

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

Annual General Meeting AGENDA
Thursday, February 16, 2023 – 7 pm

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

Meeting called to order

Approval of last meeting minutes – 2021 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