

Annual General Meeting for the year ending March 31, 2020
October 1, 2020 7 pm
Online with ZOOM

AGENDA

NOTE: In that all Members of the Board of Directors are midway through a two year term there will be no Election held.

Meeting materials** are available for download at
www.railsendgallery.com/downloads

1. Call to order
2. Minutes of AGM July 4, 2019
3. Motion to approve Minutes of July 4, 2019** moved by Jackie Wells, seconded by Susanne James
4. Matters arising from Minutes of July 4, 2019
5. President's report – Marguerite Easby
6. Executive Director/Curator report**
7. Financial Statements** Review prepared by Baker Tilly**
8. Motion to approve Financial Statements Review moved by Dagmar Boettcher, seconded by Janet Trull
9. Motion to appoint Baker Tilly as accounting firm for 2020-21**moved by Dagmar Boettcher, seconded by Janet Trull
10. Old business – Strategic Planning and COVID
11. New business
12. Motion to adjourn.