

**TERRACE & DISTRICT MUSEUM SOCIETY
ANNUAL GENERAL MEETING
Thursday, March 30, 2017 @ Heritage Dance Hall @ 7:00 pm**

AGM AGENDA

- A. MEETING CALLED TO ORDER
- B. AGENDA
- C. FINANCIAL REPORT – Heimke.
- D. CURATOR'S REPORT – Kelsey – Power Point & Annual Report.
- E. DIRECTOR ELECTIONS:
 - 1. Current Directors:
 - a) 2016-2018 Directors:
 - Grant Piffer – City Appointed (President)
 - Dave Newman – Elected
 - Ruth Wright – Elected (Secretary)
 - Linda Lee – City Appointed
 - b) 2015-2017 Directors:
 - Maggie Baxter – RDKS Appointed (Vice President)
 - Heimke Haldane – Elected (Treasurer)
 - Vacant – Elected (Formerly Erika Magnuson-Ford who has moved)
 - 2. New Director(s) Election:
 - 3. Current Executive:
 - President – Grant Piffer
 - Vice-President – Maggie Baxter
 - Treasurer – Heimke Haldane
 - Secretary – Ruth Wright
- F. CONSTITUTION AND BYLAW CHANGES:
- G. DISCUSSION AND QUESTIONS.
- H. MEETING ADJOURNMENT: