

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 23, 2025 – VIA Google Meet

AGENDA

1. CALL TO ORDER: President Wendy Muise

2. APPROVAL OF AGENDA - as circulated

3. MINUTES OF February 25, 2024 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. LAGS News & Updates: Margo Bradley | 10. Rental of Premises: Terry Morris |
| 11. Unframed Area: Jane Holbrook | 12. Cards: James Gray |

5. ELECTION OF DIRECTORS FOR 2025: Slate presented by

(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: **Joanne Young, Kathy Fidyk**

b. Elected for 2022-2024: re-offering: **Wendy Muise, James Gray, Jennifer Harrison, Margo Bradley, Jane Holbrook, Tom Allen.**

c. The following have agreed to serve on the Board of Directors for the term 2025-2027:
Theresa Seguin

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 and Treasurer. All others will be Directors at Large.