

**ORILLIA MUSEUM OF ART & HISTORY**  
**ANNUAL GENERAL MEETING**  
**Thursday, June 8, 2023**  
**7:00 p.m.**

Call to order – President

Guest speaker – Mayor Don McIsaac

1. Approval of Agenda
2. Approval of Minutes of OMAH Annual General Meeting of June 16, 2022
3. President's Report – Stephen Davids
4. Treasurer's Report – Doug Frost
  - Motion: to receive the financial statements for year ended December 31, 2022
  - Motion: to re-appoint Hehn Trickey Professional Corporation as the auditor for the December 31, 2023 financial period.
5. Governance Report – Don Philip
  - Presentation of 2023-2024 board of director nominees
    - Abby Sirisegaram-Cole: (three-year term)
    - Jessica Allen (three-year term)
6. Election of 2023-2024 OMAH Board of Directors – Ninette Gyorody
  - Motion: to elect new directors to the 2023-2024 OMAH Board of Directors
  - Motion: to re-elect Steph Dunn (three-year term) and Scott Allington (three-year term)
7. Acknowledgment of outgoing Board of Directors – Ted Duncan
  - Janet Houston
  - Don Philip
8. Executive Director's Report – Ninette Gyorody
9. Acknowledgment of Executive Director's 10 years of service – Stephen Davids
10. New Business
11. Motion to Adjourn