

**THE CARNEGIE GALLERY AGENDA, ANNUAL GENERAL MEETING**

**WEDNESDAY, MAY 17, 2023, 6 p. m.**

- 1. Call to Order and Welcome.**
- 2. Minutes of May 19/22 AGM and matters arising, if any.**
- 3. Annual Report**
- 4. Treasurer's Report**
- 5. Curator's Report**
- 6. Nominations and Election to Board of Directors**
- 7. Chair's Report**
- 8. Recognition and Thanks.**
- 9. Other Business, if any.**
- 10. Adjournment and Social Gathering.**