

Terrace & District Museum Society (Heritage Park Museum)
Annual General Meeting
Thursday, 26 March 2016
Dix's Dance Hall, Heritage Park Museum

Present: Grant Piffer, Margaret-Anne Baxter, Linda Lee, Heimke Haldane, Dave Newman, Betty Barton, Pat Wanhill, Lenard Lindstrom, Bev Bujtas, Lynne Christiansen, Brooke Venasse, Verna Wickie, Floyd Wickie, Gary Tupper, Erika Magnuson-Ford, Deryl Gurnsey, Jane Arbuckle, Kelsey Wiebe.

Welcoming statement by President Grant Piffer.

Motion to adopt the agenda, as presented, made by Dave Newman. Seconded by Linda Lee. Carried.

Linda Lee presented and moved the minutes of the 2015 AGM. Seconded by Heimke Haldane. Carried.

Heimke Haldane presented and moved the 2015 financial statements. Seconded by Dave Newman. Carried.

Executive report on policy matters by Grant Piffer. Grant noted that the downtown museum and building up a photo/document archive are two of the museum's main priorities.

Introduction of the board and liaisons by Grant Piffer.

Curator's report—PowerPoint presentation and update on operations by Kelsey Wiebe.

Election of directors: nominations were solicited three times from the floor by Lynne Christiansen, without anyone coming forward. The directors who had allowed their names to stand in advance—Ruth Wright, Erika Magnuson-Ford, and Dave Newman—were approved by acclamation.

Amendments to our operating bylaw to include clause 5.5(a)(iii) were voted on by the membership and approved.

Question and answer session, including questions about a site for a downtown museum, capital and operational funding for a downtown museum, and a downtown museum's relationship to Heritage Park Museum.

Motion to adjourn by Erika Magnuson-Ford. Seconded by Dave Newman. Meeting adjourned.