



WOODSTOCK ART GALLERY

The Woodstock Art Gallery Advisory Board Meeting Agenda 22.04

Meeting Date: May 17, 2022 @ 3:45pm
Place: VIRTUAL MEETING PLATFORM ZOOM

This meeting is open to the public.

To register to attend as an observer please visit:

<https://cityofwoodstock.formbuilder.ca/Art-Gallery/WAG-Advisory-Board-Observer-Request-Form>

To register to attend as a delegation please visit:

<https://cityofwoodstock.formbuilder.ca/Clerks/Committee-Delegation-Request>

This meeting is being recorded. To request a copy of this meeting please contact Mary Reid, Director/Curator, by phone 519-539-6761 x 2800 or via email mreid@cityofwoodstock.ca.

- 1. Call to Order**
- 2. Technology Check & Review Rules of Engagement**
- 3. Roll Call**
- 4. Introductions/Regrets**
- 5. Approval of the Agenda**
- 6. Declaration of Conflict of Interest**
- 7. Approval of the minutes from last meeting**
- 8. Matters arising from the last meeting**
- 9. Director/Curator's Report**
- 10. Committee Updates**
 - a. Fundraising Committee
 - b. Public Art Committee



449 Dundas Street, Woodstock ON N4S 1C2
PO Box 1539, Woodstock ON N4S 0A7
519-539-6761 • wagin@cityofwoodstock.ca

woodstockartgallery.ca



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- c. Policy Review Committee
- d. Collections Committee Report

11. New Business

- a. 2022 Operating Budget Statement
- b. Creating Safer Spaces Workshop presented by the Rainbow Optimist Club - SWO– May 31 @ 2pm to 4pm over zoom
- c. Updated Board Contact List

12. Announcements / Event De-Briefing

Art in Bloom Art Auction: Live: April 11 – April 26 (bidding opens and closes at noon)

OPEN HOUSE: Saturday May 7 1pm to 4pm

New Impressions 2: High School Juried Exhibition

Virtual Juror's Talk & Awards Ceremony: May 25, 2022 at 4PM

Sponsor: djDesign

Media Sponsor: Heart FM

13. Round Robin Check In & Meeting Evaluation

14. Next meeting: Tuesday June 14, 2022 @ 3:45pm

15. Adjournment

