



AGENDA

HUNTSVILLE ART SOCIETY Annual General Meeting

Thursday November 12, 2020

ON LINE meeting through Google Meets

6:45 pm Meet and Greet on line

7:00pm Meeting Starts

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|---|---------------------------|
| 1. Call to Order | Co Chair Pam Carnochan |
| 2. Approval of the Agenda | Co Chair Pam Carnochan |
| 3. Approval of the 2019 Minutes | November 13, 2019 AGM |
| 4. Co Chair Report | Co Chair |
| 5. Presentation of the Slate of Directors | Co Chair |
| 6. 2019/20 Treasurer Report | Treasurer - Wayne Astley |
| 7. 2019/20 Gallery Report | Gallery Committee member |
| 8. 2019/20 Membership report | Roberta Twaddle |
| 9. Other Business – | Open the Floor to Members |

Next meetings:

1. Next HAS Board Meeting: Thursday December 3 4:30pm at More Than Just Art Gallery
2. Next Gallery Committee Meeting: Wednesday December 2, 2020

Adjournment