**Summerland Museum & Archives Society**

**ANNUAL GENERAL MEETING AGENDA**

Vision Statement: To be a place of passionate exploration of Summerland’s history

Saturday, March 9, 2019

1:00 PM

Arts Centre Building at 9525 Wharton St.

Director’s Present:

Staff:

**AGENDA**

1. Call to ORDER

Chair Kay Fenwick Treadgold

2. Adoption of Agenda

3. Adoption of Minutes of 2018 AGM

4. Presentation of Honourary Life Membership by Sandy Nicolson

 John Topham

5. Reports

 a. President’s Report- Kay Fenwick Treadgold

b. Staff Report- Claire Macdonald and Stephanie Normandeau

 Motion to accept President and Staff Reports

c. Treasurer’s Report- Accountant Colleen Rolston

 Motion to receive Financial Report

 Motion to receive Interim Budget for 2019

6. Motion to adopt revised Summerland Museum & Archives Society’s Constitution

7. Election of Board of Directors:

 (All directors are asked to meet with the chair briefly after the guest presentation)

8. Motion to destroy the ballots

9. Adjournment

**Introduction of Guest Speaker Brian Wilson by David Gregory**

**Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**