



ART GALLERY OF GUELPH

ANNUAL MEETING

Wednesday, October 30, 2024 | 12:00 pm

AGENDA

1. Chair's Welcome and Call to Order
 - a) Review of updated bylaws
2. Minutes of the previous meeting
3. Financial Statements to April 30, 2024, and Auditor's Report
4. Appointment of Auditors for the fiscal year ending April 30, 2025
5. Introduction of the Board of Trustees
6. Chair's Report
7. Committee Reports:
 - a) Finance/Audit Committee
 - b) House Committee
8. Report of the Volunteers
9. Director's Report
10. New Business
11. Closing Remarks
12. Adjournment

Note: The meeting is followed by lunch.