

ORILLIA MUSEUM OF ART & HISTORY
ANNUAL GENERAL MEETING
Wednesday, June 24, 2026
6pm

Call to order – Chair

Guest speaker – Ben Cousineau, Community Researcher/Archivist with Chippewas of Rama First Nation

1. Approval of Agenda
2. Approval of Minutes of OMAH Annual General Meeting of June 25, 2025
3. Chair's Report – Trish Crowe-Grande
4. Treasurer's Report – Ronda Hales/Doug Frost
 - Motion: to receive the financial statements for year ended December 31, 2025
 - Motion: to re-appoint Hehn Trickey Professional Corporation as the auditor for the December 31, 2026 financial period.
5. Governance Report – Abby Sirisegaram-Cole
 - Presentation of 2025-2026 board of director nominees
 - Jessica Allen, re-appointment (three-year term)
 - Dillon Bickell (three-year term)
 - Susan Gibb (three-year term)
 - Allison MacDonald (three-year term)
 - Don Philip (three-year term)
6. Election of new and second-term OMAH Board of Directors – Trish Crowe-Grande
 - Motion: THAT the Board of Directors of the Orillia Museum of Art & History endorse the new candidates for election to the Board of Directors at the 2026 Annual General Meeting, as recommended by the Election Subcommittee
 - Motion: to re-elect Jessica Allen (three-year term)
7. Acknowledgment of outgoing Board of Directors – Trish Crowe-Grande
 - Erin Murray
 - Abby Sirisegaram-Cole
 - Steph Dunn
8. Executive Director's Report and Strategic Plan Presentation – Ninette Gyorody
9. New Business
10. Motion to Adjourn