

**ORILLIA MUSEUM OF ART & HISTORY  
ANNUAL GENERAL MEETING  
Wednesday, September 16, 2020**

Call to order – Chair

1. Approval of Agenda
2. Approval of Minutes of OMAH Annual General Meeting of June 13, 2019
3. Chair's Report – Ted Duncan
4. Treasurer's Report – Mike Bunn
  - Motion: to approve the financial statements for year ended Sept 30<sup>th</sup>, 2019
  - Motion: to appoint the auditor for 2020 (Ben C. Cole)
5. Governance Report – Doug Frost
  - Special Motion: to increase number of directors
  - Nomination of new directors
  - Motion to elect the four new directors to the 2020 OMAH Board of Directors
6. Executive Director's Report – Ninette Gyrody
7. New Business
8. Adjourn formal portion of meeting
9. Guest speaker: Wil Kucey, Canadian Fine Arts