

LUNENBURG GALLERY SOCIETY

194B Lincoln Street | PO Box 1418, Lunenburg, NS B0J 2C0(902) 640-4044 www.lunenburgartgallery.com

ANNUAL GENERAL MEETING – 2:00 pm Sunday, February 25, 2024 – VIA Google Meet

AGENDA

1. CALL TO ORDER: President Wendy Muise

2. APPROVAL OF AGENDA: - as circulated

3. MINUTES OF February 26, 2023 AGM - as circulated

4. 2023 REPORTS:

A. FINANCIAL REPORT: Daniel Ostromich, Treasurer

B. Committee Reports: Acceptance by show of hands

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| 1. President's Report: Wendy Muise | 2. Gallery Committee: Jennifer Harrison |
| 3. Small Stuff Committee: Marilyn Congdon | 4. Membership Registrar: Elizabeth Kingsland |
| 5. Treasurer's Report: Daniel Ostromich | 6. Student Exhibition: Jennifer Harrison |
| 7. Earl Bailly: James Gray | 8. Policy and Procedures: Joanne Young |
| 9. LAS News & Updates: Margo Bradley | 10. Rental of Premises: Terry Morris |
| 11. Lunenburg Arts Fest: Sharon Wadsworth-Smith | 12. Prints: Jane Holbrook |
| 13. Cards: James Gray | |

5. ELECTION OF DIRECTORS FOR 2024: Slate presented by James Gray.

(Directors are elected for 2-year terms. The By-laws require a minimum of 5 and a maximum of 10 Directors.)

a Serving year two of their current terms: ***Wendy Muise, James Gray,
Jennifer Harrison, Margo Bradley, Jane Holbrook,
Chris MacQuarrie, Daniel Ostromich, Tom Allen***

b. Elected for 2022-2024: re-offering ***Joanne Young, Kathy Fidyk***

6. OTHER: _____

7. ADJOURN:

The elected Board of Directors will meet immediately after the close of the AGM (remain online) to elect the Officers from among their number. Officers are: President, Vice-President, Secretary, Treasurer. All others will be Directors at Large.