



February 26, 2024

To: All Art Gallery of Peterborough Members  
From: Debby Keating, President, Board of Directors

**Re: Special Meeting of the Membership, The Art Gallery of Peterborough**

At our Annual General Meeting held in person at the Art Gallery of Peterborough on Thursday, June 22, 2023, we elected new members to the Board of Directors, presented the 2022 audited financial statements, and received reports from both the President and Director. At that meeting, Catharine Blastorah, President of the Board at the time, moved to appoint the accounting firm, Baker Tilly KDN LLP, as the Art Gallery of Peterborough's auditors for the fiscal year 2023. At the time of the AGM, this motion was deferred as the City of Peterborough was still in process of contract negotiations with auditors. Contract negotiations have now been finalized, and this motion may proceed for seconding and be put to a vote by the membership.

**This meeting will be held remotely, via zoom on Wednesday, March 20th, at 5:30 pm, adjourning no later than 6:00 pm.**

<https://us02web.zoom.us/j/85224890187?pwd=bUIGeEtxM1gxU0JWQVJkODIBVGRXQT09>

**Meeting ID: 852 2489 0187 Passcode: 598444**

**Please note:** If you are not attending but are an **active member**, please complete the Proxy form below and file with the AGP **three days prior to this special members' meeting: Sunday, March 17, 2024.**

**Proxy Ballot Form**

The Art Gallery of Peterborough's Special Members' Meeting, Wednesday, March 20, 2024, 5:30 pm

The undersigned, being a member of The Art Gallery of Peterborough, hereby nominates, constitutes and appoints the President Debby Keating or as an alternative \_\_\_\_\_ who must be a member of the AGP in good standing, as proxy to attend and act on behalf of the undersigned at this remote Special Meeting of the Membership on Wednesday, March 20, 2024 and at any adjournment thereof to vote to appoint the auditors for the 2023 fiscal year.

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Name (please print)

\_\_\_\_\_  
Date

Fax, email, or mail to: Art Gallery of Peterborough, 250 Crescent St., Peterborough, ON K9J 2G1  
Fax: 705-743-8168 Email: gallery@agp.on.ca