

ART GALLERY OF NORTHUMBERLAND

**Meeting of the Board of Directors Thursday, April 28, 2022
via Video Conference at 7:00 p.m.**

Engaging People with Art!

Executive Committee: Michael Maynard, President and Chair; Astrid Richardsen, Vice-President; Frank Godfrey, Treasurer; Sarah Jacobs Corporate Secretary

Directors: Sheila Drew; Dimitri Papatheodorou; Ken Solilo; Cynthia Reyes; Ken Bagshaw (@7:10pm)

Staff: Olinda Casimiro, Executive Director

Recording Secretary: Melissa Graham

Regrets: Adam Bureau, Councillor.

1. Welcome

The Board Meeting was called to order by President Michael Maynard at 7:02pm.

President Michael Maynard welcomed and introduced Recording Secretary Melissa Graham to the meeting.

2. Adoption of the Agenda.

Moved by Director Cynthia Reyes to adopt the Agenda as presented and seconded by Director Astrid Richardsen
Carried

3. Declarations of Conflict of Interest

There were no conflicts of interest declared by the Directors.

4. Approval of Minutes, March 24, 2022

Moved by Director Sheila Drew THAT the minutes dated March 24, 2022, be approved as presented. Seconded by Director Dimitri Papatheodorou.

Carried

5. Treasurer's Report – Frank Godfrey

Frank Godfrey provided the members the current status of the Treasurer's report. Total Income is 21% of budget while total Expense is 25% of budget. The March financial statement was received for information purposes.

6. Executive Director's Report - Olinda Casimiro

Olinda referenced her Report which is posted on the Board portal:

HR: Lindsay Fuller will continue with the AGN on Saturdays, Avery Geboer's contract will end on April 30, 2022. The AGN will welcome Ashley Beaulac in the role of Creative Content Coordinator.

Finance: Refer to Treasurer's Report

Grants: Awarded the Young Canada Works grant for an Education Program Assistant as well as Canada Summer Jobs for a Tourism Intern. Working on two grants, one to support the Spotlight Series 4.

Community Engagement: The Instagram Lunch Live was a huge success, featuring conversations with Fiona Crangle Part I and Part II. Olinda presentation a talk on the AGN to Sunrise Rotary members. A Northumberland County Video featuring the AGN was launched on April 18.

Olinda also attended the Town of Cobourg Civic Awards, which continues to be a great way to honour the community's volunteers.

7. President's Report – Michael Maynard

Michael referenced the President's Report which is posted on the Board portal:

Highlights include:

- We hope to reschedule a 'mini retreat' for the Board following the Annual General Meeting.
- Work continues on updating Board By-laws. A draft document will be distributed to Directors for review shortly. With the help of Daniel Joseph in Sarah Jacob's office, legal issues have been addressed, ensuring By-laws are compliant with Ontario's updated Not-for-Profit Corporations Act. A vote of approval for the draft document, and then a review and ratification vote by AGN Members, will follow.
- One of the recommended updates is that nominations from the floor during an AGM will no longer be an option—only those brought forward previously by the Nominations Committee. This will reinforce the importance of a careful review of candidates and their CVs, especially as we begin work on the issues of inclusivity and diversity.

8. Committee Reports

a. Finance and Audit – Ken Bagshaw

- Ken Bagshaw provided an update on the scheduling of the Finance and Audit Committee meeting which will be held via Zoom.

b. Nominations – Astrid Richardsen

- Astrid Richardsen provided an update regarding the nomination process. Discussions have been held with Directors up for re-election—all Directors agreed to run for re-election. Ken Bagshaw is up for re-election for another two-year term. Dimitri Papatheodorou and Ken Solilo will be Board members until 2025 when their terms are up for re-election.

9. Directors' Personal presentations

Last month Ken Solilo was the final presenter in this initiative. There will be no further personal presentations by Directors.

10. New Business

Olinda updated Directors on a note indicating that the AGN would support an art gallery colleague in northern Ontario facing issues regarding gallery assets. Board Directors understood the need for support, and reiterated the importance of updated By-laws.

11. Date of Next Meeting – Wednesday, May 25, 2022, at 5:00 pm. – *Please note: the AGN 2021 Annual General Meeting will take place – in person – at the AGN Gallery on Saturday, May 7, at 2:00 pm*

12. Adjournment - The meeting was adjourned at 8:02 pm.