

**Aylmer-Malahide Museum & Archives Association  
Board Meeting @ the Museum  
Tuesday, November 12, 2019 - 4 p.m.  
Agenda**

**1. Review of the minutes from the previous meeting held Tuesday, October 8, 2019.**

*MOTION to accept said minutes as presented by the recorder of the minutes.*

**2. Consent Reports: (These reports contain information only, any item requiring a motion will be moved to New Business for discussion.)**

**a. Museum Volunteer representative:**

**b. Museum Curator:**

*MOTION to accept the above reports into the minutes as presented*

**3. Approval Reports as presented by the Board Chairs:**

**a. Membership:**

**b. Building:**

**c. Acquisition Committee:**

*MOTION to accept the above reports into the minutes as presented*

**4. Financial Report:**

**a. Review of financial statements as presented**

**b. Bingo financial report**

*MOTION to accept the financial report as presented*

**5. New Business: Board Chair and Curator:**

**a. Date for next meeting is December 10, 2019**

**Adjournment of the meeting**