

ORILLIA MUSEUM OF ART & HISTORY
ANNUAL GENERAL MEETING
Thursday, June 16, 2022
7:00 p.m.

Call to order - President

1. Approval of Agenda
2. Approval of Minutes of OMAH Annual General Meeting of June 16, 2021
3. President's Report – Ted Duncan
4. Treasurer's Report – Doug Frost
 - Motion: to approve the financial statements for year ended December 31, 2021
5. Governance Report – Don Philip
 - Presentation of 2022-2023 board of director nominees
 - Shannon Jackman (2 -year term)
 - Marlene Bulas (3-year term)
6. Election of 2022-2023 OMAH Board of Directors – Ninette Gyorody
 - Motion: to elect new directors to the 2022-2023 OMAH Board of Directors
 - Motion: to re-elect Stephen Davids (3-year term) and Doug Frost (3-year term)
7. Executive Director's Report – Ninette Gyorody
8. New Business
9. Motion to Adjourn