

**Aylmer-Malahide Museum & Archives Association
Board Meeting @ the Museum
Tuesday, September 10, 2019 - 4 p.m.
Agenda**

1. Review of the minutes from the previous meeting held Tuesday, August 13, 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 October 8, 2019

Adjournment of the meeting