



Minutes of the OMAH Annual General Meeting

Date: 16 June, 2022

Board Members/Staff Present: Don Philip, Monica Szegvary, Ted Duncan. Ninette Gyorody, Doug Frost

Regrets: None

Guests: Michael Hill, Museum members, Board members (who weren't presenting)

Item	Details	Discussion
Welcome/Chair	7:00 meeting starts	We will wait until we have at least 20 members online to formally start the meeting. Attendees: 6 panelists and 23 attendees.
<i>Agenda</i>		
Welcome and Land Acknowledgement		
OMAH Year in Review	Video presentation from Hilary Villneff	Video review of 2021-2022 to date.
Review of Zoom voting	Monica Szegvary	
Motion to approve agenda		M/S: Stephen Davids/Jim Cotnam Carried.
Motion to approve minutes of 2021 minutes		M/S: Janet Houston/Don Philip Carried
AGM begins	Formal beginning of the meeting	<ul style="list-style-type: none"> • Ted Duncan.
Ted Duncan report and thanks to Museum personnel.		<ul style="list-style-type: none"> • Ted thanked those who volunteer and work for the Museum. • Ted has been unwell, but is hoping to be better soon and able to fully resume his work.

		<ul style="list-style-type: none"> • Ted thanked Ann Kennett and Hilary Villneff for their work and support. He also thanked Ted Emond for his work as our Council representative.
Financial report	<p>Doug Frost</p> <ul style="list-style-type: none"> • Motion to approve financial statement • Moved to approve appointment of auditors. 	<ul style="list-style-type: none"> • The financial statements were posted on the website and are for year 2 of the pandemic, a strange time for the museum as part of the time we were open and part of the time we were closed. • We expanded our digital offerings and this changed things. • We had ongoing support from the government and traditional supporters. • Discussion of the financial report. • There is a \$40,000 debt. This is part of a federal program, and we can repay part of this by 2023 and we will be forgiven the rest. (\$20,000 is forgivable). • We have strong donations from our membership base. • Our fundraising events for last year were successful. • Grants and government assistance were significant this year. We have about \$177,000 of government assistance from federal and provincial governments. We are therefore in a good financial position going forward. • Our expenses were less than predicted because we were closed down for part of the year. We are looking forward to expanding our digital programming. • Financial statement motion: M/S: Don Philip/Janet Houston • Carried • Appointment of auditors: M/S: Mike Bunn/Janet Houston • Carried
Governance	<p>Don Philip</p> <ul style="list-style-type: none"> • Moved that Marlene Bulas be elected as director for a 3-year term. • Moved that Shannon Jackman be elected as 	<ul style="list-style-type: none"> • Discussion and brief review of Governance duties. • Formal thank-you to Ted Duncan for the wonderful job he has done as Board President. • M/S that all be elected: Ted E./ Dave O. • Motion carried.

	<p>director for a 3-year term.</p> <ul style="list-style-type: none"> Moved that Stephen Davids and Doug Frost be re-elected as directors for a three-year term. 	
ED Report	Ninette Gyorody	<ul style="list-style-type: none"> Presentation. Slides are available. Highlights, OMAH by the numbers: 3 Provincially-mandated closures. However, we activated social mediated campaigns, offered small in-person programs, offered virtual programs to schools and others. Despite closures we designed and presented 11 exhibitions in 4 galleries. Our entire collection is now available for viewing online. We have launched new membership programs. Monica is now our operations coordinator, her duties having been upgraded. (Brava). Discussion of various programs. Highlights from our acquisitions were given by Lindsay Earle and Tanya Cunnington (video). Social media campaigns: Discussion of these. 2022 Highlights: Ninette previewed the upcoming exhibitions and projects. We have a grant for a new STEM/STEAM programs and a new sensory program. We have a new eWhiteboard and a drone. Discussion. We are finalizing our new Strategic Plan. Short video presentation. Discussion of the Strategic Plan. We are finalizing these and working on implementing them.
New Business		<ul style="list-style-type: none"> None

		<ul style="list-style-type: none"> Note: The new Board will have to meet within a week to elect the new executive and new present. All Board members should attend.
Adjournment	Motion to adjourn	<ul style="list-style-type: none"> M/S: Trish C-G./Ted. E. Carried.
Guest Speaker	Michael Hill	<ul style="list-style-type: none"> Lost Prime Ministers Presentation.