

Glenhyrst Annual General Meeting

February 16th, 2023 at 7:03 pm

Quorum was reached with 21 present at AGM + 6 proxies

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

Leslie Barker, Brian Stephen, Dan Banko, Pat Davies, Angela Henrique, David Leng, Chris Dale, Norm Moore, Adrian Pynenburg, Barb Pynenburg, Ralph Heather, Ana Olson, Meg Wyatt, Matthew Ryan Smith, Michelle Madison, Mercedes Schuster, Linda Pickering, Brian Pickering, Jessica Graham, Alina Owsiniak, Samantha Dykstra

With the following proxies: Trish Moore, Barb Pynenburg, Darrell Dick, Kris Olson, Mike Wyatt, Penny Wyatt, Kate Wyatt

Board Members:

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

Staff:

Ana Olson - Director

Matthew Ryan-Smith - Curator

Michelle Madison - Gallery Coordinator

Meg Wyatt - Program Coordinator

Danielle Zimmerman -- Weekend Staff

Cassandra Ferguson – Education Coordinator (not present)

Mercedes Schuster – Education Coordinator (Maternity Leave)

Brian Pickering - Technician

Michelyn Sciannella – Accountant (not present)

Jenn Link - 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 7:03 pm

Leslie 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 2022 AGM meeting:

Brian Stephen / Pat Davies - CARRIED

Business arising from minutes - None

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

Leslie Barker (current President)
Angela Henrique (current Past President)
Brian Stephen (current Treasurer)
Dan Banko (current Director)

Jessica Graham - (Director)
Alina Owsiniak - (Director)

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

Motion to approve slate: Norm Moore / Pat Davies - CARRIED

Treasurers Report: Please see report

Motion to approve Audited Statements: Brian Stephen / David Leng - CARRIED

Approval of Board Actions for the year: Motion to approve actions: Michelle Madison / Dan Banko - CARRIED

President's Report: Please see report

Staff Report: Please see report

Adjournment: Motion to Adjourn at 7:46pm – Dan Banko/ Brian Pickering - CARRIED