

Winnipeg Art Gallery  
Annual General Meeting  
22 June 2017 6:30 PM  
Muriel Richardson Auditorium

**AGENDA**

1. Call to Order
  - Welcome by meeting Chair – Fred Ford
  - Appointment of Secretary
2. Notice of meeting and confirmation of quorum
3. Approval of the Minutes of the 21 June 2016 Annual General Meeting
4. Capital Campaign Report – Nick Logan
5. Presentation of the Audited Financial Statements for the year ended 31 March 2017 –Hans Andersen
6. Appointment of Auditor
7. Report of the Governance and Nominating Committee – Alex Robinson
  - Winnipeg Art Gallery board nominations motion
8. Director & CEO's report – Stephen Borys
9. Other Business
10. Adjournment