



**Annual General Meeting of Members
Held at the Oakville Galleries (Gairloch Gardens)
1306 Lakeshore Rd E, Oakville, ON L6J 1L6
June 8th, 2023**

5pm - 7pm

Agenda

1. Land Acknowledgment
2. Speaker - Mr Séamus Kealy Executive Director, Oakville Galleries
3. AGM Welcome and Call to Order
4. Notice of Quorum and Voting Procedures
5. Approval of Minutes of AGM held May 24, 2022
6. Treasurer's Report
 - 6.1. Approval of the Financial Statements for the year ended December 31, 2022
 - 6.2. Approval of the Appointment of Grant Thornton, LLP as auditors for 2023
7. Ratification of all acts, by-laws and proceedings of the Directors & Officers.
8. Recognition of Retiring Directors
9. Election of New Directors
10. Other Business
11. Termination of Meeting