

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 (in black) with Minutes (in red)

1. CALL TO ORDER: – Wendy Muise, President.

Quorum satisfied by 20 Google Meet participants. President Wendy Muise called the meeting to order at 2:02 pm and welcomed all.

2. APPROVAL OF AGENDA:

Motion to approve the agenda was made by Jennifer Harrison and seconded by James Gray. Motion carried.

3. MINUTES OF PREVIOUS MEETING: February 26, 2023 AGM.

Motion to approve the 2023 AGM Minutes was made by Joanne Young and seconded by Chris MacQuarrie. Motion carried.

4. 2023 REPORTS:

a. Financial Report: Kathy Fidyk presenting for Daniel Ostromich, Treasurer.

Kathy gave a brief summary of the year's operations which generated a net income of \$7,324 and asked if there were questions or comments. Jan Hull congratulated the LAGS Board and committees who have worked so hard and for their success in maintaining a strong financial position and organization. Jan's words - "I am very proud of you all. Well done!"

Kathy moved acceptance of the Financial Report. Seconded by Margo Bradley - Carried.

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 |

President Wendy referenced the committee reports which had been posted in advance on the LAGS website mid-February for everyone's convenience and review. She then invited questions and comments. Gary Selig thanked all for their work on LAGS committees this year and

the excellent annual reports. Move to accept the reports by James Gray. Seconded by Jennifer Harrison – Motion carried.

5. ELECTION OF DIRECTORS FOR 2024: 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*

Tom Allen presented the slate of Directors and President Wendy called for additional nominations from the floor. None. Second call from the President. None. Third call from the President. None. Tom moved election of the slate of Directors as presented. Seconded by James Gray – Motion carried.

6. OTHER President Wendy outlined the events of 2023, particularly the good work done on the Earl Bailly Collection and outlined activities for the coming year. In closing, Wendy thanked the Board and the many volunteers who contribute to the success of Gallery.

7. ADJOURN: The meeting adjourned at 2:11 pm.

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.

Tom Allen, Secretary