



**Ontario Museum Association
Annual General Meeting 2023
MINUTES**

LOCATION: Zoom Video Meeting

DATE: Friday, October 27, 2023

TIME: 10:00 a.m.

CHAIR: Cathy Molloy, President

SECRETARY: Michael Rikley-Lancaster

1. Welcome, Call to Order

Cathy Molloy made a land acknowledgement and called the meeting to order at 10:01 a.m.

Sandy Chan introduced the rules for the day and instructions on how to participate in the virtual AGM.

2. Approval of Agenda

MOTION, Fabiola Corona seconded by Rhonda Yearwood to approve the AGENDA as presented. Carried.

3. Approval of the Minutes of the Annual General Meeting of October 28, 2022

MOTION, Kathy Fisher seconded by Laurie Webb to approve the MINUTES. Carried.

4. President's Report

Cathy Molloy presented the President's Report.

MOTION Rhonda Bathurst, seconded by Joe Corrigan to receive the President's Report.

5. Interim Executive Director's Report

Robin Etherington, Interim Executive Director, presented the 2022-2023 Executive Director's Report.

Sandy Chan, incoming Executive Director, was introduced and gave remarks.

MOTION Rhonda Yearwood, seconded by Joe Corrigan to receive the Interim Executive Director's Report.

6. Treasurer's Report and Audited Financial Statements

Sonia Mrva, OMA Treasurer, presented the Treasurer's Report and summary financial statements for 2022-2023.

MOTION Rhonda Yearwood, seconded by Kenn Norman to receive the Treasurer's Report and Audited Financial Statements for the fiscal year 2022-2023. Carried.

7. Appointment of Auditors for 2023-2024.

MOTION Kenn Norman, seconded by Sean Stoughton to approve Hilborn LLP as the Auditors for the Ontario Museum Association for 2023-2024. Carried.

8. Special Resolution to Adopt Draft OMA By-Law No. 2

MOTION Victoria Stasiuk, seconded by Cheryl Blackman that the OMA adopt the draft By-Law No. 2 as distributed. Carried.

9. Special Resolution to Increase Maximum Number of Directors

MOTION Rhonda Yearwood, seconded by Madeline Smolarz that the OMA amend the articles to increase the maximum number of directors to 14. Carried.

10. Nominations Committee Report

Michael Rikley-Lancaster, Secretary and Nominations Committee Chair, presented the Nominations Committee Report, thanking members Rhonda Bathurst, Wendy Rowney, and Cheryl Blackman for serving on the Nominations Committee.

MOTION Rhonda Yearwood, seconded by Audrey Rochette that the Nominations Committee Report be accepted and the 2023-2024 OMA Board of Directors be acclaimed. Carried.

Election of New Council – Cathy Molloy welcomed and introduced the OMA Board of Directors for 2023-2024:

President: Cheryl Blackman (Museums and Heritage Services, City of Toronto)
Vice-President: Michael Rikley-Lancaster (Mississippi Valley Textile Museum)
Treasurer: Joe Corrigan (retd., formerly Lang Pioneer Village)
Secretary: Heather Montgomery (Bank of Canada Museum)
Past President: Cathy Molloy (Museums and Heritage Services, City of Toronto)

Directors-at-Large:

Sascha Priewe (Aga Khan Museum)
Krysta Longboat (Woodland Cultural Centre)
Denis Longchamps (Canadian Clay and Glass Gallery)
Amleet Mangat (Museums and Heritage Services, City of Toronto)
Danielle Marshall (Fort Frances Museum and Cultural Centre)
Blair Newby (Museum Programs, Municipality of Chatham-Kent)
Kenn Norman (Fashion History Museum)
Audrey Rochette (Anishinawbe Health Foundation)
Emily Stovel (Arnprior and District Museum)

11. New Business

No new business was presented.

12. Adjournment

MOTION Cindy Colford, seconded by Cheryl Blackman, to adjourn the 2023 Annual General Meeting. Carried.

Meeting Adjourned 10:41 a.m..