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
+15873281099,,89299977961#,,,,*176344# Canada
+16473744685,,89299977961#,,,,*176344# Canada
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
+1 438 809 7799 Canada
Meeting ID: 892 9997 7961
Passcode: 176344
Find your local number: https://us06web.zoom.us/u/kt2nTLPOl

Recording: Nahed Mansour / Jessica Lukas (Galeries Ontario / Ontario)
NOTE : GET NAME OF PARTICIPANTS FROM ZOOM for attendance

AGENDA

Call to Order at 11:00 AM

1. Call to Order (Christian Bernard Singer, President) Time: 11:05 AM

2. Declaration of Quorum (Nahed Mansour, Secretary - 5 Art gallery members required) - yes Quorum achieved

3. Approval of Agenda (Christian Bernard Singer, President)

Motion to approve the Agenda: Demetra Christakos
Seconded: Devyani Saltzman
Call the vote: All in favor

4. Approval of Minutes of 2021 Annual General Meeting (Christian Bernard Singer, President)
Motion to approve Minutes of the AGM 2021 Glen Bloom
Seconded: Devyani Saltzman
Call the vote: - 7 all in favor

5. President's Report (Christian Bernard Singer, President)
Motion to approve the President's Report: Robert Steven
Seconded: York Lethbridge
Call the vote: All in Favor

6. Executive Director's Report (Zainub Verjee, Executive Director)

Motion to approve the Executive Director's Report : Shelly Falconer
Seconded: Demetra Christakos
Call the vote: All in favor

7. Treasurer's Report (Glen Bloom, Treasurer)
   a. Presentation of Financial Statements - Zahra Admani

Note: that NVS has replaced David Burkes, and has taken on their previous clients.

Motion to approve the Treasurer's Report and 2021-2022 Financial Statements: Glen Bloom

Seconded: Robert Steven

Call the vote: 9 - All in Favour

   b. Appointment of Auditor for 2022-2023

Motion to appoint Roger Chaplin as the Auditor for 2022-2023: Christian Bernard Singer
Seconded: Frnacisco Alvarez
Call the vote: 10 - All in favor

As a result in significant proposed increase in audit fees, GOG has decided to not proceed with the current auditor (NVS).

Able to identify an auditor who has worked with other organizations, Roger Chaplin, and his fee is inline with what GOG has been paying in the past.

8. Membership and Programs Report (Nahed Mansour, Secretary)
Report Period April 1, 2021 - March 31, 2022

Motion to approve the Membership and Programs Report: Shelly Falconer
Seconded: Francisco Alvarez
Call the vote: 10 - All in favor

9. Election of Directors to fill vacancies on the Board (Christian Bernard Singer, President)

Presentation of Slate of Nominees to Board
Katerina Atanassova, National Gallery of Canada
Olinda Casimiro, Art Gallery of Northumberland

Call for nominations from the floor (Repeat three times)

There are no nominations presented from the floor

Motion to close nominations: Glen Bloom
Seconded: Shelly Falconer
Call the vote: All in favor

Motion to Elect Directors (Members vote by show of hand): Demetra Christakos

Seconded: Shelley Falconer
Call the vote: 10 All in favour

We are confirming the nomination of Katerina and Olinda to the GOG BOard of Directors

10. Other Business (Christian Bernared Singer, President)

There is no other business from the floor.

11. Motion to set the Provisional Date of Next Annual General Meeting for Monday, November 20, 2023
Moved: Francisco Alvarez
Seconded: York Lethbridge
Vote: 10 all in favour

12. Motion to Adjourn Meeting (Christian Bernard Singer, President) Time: 11:44 AM (EST)

Motion to Adjourn Meeting: Glen Bloom
Seconded: Shelly Falconer