VIRTUAL ANNUAL GENERAL MEETING OF MEMBERS:

Tuesday, February 21, 2023

ZOOM DETAILS:

Topic: Annual General Meeting - Galeries Ontario / Ontario Galleries (GOG)
Time: Feb 21, 2023 11:00 AM Eastern Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/89299977961?pwd=Q0s5K0VRVVlBbnhJUkpBZTJBNGxVZz09
Meeting ID: 892 9997 7961
Passcode: 176344
One tap mobile
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Dial by your location
+1 587 328 1099 Canada
+1 647 374 4685 Canada
+1 647 558 0588 Canada
+1 778 907 2071 Canada
+1 780 666 0144 Canada
+1 204 272 7920 Canada
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Meeting ID: 892 9997 7961
Passcode: 176344
Find your local number: https://us06web.zoom.us/u/kt2nTLPOl

AGENDA

Call to Order at 11:00 AM

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes of 2021 Annual General Meeting
5. President's Report
6. Executive Director's Report
7. Treasurer's Report
    a. Presentation of Financial Statements
    b. Appointment of Auditor for 2022-2023
8. Membership and Programming Report
9. Election of Directors
10. Other Business
11. Motion to set the Provisional Date of Next Annual General Meeting for Monday, November 20, 2023
12. Adjourn Meeting