

Chilliwack Museum & Archives

Annual General Meeting

Saturday, June 23, 2018

Minutes

1. President Charlie Fortin called the meeting to order at 10:00 a.m.

2. C Fortin- Introductions and President's Remarks

3. Adoption of the Agenda

Moved by Pauline Heppner, Seconded by Dave Clarke that the agenda, as distributed in the AGM package, be approved.

APPROVED

4. Approval of the Minutes of the 2017 Annual General Meeting

Moved by Tia Halstad, Seconded by Merlin Bunt that the minutes of the 2017 Annual General Meeting be approved.

APPROVED

5. Presentation of the Chilliwack Heritage Award

Matthew Francis, Executive Director, presented the Chilliwack Heritage Award to David Barnum (Jody Holford, Justine Moore, Lisa vandal – not present) who accepted the award on behalf of School District 33 for their efforts in history education.

6. Executive Director's Report

Matthew Francis presented the year's highlights and directed attendees to note additional materials in the printed Annual Report and printed school visit brochure.

7. Auditor's Report (Fiscal 2017)

Auditor Jesse Smith, C.A., C.P.A. presented a summary of the financial statements as distributed in the AGM package.

8. Appointment of the Auditor for Fiscal 2018

Moved by Merlin Bunt, Seconded by Tia Halstad that Jesse Smith, C.A., C.P.A. be appointed as the auditor for the coming year.

APPROVED

9. Election of Trustees

M. Francis read the list of current Trustees willing to stand for election:

- Merlin Bunt
- Dave Clarke
- Fred Feistmann
- Charlie Fortin
- Tia Halstad
- Esther Harder
- Pauline Heppner
- Vivian Walker

There being no further nominations from the floor, Moved by Dave Clarke, Seconded by Merlin Bunt that the slate of officers, as presented, be approved.

APPROVED

10. There being no other business, the meeting was adjourned and members were invited to enjoy light refreshments and visit the *Mountaineers* exhibit.

Moved by Merlin Bunt Seconded by Dave Clarke That the meeting be adjourned.

Meeting was adjourned at 10:45.