

# MINUTES ANNUAL GENERAL MEETING 2019-2020

Annual General Meeting Rails End Gallery and Arts Centre October 1, 2020 7 p.m. at the Rails End VIA ZOOM

Present: Marguerite Easby – Chair , Laurie Jones - Secretary, Donna McCallum , Larry Clarke , Jackie Wells, Susanne James, Dagmar Boettcher, Janet Trull, Michelle St. Pierre, Norma Goodger, Rita Moore, Sue Gleeson, Adrienne Patterson, Nancy Hummel, Mike Waller, Cheryl Waller, Janet Bradley, Della Redwood  
Proxies: Sandre Daoust, Karina Crofts, Diane Burchard, Barb Murphy, Maija Stone, Sandi Prentice, Danielle Martin, Wendy Woods

ITEM	DESCRIPTION
1. Call to order	The meeting was called to order at 7:03 pm President Marguerite Easby welcomed everyone to our first Zoom AGM and introduced the Board of Directors.
2. Minutes of AGM July 4, 2019	Motion to accept the Minutes of July 4, 2019 – Jackie Wells; Seconded by Susanne James Carried.
3. Matters arising from minutes of July 4, 2019	None.
4. President’s Report	Marguerite Easby delivered her report, highlighting the year ending March 31, 2019. A copy is available on the Blog <a href="http://www.railsendgallery.com">www.railsendgallery.com</a>
5. Executive Director/Curator Report	Laurie thanked the members, funders, volunteers, staff and donors for their ongoing support and expressed cautious optimism for the coming year. Blog entry <a href="http://www.railsendgallery.com">www.railsendgallery.com</a>
6. Financial statements year ending Mar 31, 2020	Laurie reviewed the Review Engagement Report provided by Baker Tilly. Motion to approve the Financial Statements for year ending March 31, 2020 – Dagmar Boettcher; Seconded by Janet Trull Carried.
7. Appointment of Baker Tilly for 2020-2021	Motion to appoint Baker Tilly (Peterborough) as accounting firm for 2020-2021 – Dagmar; Seconded by Janet Carried.
8. Old Business	Strategic Planning : Spring 2020 COVID19 pandemic interrupted our planning process for a Five Year Strategic Plan 2020-2025. An interim plan was developed and adopted by the Board. It was reviewed by Laurie. Download at <a href="http://www.railsendgallery.com/downloads">www.railsendgallery.com/downloads</a>
9. New business	None.
10. Adjournment	Motion to adjourn – Adrienne Patterson Meeting was adjourned at 7:45 pm