

Chilliwack Museum and Historical Society  
Annual General Meeting  
Wednesday, June 10, 2020 at 7:00pm | Zoom

**Agenda**

1. **Call to Order - Charlie Fortin, President**
2. **Welcome, Introductions & President's Remarks - Charlie Fortin**
3. **Message from the Executive Director, Chilliwack Museum & Archives – Shawna Maurice**
4. **Confirmation of Quorum**
5. **Adoption of the Agenda**
6. **Adoption of the Minutes of the from the April 27, 2019 Annual General Meeting**
7. **Old Business**
8. **Auditor's Report (2019) – Jesse Smith, C.A.; C.P.A.**
  - a. **Appointment of the Auditor for 2020**

9. **Election of Directors**

The following current Directors have agreed to stand for re-election.

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

*Other nominations are welcome from the floor at this time. Nominees must have been a Society member for 90 days prior to this Annual General Meeting.*

10. **New Business**

- a. **Proposed Bylaw Amendments – Pat Clark**
- b. **Proposed motions activating the changes to the bylaws and constitution so they may be filed with the Province of British Columbia Registrar of Companies:**
  - i. Be it resolved as a Special Resolution that the Bylaws of the Society be rescinded in their entirety and the Bylaws attached hereto as Schedule "A" be adopted as the Bylaws of the Society.
  - ii. In keeping with the B.C. Societies Act section 10 (2) "A society must not have a constitution that contains provisions in addition to the name and purposes of the society.", be it resolved as a Special Resolution that the Constitution of the Society be altered by moving provision 3. Dissolution to the Bylaws and designating it as 11.1 Dissolution.

11. **Other Business**

12. **Adjournment**