

Sundre & District Historical Society
AGM
February 19, 2019

Attendees: Heather Dales, Robert Dales, Deb Ellithorpe, Bruce Temple, Darlene Temple, Harold Webber, Len Schafer, Jane Atkins, Ken Walker, Gordon Bleakley, Scott Erickson, Judy Bysterveld, William Davies.

Call meeting to order: Bruce Temple called the meeting to order at 7:03pm

Appoint Secretary for AGM: Judy Bysterveld moved that Darlene Temple take the minutes for the AGM. All in favor.

Land Acknowledgement: "We would like to acknowledge that we are meeting on Treaty 6 & 7 territory which has been the traditional meeting grounds, gathering place and travelling route for the aboriginal people and wish to acknowledge their footsteps that have marked these lands for centuries."

Additions to Agenda: Jane Atkins moved the agenda. 2nd by Gordon Blakely. Carried
Jane Atkins then amended the agenda to include the "Election of Officers". 2nd by Judy Bysterveld. Carried

Minutes from last meeting:

Darlene Temple read the minutes of the last AGM dated February 16, 2018. Ken Walker moved that the minutes be accepted as read. 2nd by Deb Ellithorpe. Carried

Introduction of new interm ED.

Bruce Temple introduced William Davies as the new ED for 1 year to cover Jaime Marr's maternity leave. He welcomed anyone to come in and visit him anytime.

Old Business

None

By-laws

The Bylaws were presented and it was noted that more changes will need to be made in the future to the bylaws. Jane Atkins moved that the Bylaws, which were stamped by the Province of Alberta on May 16, 2018, be accepted. 2nd by Gordon Bleakley. Carried

Treasurer's Report

Deb Ellithorpe gave the treasurer's report stating the following:

We are working with a \$ 6575.00 deficit budget for 2019.

We just worked a Casino and will get this money in May.

We are doing a raffle at the present time.

We did not get the staffing grant. Our winter hours are Thursday-Sunday.

We received a donation to put in wheelchair ramps at the doors.

We do not have Purolator anymore.

A question from the floor as to why there was no amount listed on the 2018 actuals for the County Grant. Deb Ellithorpe will look into this. *Only arrived in 2019*

It was suggested from William Davies to have Sponsorship and Donations separated

Deb Ellithorpe moved her report as well as the budget and that they be accepted. 2nd by Ken Walker. Carried.

President's Report

Bruce Temple read his President's report from the January 31, 2019 newsletter.

Executive Director's Report

There was no Executive Directors' report submitted.

Strategic Plan

Bruce Temple updated the membership on a few things that came out of this planning.

The new name is "Sundre and District Museum"

The different school districts in the area will represent the boundaries.

There was a Facility management plan done at the museum and the board is looking at suggestions they had.

Election of Officers

The nominating committee brought forth 4 names for the position of officers: Len Schafer, Sandy Easterbrook, David Borys and Jane Atkins. Ken Walker and Deb Ellithorpe were willing to let their names stand again also.

There were no nominations from the floor.

Robert Dales moved nomination cease. 2nd by Scott Erickson. Carried.

Welcome to the new members of the board.

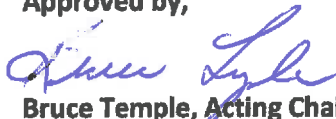
The meeting was adjourned at 7:41 by Len Schafer.

The next regular meeting will be February 26, 2019 @ 7:00pm.

Prepared by,

Darlene Temple, acting Secretary

Approved by,



Bruce Temple, Acting Chairperson