

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

Call to order – Chair 6:00 pm

1. Approval of Agenda- Moved Mike Bunn Seconded: Doug Frost Carried
2. Approval of Minutes of OMAH Annual General Meeting of June 13, 2019
Moved: Mike Bunn Seconded: Doug Frost Carried
3. Chair's Report - Tedd Duncan.

Tedd discussed how board pulled together to support museum closing, reopening and reorganization (in house and online). He thanked executive team for advice and assistance in dealing with pandemic. He went over board revision of by-laws and policies. Tedd thanked governance committee. He also talked about funding from city of Orillia and how it has stabilized OMAH finances. Tedd thanks funders of OMAH and efforts of fundraising committee. Discussed completion of 3rd year of strategic plan. Pandemic changed everything. Tedd summarized role of Executive Director, with help of volunteers during shutdown. He also went over steps taken when planning for reopening. Discussed revisioning of OMAH – history and art as twin pillars. Plan for gradual reopening over summer into the fall – approved at June board meeting.

4. Treasurer's Report – Mike Bunn.

Current year-end is September 30th. Mentions approval from CRA to change year end to Dec. 31st.

- Motion: to approve the financial statements for year ended Sept. 30th, 2019 be approved as presented
 - Moved: Mike Bunn Seconded: Doug Frost Carried.
- Motion: to appoint the auditor for 2020 (Ben C. Cole)
 - Moved: Mike Bunn Seconded Doug Frost Carried.

5. Governance Report – Doug Frost

Special Resolution, resolve to increase number of Directors. Amendment of subsection 2.02 of Bylaw #1.

- Motion: to amend section of Bylaw #1 to increase number of Directors from 10 to 12.
 - Moved: Doug Frost Seconded: Mike Bunn Carried by 100% of members present

- Motion: To appoint Stephen Davids for a two-year term and Janet Houston for a one-year term to complete terms of resigned directors.
 - Moved: Doug Frost Seconded: Mike Bunn Carried

- Motion: To elect Ann Kennett, Stephanie Dunn and Don Philip as directors for a three-year term.
 - Moved: Doug Frost Seconded: Liz Kernaghan Carried

6. Executive Director's Report – Ninette Gyorody

Ninette reported on first 5 months of regular operations – gave an overview on statistics of members, program participants, partnerships and website redevelopment. First challenge in December with school strike and educational program cancellations. She broke down social media/communications numbers with increase in followers over all platforms. She outlined March to June, 2020 (shutdown). She discussed how OMAH pivoted with support of Phil Jackman – taking onsite content and making it digital with a balance of art and history. 8 of 10 posts on Facebook with most engagement in June being history-based posts. Ninette explained OMAH at Home initiative. She discussed July 2020 to present, with museum reopening for timed entry only following government protocols. She introduced new history gallery featuring never before seen artifacts from collection. She discussed plans for museum going forward, including adding new staff, data management and collections management and starting programs – virtual and onsite.

- Motion to Adjourn:
 - Moved: Mike Bunn Seconded: Doug Frost Carried

Special Guest Speaker – Will Kucey, Canadian Fine Arts

7:03 – Call to close