

**Architectural Conservancy of Ontario – Port Hope Branch
Annual Meeting**

Via ZOOM

7:00 pm February 18, 2021

AGENDA

- **Call to Order**
- **Chair’s Opening Remarks – Bruce Bowden**
- **Award Presentations – Bruce Bowden**
- **Introduction of Guest Speaker – Ian MacKay**
 - **Guest Speaker – Nina-Marie Lister**
- **Business:**
 - **Adoption of the Minutes - February 20, 2020**
 - **Chair’s Report – Bruce Bowden**
 - **Opera House Report – Julie Mavis**
 - **ACO Financial Report 2020 - Hugh Parker**
 - **Motion to Accept the Financial Statements - Hugh Parker**
 - **Questions via Chat**
 - **Presentation of Nominees for the Board – Ian MacKay**
 - **Motion to Accept the Slate as Presented – Ian MacKay**
- **Meeting Conclusion**