

## Chilliwack Museum & Archives

### Annual General Meeting

Saturday, April 27, 2019

#### Minutes

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

2. Charlie Fortin- Introductions and President's Remarks.

City of Chilliwack welcome by Councillor Sue Knott, Chair of the Chilliwack Heritage Committee

3. Presentations by Anna Irwin (Curator), Tristan Evans (Archivist), Laurie Benton (Archival Technician), and Sarah Belley (Education and Engagement Coordinator) on what they do, highlights of the past year, and plans going forward.

4. Adoption of the Agenda

Moved by Jamie Benton, Seconded by Pat Clark that the agenda, as distributed in the AGM package, be approved.

APPROVED

5. Approval of the Minutes of the 2018 Annual General Meeting

Moved by Merlin Bunt, Seconded by Esther Harder that the minutes of the 2018 Annual General Meeting be approved.

APPROVED

6. Presentation of the Chilliwack Heritage Award

Charlie Fortin, President of the Society, presented the Chilliwack Heritage Award to three people:

- Marie Weeden for her role in the active conservation and preservation of Chilliwack's history through countless donations to the Chilliwack Museum and Archives.
- Pauline Heppner for her active role on the Chilliwack Museum and Historical Society as a Trustee and Vice-President. Pauline was unable to be at the meeting.

- Tia Halstad for her work in promoting Chilliwack's Indigenous Heritage and Culture at the Sto:lo Research and Research Centre and her service as an active Trustee with the Chilliwack Museum and Historical Society. Tia was unable to be at the meeting.

7. Executive Director's Report

Shawna Maurice presented the year's highlights and directed attendees to note additional materials in the printed Annual Report.

8. Auditor's Report (Fiscal 2018)

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

Moved by Merlin Bunt, Seconded by Jamie Benton that the financial statements be approved as received.

APPROVED

9. Appointment of the Auditor for Fiscal 2019

Moved by Fred Feistmann, Seconded by Esther Harder That Jesse Smith, C.A., C.P.A. be appointed as the auditor for the coming year.

APPROVED

10. Election of Trustees

Shawna Maurice read the list of current Trustees willing to stand for election:

- Merlin Bunt
- Patricia Clark
- Dave Clarke
- Fred Feistmann
- Charlie Fortin
- Esther Harder
- Vivian Walker

There being no further nominations from the floor, Moved by John Stam, Seconded by Jamie Benton That the slate of officers, as presented, be approved.

APPROVED

11. There being no other business, the meeting was adjourned and members were invited to enjoy light refreshments and visit the revitalized gift shop.

Moved by Cheryl Feistmann, Seconded by Esther Harder That the meeting be adjourned.

Meeting was adjourned at 11:05.

APPROVED