

THE ETOBICOKE ART GROUP  
ANNUAL GENERAL MEETING  
OCTOBER 26, 2011

**AGENDA**

1. WELCOME
2. APPROVAL OF THE AGENDA
3. MINUTES OF THE ANNUAL GENERAL MEETING OF OCTOBER 25, 2010
4. REPORT FROM THE PRESIDENT
5. TREASURER'S REPORT
6. REPORTS OF THE STANDING COMMITTEES
  - AWARDS
  - CLASSES
  - EXHIBITIONS
  - MEMBERSHIP
  - NEWSLETTER
  - LECTURES
  - PUBLICITY
  - SOCIAL
7. OTHER COMMITTEE REPORTS
  - ARCHIVES
  - COMMUNICATIONS
  - CORRESPONDING SECRETARY
  - FUNDRAISING
  - SUPPLIES
  - STUDIO
  - NPCC
8. RATIFICATION OF THE ACTIONS OF THE BOARD OF DIRECTORS FOR 2010-2011
9. NOMINATIONS: Presentation of the Slate and Election of the 2011-2012 Board of Directors
10. OTHER BUSINESS
11. NEXT MEETING: Wednesday, November 16, 2011, 4.30 – 6.00pm
12. ADJOURNMENT

THE ETOBICOKE ART GROUP

ANNUAL GENERAL MEETING  
OCTOBER 25 2010  
STUDIO A

**AGENDA (WORKING COPY)**

1. WELCOME TO MEMBERS & GUESTS (Kathleen Haushalter)  
Reminder that voting is members-only

2. APPROVAL OF THE AGENDA

Motion to approve the agenda as presented/as amended.

1st		2nd
All in favour,	against?	Carried

3. MINUTES OF THE ANNUAL GENERAL MEETING OF October 26, 2009

A few minutes will now be used for each member to read the minutes and note any changes or corrections.

Motion to approve the minutes of the Annual General Meeting of October 26, 2009 as presented /as amended.

1st		2nd
All in favour,	against?	Carried

4. REPORT FROM THE PRESIDENT- 2009-2010 overview, Kathleen Haushalter

5. TREASURER'S REPORT -Aggie McConnell

Moved to accept the report of the Treasurer

1st		2nd
All in favour,	against?	Carried

Moved to appoint Wayne Hughes Chartered Accountant to prepare our unaudited statements for the year July 1, 2010 to June 30, 2009

1 <sup>st</sup>	Aggie McConnell	2nd
All in favour,	against?	Carried

6. REPORTS OF THE STANDING COMMITTEES

AWARDS	Marg Clifford
CLASSES	Rena Sava
EXHIBITIONS	Eileen Menzel
MEMBERSHIP	Gail Green
NEWSLETTER	Carole Sisto
PROGRAM	Susan Dain
PUBLICITY	Brenda Sturino
SOCIAL	Helen McCusker

Moved to receive the reports of the Standing Committees.

1st		2nd
All in favour,	against?	Carried

7. OTHER COMMITTEE REPORTS

ARCHIVES	Eileen Menzel
COMMUNICATIONS	Diane Gartlan

