

**Minutes:** prepared by Alison Kaye, Board Secretary

<b>Board Members:</b>	President	Pat Clark
	Vice President	David Clarke
	Treasurer	Merlin Bunt
	Secretary	Alison Kaye
	Director	Aleeta Sepass
	Director	Bradley Gionet
	Director	Jennifer Feinberg
	Director	Kaitlyn Janzen
	City of Chilliwack Rep:	Darrell Lindhout

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**1. Call to Order – Pat Clark, President**

1.1 Board President Pat Clark called the meeting to Order at 7:00 pm.

Welcome and Acknowledgment of Stó:lō Territory by Pat Clark

\*\* Robert's Rules of Order, where not inconsistent with our Bylaws, will apply to this meeting.

1.2 Confirmation of Quorum

- 19 voting members present
- 5 staff present

1.3 Adoption of the Agenda

**Motion:** THAT the Agenda be adopted at circulated.

Moved by: Wally Klassen

Second by: Jennifer Feinberg

**Carried**

1.4 Approval of the Minutes from the **May 26, 2022** Annual General Meeting.

**Motion:** THAT the Minutes of the May 26, 2022 Annual General Meeting be approved as circulated.

Moved by: Merlin Bunt

Second by: Bradley Gionet

**Carried**

**2. President's Report – Pat Clark, President**

**Motion:** THAT the President's report be received.

Moved by: David Clarke

Second by: Merlin Bunt

**Carried**

**3. Executive Director's Report – Shawna Dwyer**

The Executive Director's presentation highlighted the activities and accomplishments of the Society over the past year. The Curator, Archivist, Education & Engagement Coordinator, and Museum Coordinator presented.

**Motion:** THAT the Executive Director's report be received.

Moved by: Jennifer Feinberg

Second by: Marlene Dance

**Carried**

**4. Presentation of Heritage Award – Merlin Bunt, Treasurer**

**Laura Reid** has contributed much to building a greater understanding of Chilliwack's past while bringing/presenting new ideas and innovations to keep it alive. Laura, who cofounded the Chilliwack Heritage Society is also a member of the City of Chilliwack's first Heritage Advisory Committee.

**5. Finance – Merlin Bunt, Treasurer**

6.1 Financial Review 2022

**Motion:** TO approve the Financial Review as presented.

Moved by: Merlin Bunt

Second by: Bradley Gionet

**Carried**

6.2 Appointment of 2023 Financial Practitioner

**Motion:** THAT Joe Martin be appointed to conduct the 2023 Financial Review.

Moved by: Merlin Bunt

Second by: Marlene Dance

**Carried**

**7. Election of Directors – Dave Clarke, Vice President**

**Rationale:** At the 2021 AGM, members approved a one-time motion creating staggered terms of office for Directors. As a result, three Directors had two-year terms which have now come to an end. All have agreed to let their names stand for re-election for 3-year terms as per Bylaw 4.7.

**Motion:** THAT Merlin Bunt, Alison Kaye, and Jennifer Feinberg be elected as Directors, each for a 3-year term.

Moved by: Wally Klassen

Second by: Janet Hall

**Carried**

**8. Adjournment – Pat Clark, President**

**Motion:** THAT the Annual General Meeting be adjourned.

Moved by: Merlin Bunt

Second by: Dave Clarke

**Carried**

Time: 8:10 pm