

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

- 1. Review of the minutes from the previous meeting held Tuesday, September 10, 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 November 12, 2019**

Adjournment of the meeting