

**ORILLIA MUSEUM OF ART & HISTORY**  
**ANNUAL GENERAL MEETING**  
**Wednesday, June 16, 2021**  
**5:30 p.m.**

Call to order - President

1. Approval of Agenda
2. Approval of Minutes of OMAH Annual General Meeting of September 16, 2020
3. President's Report – Ted Duncan
  - Thank you to out-going board members
4. Treasurer's Report – Doug Frost
  - Motion: to approve the financial statements for year ended September 30, 2020
  - Motion: to approve the financial statements October-December 2020
  - Motion: to appoint the auditor for 2021 (Hehn Trickey Professional Corporation)
  - Moved by way of Special Resolution that in accordance with OMAH's designation as a Designated Institution under the Canadian Cultural Property Export and Import Act, the dissolution clause contained in OMAH's Letters Patent of Amalgamation, being section 4(f) of the Amalgamation Agreement dated June 23, 1999, be deleted in its entirety and replaced with the following:

"Upon the dissolution of the Amalgamated Corporation, and after the payment of all its debts and liabilities, all cultural property certified by the Canadian Cultural Property Export Review Board or purchased with a Movable Cultural Property grant will be transferred to another organization designated under the Cultural Property Export and Import Act, and its remaining property shall be distributed or disposed of to one or more charitable organizations which carry on their work solely in Ontario."
5. Governance Report – Jim Cotnam

Any officer of OMAH is hereby authorized and directed to sign and execute all documents and to do all things necessary or desirable to effect such amendment, including the execution and the delivery to the Ontario Public Guardian and Trustee's Office and Ministry of Government Services of an Application for Supplementary Letters Patent, for such purpose.

- Presentation of 2021-2022 board of director nominees
  - Trish Crowe-Grande (3 year-term)
  - Janet Houston (3-year term)
  - Hilary Villneff (3-year term)

6. Election of 2021-2022 OMAH Board of Directors – Ninette Gyorody

- Motion: to elect new directors to the 2021-2022 OMAH Board of Directors

7. Executive Director's Report – Ninette Gyorody

8. New Business

9. Motion to Adjourn