Chartered Accounting firm Deloitte LLP be appointed as auditors for the Art Gallery of Burlington until the next Annual General Meeting at a remuneration to be determined by the Board of Directors.

CARRIED

6. Election of Directors

Governance and Nominating Committee Chair Sandra Edrupt presented her report and the Slate of Nominees as follows:

Nominated for First Term

Les Camm
Bettianne Hedges
Gokcin Nalsok
Dennis Scott

Term Expires Annual Meeting of

2022 (first term)
2022 (first term)
2022 (first term)
2022 (first term)

Nominated for Third Term

Bob Pring

2022 (third term)

Continuing

Michael Banks
Jane Depraitere
Dan Lawrie
Allan Ramsay
Angelo Bentivegna
Kenna Danyliw
Greg Henderson
Paul MacDiarmid
Robert Redhead
Paul Subject

2021 (first term)
2021 (first term)
2021 (first term)
2021 (third term)
2020 (City appointee)
2020 (first term)
2020 (first term)
2020 (third term)
2020 (first term)
2020 (first term)

MOVED by Sandra Edrupt and **SECONDED** by Tim Caddigan
THAT the Slate of Nominees be elected as presented

CARRIED

Sandra Edrupt congratulated the Board of Directors and thanked them for their commitment to the organization. Sandra Edrupt announced a brief recess for the election of Officers by the Board of Directors.

8. Recess for the Election of Officers

9. Introduction of Officers

Paul MacDiarmid called the meeting to order, ending the recess and introduced the officers of the 2019-

2020 Board of Directors of the Art Gallery of Burlington:

Chair, Paul MacDiarmid
Vice Chair, Michael Banks
Vice Chair, Kenna Danyliw
Secretary, Bob Redhead
Treasurer, Greg Henderson

10. Recognition

Paul MacDiarmid thanked retiring Board Members Sandra Edrupt, Brenda Bowlby, Jim Commerford, and Tim Caddigan.

11. Adjournment

MOVED by Kenna Danyliw and **SECONDED** by Bob Redhead

THAT the 44th Annual Meeting of the Art Gallery of Burlington be Adjourned

CARRIED

**ART GALLERY OF BURLINGTON
ANNUAL MEETING 2020
BOARD OF DIRECTORS SLATE OF NOMINEES FOR ELECTION**

NOMINATED FOR 3 YEAR TERMS

Susan Busby (1st term)

Tom Sawchuk (1st term)

Paul Subject (2nd term)

Julia Yousie (1st term)

NOMINATED FOR 1 YEAR TERM (PAST CHAIR)

Paul MacDiarmid (4th term)