

Glenhyrst Annual General Meeting - Minutes

February 18, 2021 at 7 pm

Quorum was reached with 29 present at AGM

This meeting was held virtually with the following gallery members and board members attendance (in no particular order):

Leslie Barker, Angela Henrique, Brian Stephen, Adam Szabluk, Dan Banko, Naomi Wratten, David Leng, Chris Dale, Norm Moore, Trish Moore, Adrian Pynenburg, Barb Pynenburg, Ralph Heather, Ana Olson, Kris Olson, Meg Wyatt, Matthew Ryan Smith, Michelle Madison, Linda Pickering, Brian Pickering, Jeff Sterne, Mike Wyatt, Penny Wyatt

With the following proxies: Tony Henrique, Susan Stephen, Ursula Szabluk, Janine Heather, Nicole Patrick, Darrell Dick

Board Members:

Present: Leslie Barker (President), Adrian Pynenburg (Vice President), Norm Moore (Secretary), Brian Stephen (Treasurer), Pat Davies, Ralph Heather, Angela Henrique, David Leng, Adam Szabluk, Naomi Wratten

Staff:

Ana Olson - Director

Matthew Ryan-Smith - Curator

Michelle Madison - Gallery Coordinator

Meg Wyatt - Program Coordinator & Weekend Staff

Mercedes Victoria – Education Coordinator (Maternity Leave) (not present)

Alicia Pozojevic – Education Coordinator (interim) (not present)

Brian Pickering - Technician

Michelyn Sciannella – Accountant (not present)

Catherine Teichmann - Caretaker - Parks & Recreation, City of Branford (not present)

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 Leslie Barker (Chair) to commence with the meeting.

Called to Order: Leslie Barker (Chair) called the meeting to order at 7:03pm

Leslie welcomed everyone to the meeting and thanked the Board of Directors and the staff for another successful year at Glenhyrst in spite of the Covid-19 pandemic issues.

Approval of Minutes: Motion to approve the minutes from 2020 AGM meeting: Brian Stephen / David Leng - CARRIED

Business arising from minutes - None

New Business – Proposed by-law change

CURRENT BY-LAW - VOTING

1. At Annual General Meetings, Special or General Meetings, each individual member will have one vote. In the case of a multiple membership (dual, family, corporate, etc.) there will be only one vote. Voting cards will be issued to each person eligible to vote. The Chair of the meeting, usually the President of the Board, will vote only in the case of a tied vote. If a member is unable to attend the Annual General Meeting of a Special or General Meeting, that member may request a proxy form to authorize another member to vote on her/his behalf. The proxy form will be available from the Secretary for use at the meeting. A simple majority is sufficient for making decisions

PROPOSED BY-LAW CHANGE - VOTING

2. At Annual General Meetings, Special or General Meetings, each individual member will have one vote. *In the case of a multiple membership (dual, family, corporate, etc.) they will be allowed up to two votes.* Voting cards will be issued to each person eligible to vote. The Chair of the meeting, usually the President of the Board, will vote only in the case of a tied vote. If a member is unable to attend the Annual General Meeting of a Special or General Meeting, that member may request a proxy form to authorize another member to vote on her/his behalf. The proxy form will be available from the Secretary for use at the meeting. A simple majority is sufficient for making decisions.

Motion to approve the changes: Brian Stephen / Adam Szabluk - CARRIED

Nomination and Election of Board of Directors: The slate of directors proposed included; Leslie Barker (President)(Re-election), Angela Henrique (Past President) (Re-election), Brian Stephen, Treasurer (Re-election), Dan Banko, Director (new)

Leslie Barker read the biographies of the Board Members presented for election.

Motion to approve slate: Michelle Madison / Adam Szabluk - CARRIED

Treasurers Report: Please see report

Motion to approve Audited Statements: Brian Stephen / Meg Wyatt - CARRIED

Approval of Board Actions for the year: Motion to approve actions: Brian Stephen / Ana Olson - CARRIED

Presidents Report: Please see report

Staff Report: Please see report

Adjournment: Motion to Adjourn at 7:55pm – Dan Banko / Adam Szabluk - CARRIED