

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 Feb 27, 2022 - VIA ZOOM due to Covid-19

AGENDA

1. **CALL TO ORDER:** President Wendy Muise

2. **APPROVAL OF AGENDA**

3. **MINUTES OF March 21, 2021 AGM** – as circulated

4. **2021 REPORTS**

A. Financial Report: James Gray, Treasurer

B. Committee Reports: Acceptance by show of hands

- | | |
|--|--|
| 1. President's Report: Wendy Muise | 2. Gallery Committee: Wendy Muise |
| 3. Small Stuff Committee: Marilyn Congdon | 4. Membership Registrar: Les French |
| 5. Treasurer's Report: James Gray | 6. Student Exhibition: Jennifer Harrison |
| 7. Earl Bailly Collection: Jan Hull | 8. Human Resources: Joanne Young |
| 9. LAS News & Updates: Margo Bradley | 10. Rental of Premises: Les French |
| 11. Lunenburg Art Fest: Sharon Wadsworth-Smith | 12. Cards/prints: Jane Holbrook |

5. **ELECTION OF DIRECTORS FOR 2022:** Directors are elected for 2-year terms. The By-laws require a minimum of 5 and maximum of 10 Directors.

a. Serving year two of their current terms:

Wendy Muise, James Gray, Jennifer Harrison, Margo Bradley, Les French

b. Elected for 2020-2022; re-offering:

Kathy Fidyk; Joanne Young

c. The following members have agreed to serve on the Board of Directors for the term 2022-2024:

Lynn Ellis and Alison Mitchell

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.