

Comox Valley Art Gallery

Annual General Meeting – April 27, 2019

10.00am @ Comox Valley Art Gallery. 580 Duncan Ave., Courtenay, BC. 250-338-6211.

AGENDA

1. Approval of Agenda
2. Approval of Minutes – 2018
3. Business Arising
4. New Business
5. Reports – President
6. Bylaw Amendment
7. Reports - Executive Director, Curator
8. Financial Report - Treasurer
9. Motion: to approve Stuart Barry as the Accountant for the 2019 fiscal year.
10. Election of Board Members
11. Announcements
12. Adjournment

Join us after the AGM for food, drinks, and the presentation of the Nonny Milne Award for outstanding contribution to the Arts. This year, the award is being presented to **Robert Moon**.