



January 11, 2024

To: All Glenhyrst Members

Re: Annual General Meeting, Board Member Nominations

Glenhyrst is pleased to inform you of our upcoming Annual General Meeting via Zoom online scheduled for Thursday, February 15, 2024 at 7 pm. For those members unable to attend, proxy documents (see attached) can be forwarded to the gallery before Thursday, February 8, 2024.

Please also find attached the Agenda for the Annual General Meeting.

We would also like to extend an invitation to any interested members to join the Glenhyrst Art Gallery Board of Directors. Please forward your resume to partnerships@glenhyrst.ca before January 25, 2024. Board requirements are as follows:

- Board members are expected to take out memberships at least 30 days before the AGM date.
- Attend all Board Meetings and Executive meetings (if applicable).
- Must sit on at least one Special Committee.
- Attend Opening Receptions and other Glenhyrst Events.
- Promote the programs of Glenhyrst to friends, business associates, club members etc. and encourage them to become members.
- Identify possible sponsors, major donors, and endowment fund contributors.
- Promote exhibitions, Art Rental and Sales program, Specials events, by bringing friends and associates.

Thank you again for your ongoing support of Glenhyrst Art Gallery and the Arts, and we look forward to seeing you soon!

Regards,

Board of Directors
Glenhyrst Art Gallery of Brant



PROXY BALLOT

I, the undersigned, hereby acknowledge that I am a member in good standing with Glenhyrst Art Gallery of Brant and that the person designated below has the authority to vote for me at the Glenhyrst Annual General Meeting on Thursday February 15, 2024 at 7 pm.

She/He shall vote:

_____ As they wish or

_____ As I have designated on the front side of this ballot

This ballot must be sent to the Glenhyrst Art Gallery, 20 Ava Rd. Brantford, ON N3T 5G9 or partnerships@glenhyrst.ca. Attn: Board Secretary, no later than seven (7) days in advance of the date of the Glenhyrst Annual General Meeting.

Date: _____

NAME OF THE DESIGNATED VOTER:

(please print) _____

NAME OF THE ABSENTEE VOTER:

(please print) _____

Signature of Absentee voter:

Glenhyrst Art Gallery of Brant
20 Ava Rd., Brantford, ON
N3T 5G9

Annual General Meeting AGENDA
Thursday, February 15, 2024 – 7 pm

Welcome and introductions of guests, board and staff by Ana Olson, Gallery Director

Meeting called to order

Approval of last meeting minutes – 2022 AGM Minutes are available on Glenhyrst's website (www.glenhyrst.ca) under "About", "Governance", "Annual General Meeting".

Business arising from minutes

New Business: None

Nominations and Election

Treasurer's Report - Acceptance of Audited Statements – Millard, Rouse & Rosebrugh.

Approval of Board Actions for year

President's Report – Leslie Barker

Staff Report – Ana Olson

Adjournment