

# Glenhyrst Annual General Meeting

February 20, 2020

Quorum was reached with 26 present at AGM

**Welcome and Introductions:** Ana Olson - Gallery Director

Ana welcomed the Board of Directors, staff and the public to the Glenhyrst Annual General Meeting. Ana introduced Angela Henrique (Chair) to commence with the meeting.

## **Board Members:**

Present: Angela Henrique (President), Leslie Barker (Vice President), David Leng, Norm Moore (Secretary), Adrian Pynenburg, Adam Szabluk

Absent: Pat Davies (Past President), Ralph Heather, Brian Stephen (Treasurer),

## **Staff:**

Ana Olson - Director

Matthew Ryan-Smith - Curator

Michelle Madison - Gallery Coordinator

Meg Wyatt - Program Coordinator & Weekend Staff

Mercedes Victoria – Education Coordinator (Maternity Leave)

Alicia Pozojevic – Education Coordinator (interim)

Brian Pickering - Technician

Michelyn Sciannella - Accountant

Catherine Teichman - Caretaker - Parks & Recreation, City of Branford

**Called to Order:** Angela Henrique (Chair) called the meeting to order at 7:01pm

Angela welcomed everyone to the meeting and thanked the Board of Directors and the staff for another successful year at Glenhyrst.

**Approval of Minutes:** Motion to approve the minutes from 2019 AGM meeting: David Leng /Ana Olson - CARRIED

**Business arising from minutes** - None

**New Business** – None

**Nomination and Election of Board of Directors:** The slate of directors proposed included; Pat Davies (Past President) (Re-election), Adam Szabluk (Current Director)(Re-election), Ralph Heather (Current Director)(Re-election), David Leng (Current Director)(Re-election), Norm Moore (Secretary)(Re-election), Adrian Pynenburg (Current Director)(Re-election), Naomi Wratten (new)

Angela acknowledged the biographies of the Board Members presented for re-election.

**Motion to approve slate:** Michelle Madison / David Leng - CARRIED

**Treasurers Report:** Please see report

**Motion to approve Audited Statements:** Ana Olson / Adrian Pynenburg - CARRIED

**Approval of Board Actions for the year:** Motion to approve actions: Michelle Madison / David Leng - CARRIED

**Presidents Report:** Please see report

**Staff Report:** Please see report

**Adjournment:** Motion to Adjourn at 7:33pm – David Leng / Adam Szabluk - CARRIED