



Agenda
Durham Art Gallery
Annual General Meeting

Saturday , July 6, 2024, 2:00-4:00 p.m.

In person

1. Call to order and approval of November 4, 2023 AGM Meeting Minutes
2. Welcome Introductions of Board Members & Staff
3. Executive Directors Annual Report
4. President's Annual Report
5. Approval of 2024 Amended and Restated By-laws
6. Treasurer's Annual Report
 - 6.1. Presentation of audited statements
 - 6.2. Approval of auditors
 - 6.3. Appointment of Investment Manager
7. Election and appointment of Board of Directors
8. Building Committee update
9. Fundraising Committee update
10. New business - Open
11. Adjournment