

# LUNENBURG GALLERY SOCIETY

194B Lincoln Street | PO Box 1418 Lunenburg NS B0J 2C0 (902) 640-4044  
[www.lunenburgartgallery.com](http://www.lunenburgartgallery.com)

ANNUAL GENERAL MEETING - 2:00 pm Sunday, Feb 26, 2023 - VIA ZOOM

## AGENDA

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

2. **APPROVAL OF AGENDA**

3. **MINUTES OF February 27, 2022 AGM** – as circulated

4. **2022 REPORTS**

**A. Financial Report:** James Gray, 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: James Gray              | 6. Student Exhibition: Jennifer Harrison     |
| 7. Earl Bailly Collection: James Gray          | 8. Human Resources: Joanne Young             |
| 9. LAS News & Updates: Margo Bradley           | 10. Rental of Premises: Terry Morris         |
| 11. Lunenburg Art Fest: Sharon Wadsworth-Smith | 12. Cards / prints: Jane Holbrook            |

5. **ELECTION OF DIRECTORS FOR 2023:** Slate presented by Joanne Young, Vice-President

(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:

*Joanne Young, Kathy Fidyk*

b. Elected for 2021-2023 and re-offering:

*Wendy Muise, James Gray, Jennifer Harrison, Margo Bradley*

c. Partial-year Director agreeing to nomination as Director for 2023-2025:

*Jane Holbrook*

d. Members agreeing to nomination as Directors for 2023-2025:

*Tom Allen, Daniel Ostromich, Chris MacQuarrie*

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.