

# Glenhyrst Annual General Meeting

February 17, 2022 at 7 pm

Quorum was reached with 16 present at AGM + 8 proxies

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

Leslie Barker, Brian Stephen, Dan Banko, Naomi Wratten, David Leng, Chris Dale, Norm Moore, Trish Moore, Adrian Pynenburg, Ralph Heather, Ana Olson, Meg Wyatt, Matthew Ryan Smith, Michelle Madison, Linda Pickering, Brian Pickering, Kevin Carr

With the following proxies: Angela Henrique, Tony Henrique, Barb Pynenburg, Susan Stephen, Ursula Szabluk, Janine Heather, Darrell Dick, Kris Olson

## **Board Members:**

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

## **Staff:**

Ana Olson - Director

Matthew Ryan-Smith - Curator

Michelle Madison - Gallery Coordinator

Meg Wyatt - Program Coordinator & Weekend Staff

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

Brian Pickering - Technician

Michelyn Sciannella – Accountant (not present)

Jenn Black - Caretaker - Parks & Recreation, City of Brantford (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 7:05pm

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

**Nomination and Election of Board of Directors:** The slate of directors proposed included;

Adrian Pynenburg (current Vice President)

Norm Moore (current Secretary)

Ralph Heather (current Director)

Naomi Wratten (current Director)

Pat Davies (current Director)

David Leng (current Director)

Adam Szabluk (current Director)

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

**Motion to approve slate:** Brian Stephen / Dan Banko - CARRIED

**Treasurers Report:** Please see report

Motion to approve Audited Statements: Brian Stephen / Brian Pickering - CARRIED

**Approval of Board Actions for the year:** Motion to approve actions: Pat Davies / Ana Olson - CARRIED

**Presidents Report:** Please see report

**Staff Report:** Please see report

**Adjournment:** Motion to Adjourn at 7:57pm – Brian Pickering / David Leng - CARRIED