

**ANNUAL GENERAL MEETING OF MEMBERS  
OF THE MONTREAL MUSEUM OF FINE ARTS  
HELD TUESDAY, JUNE 28, 2022 AT 5PM**  
In-Person meeting  
Auditorium of the Museum

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**1) WELCOME**

The Chairman of the Board of Trustees, Pierre Bourgie, welcomed members of the Montreal Museum of Fine Arts and reiterated the public health instructions for conducting in-person meetings during the COVID-19 pandemic.

He then introduced Stéphane Aquin, the Director of the Museum, Alix d'Anglejan-Chatillon, Special Secretary of the Board of Trustees and Yves Théoret, Deputy Director, who were seated next to him, as well as Nadia Hammadi, Secretary, and representatives of Deloitte, Chartered Professional Accountants, who were also in attendance.

The Special Secretary confirmed that the Notice of Meeting, the financial Statements, and the biography of the four candidates as well as the minutes of the Annual General Meeting of the preceding year had been made available on the Museum's website as of May 28, 2022. The Governance & Ethics has received no external application. She also confirmed having received confirmation of the sending of the Notice of Meeting by email or regular mail.

**2) OPENING OF THE MEETING**

The Chairman of the Board called the meeting to order and confirmed quorum with more than 25 members in attendance, as required under The *Regulation Respecting the General Administration of the Montreal Museum of Fine Arts*.

**3) REPORT FROM THE CHAIRMAN OF THE BOARD**

The Chairman noted that the minutes of the preceding Annual General Meeting did not require approval and then presented his report.

**4) REPORT OF THE DIRECTOR**

The Director then presented his report, reviewing the Museum's activities.

**5) FINANCIAL STATEMENTS**

The Chairman of the Board noted that the Museum's audited financial statements for the year ending March 31, 2022 had been posted on the website of the Museum as of May 2022, as stated in the Notice of Meeting. He invited members to hold their questions regarding this matter until the question period.

**6) APPOINTMENT OF THE INDEPENDENT AUDITORS**

Upon the advice of the Audit Committee, the Board of Trustees recommended the appointment of Deloitte, Chartered Professional Accountants as independent auditor of the

Museum for the next financial year commencing April 1, 2022 and ending March 31, 2023, to hold office until the next Annual General Meeting of members.

The Chairman of the Board reported the Museum's satisfaction with the work of the independent auditor and recommended its re-appointment.

On a motion duly made and seconded,  
it was unanimously agreed to reappoint  
the firm of Deloitte, Chartered Professional Accountants,  
as independent auditor of the Museum,  
with compensation to be set by the Board of Trustees,  
for the financial year commencing April 1, 2022 and ending March 31, 2023.

**7) ADOPTION OF THE REGULATION RESPECTING THE ADMINISTRATION OF THE MMFA**

With the adoption of the new Act, the development of the Regulation is now the prerogative of the Board of Trustees. The Board has consulted the Museum's Director and various departments and worked in collaboration with the Gouvernement du Québec.

The Chairman reminds the assembly that the document has been made available on the Museum's website. He invites questions then a vote for its adoption.

On a motion duly made and seconded,  
The new Regulation respecting the administration of the MMFA  
was unanimously adopted.

**8) ELECTION OF FOUR CANDIDATES TO THE BOARD OF TRUSTEES**

The Chairman indicates that the four candidates proposed for election to the Board are consistent with the legal requirements and with the required expertise and experienced. They add up to the other six candidates recently appointed by the Government of Quebec, and achieve gender parity on the Board.

The 4 candidates are :

- Clare A. Chiu – four-year mandate
- Yolande James – three-year mandate
- Alexandre McLean – four-year mandate
- Alanis Obomsawin – two-year mandate

Since the number of seats to fill is equal to the number of candidates, he declares elected the four people previously named, in accordance with Section 12 of the Regulation on the Administration of the MMFAM

**9) QUESTION PERIOD**

The matters for which the Annual Meeting of Members had been convened having been addressed, the Chairman of the Board declared the business portion of the Meeting closed and opened the question period. There were no questions.

**10) END OF THE MEETING**

The Chairman of the Board then declared the Meeting closed.