

DURHAM ART GALLERY

ANNUAL GENERAL MEETING OF THE MEMBERS

OCTOBER 20TH, 2020 - 7.00 PM (Held at the Gallery)

Directors Present: Chairman - Peter A. Allen
Secretary - Peter T. Fallis
Treasurer - (Vacant)
Director - Robert Mitchell
Executive Director - Robert Alton

Members attending: Pat Morden
Gerri Grant
Pam Michels
Debbie Schenk
Susan Rankin
Ingo Huesing
Sabine Huesing

Members registered by Zoom: Shannon Linde
Bev Morgan
Lindsey Glazier

7:07 PM Call to Order:

- 1) Secretary (PTF) provided Welcome, Brief Introductions, & Summary of the evening meeting's agenda,
- 2) Robert Alton introduced himself and ran through his resume, his background of experience at the Tom Thompson Gallery in Owen Sound. Questions were asked of Robert about what he sees his role to be, his hope of having a curated show in December. He indicated a need to improve the website to one of easy & friendly access to viewers
- 3) Motion by Gerry Grant / seconded by Lindsey Glazier that the minutes of the Sept 2020 AGM, be accepted - No one objecting, the Motion was approved.
- 4) Comments by Chairman of the recent difficulties with the administration of the Gallery. Discussion by members of the need for an "Art First" approach. Some members voiced opinions that raising monies should not be the primary focus of the Gallery, expressing comments that Art will drive people to the Gallery,
- 5) Comment on failings of the gallery over the last 2 or 3 years, Covid plus an ED who did not reach out to the Community. The Board Chair stated that the Board recognizes that

local artists must be able to use the Gallery to re-engage with the entire local art community.

6. Investments are healthy and growing. However, the Board wishes that the Gallery needs improved grant writing assistance - Need for outside help if needed
7. Susan Rankin moves, seconded by Ingo Heusing - that the Annual Financial 2020 statements be approved. No one objecting, the Motion was approved,
6. Motion by Lindsey Glazier / seconded by Pat Morden that the HGK be appointed as the Auditors of the Gallery for this fiscal year 2021 and next fiscal year 2022. No one objecting, the Motion was approved.
8. Nominations:

Moved by Ingo Heusing / moved by Gerrie Grant that the following slate of Directors be approved

1. Lindsey Glazier
2. Pat Morden
3. Pam Michel
4. Peter A. Allen
5. Robert Mitchell
6. Peter T. Fallis

There being no objections to the nomination of the abovenamed Directors, all of whom accepted his or her nomination, this slate of 6 Directors is approved.

9. On the consensus of all members present, and on Zoom, the Board shall reserve a seat on the Board for a member of the local Arts Community,
10. GENERAL COMMENTS

Suggestion for ideas for other artistic endeavors such as Photographic online submissions.

- Role of Board is Not to organize curated shows - that is the job of the Executive Director (“ED”) - to create the shows that the Board approves, including Guest Curators
 - Suggestion that the Minutes of Board Meetings, hopefully, to be put on Website.
11. Ratification from Members needed on all of the ‘Actions and Things that have taken place under the watch of Board of Directors since the last 2020 Annual General Meeting of the Members conducted in September of 2020. Moved by Pat Morden - Seconded by Gerrie Grant that all of the ‘Actions and Things that have taken place under watch of Board of Directors since the last 2020 Annual General Meeting of the Members conducted in September of 2020. - No one objecting, the Motion was approved.

12. Meeting Adjourned at 8:45 PM on Motion of Lindsey Glazier, Board of Directors since the last 2020 Annual General Meeting of the Members conducted in September of 2020. - No one objecting, the Motion was approved.

