

Sundre & District Historical Society
AGM Meeting February 16, 2018

Reports

1. Finance / Treasurer Report (see Handout)
 2. 2018 Budget (See Handout)
- ❖ Question from the floor (Darlene Temple): Why is there no income budgeted in 2018 for Family Day, Winterfest, Canada Day? Answer (Deb Ellithorpe) It came to light that we have been utilizing some grants that require the event to be offered 'free' to the community. Listing the rental revenue may affect our future grant applications and post event summary reports. Instead, the finance committee felt it better to forward the funds into the donation GL. All event summary reports will show the revenue breakdown as per usual.
- ❖ Comment from the floor (Bruce Temple): The raffle will be an important revenue generator as we are looking at doing a number of facility repairs, of note: the reception centre roof.

**Deb Ellithorpe moves to accept the finance report as presented, 2nd by Bruce Temple #19
CARRIED.**

**Deb Ellithorpe moves to accept the 2018 budget as presented, 2nd by Jane Atkins #20
CARRIED.**

Presidents Report: (See report attached)

Executive Director Report: (See attached)

2017 summary: guest numbers, volunteers numbers, 2018 goals, Travelling Exhibit: Vimy to Juno, Google Stats: 4.2 star rating

ELECTIONS

Judy Bysterveld steps away from desk and general member, Annette Rose, assumes Chair position to open election process:

1. Nominating Committee interviewed ten people for director positions with one person unable to get interviewed prior to AGM. Committee delegate, Neil Charlton, submits seven (7) names for consideration:
 - a. Deb Ellithorpe for Treasurer Position, term has expired but willing to stay on.
 - b. Jane Atkins for Secretary Position, non voting
 - c. Wim Nan for director
 - d. Norma Fenton for director
 - e. Shirley McHugh for director
 - f. Annette Rose for director
 - g. Todd Dalke for director
2. Chair opens the floor for further nominations.

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- ❖ Question from the floor (Jaime Marr): Is this all the names the committee is going to put forward for consideration? Answer (Neil Carlton) The committee has no further names to share with the membership.

3. Nominations closed.

Neil Charlton moves to accept the seven (7) names as presented which will fill all the empty positions available bringing the board total to 13, 2nd by Leon Graham – CARRIED #21

Annette opens floor for newly elected directors to introduce themselves:

- Win Nan - See written letter (attached)
- Todd Dalka - Local business and family man
- Shirley McHugh - 25-30yrs ago was once on the board, happy to be on the board again.
- Jane Atkins - Coordinator with Chinook's Edge School Div. Her family has been very active in the museum and she is pleased to assist the museum in this capacity.
- Norma Fenton - A volunteer that is happy to sit on the board.
- Annette Rose - Past board member & president, has time to sit on the board now.
- Deb Ellithorpe - A board member since 2005, thank you for voting me back in.

Direct Membership - list is being updated, available at office

Corporate Membership - none

Associate Membership - none

Honorary Membership

- Cheri Funke will represent the Town of Sundre (non voting)
- Jaime marr will represent the Sundre Pioneer Museum (non voting)

Note: Thank you to those members that are leaving the board; Neil Charlton, Robert Dales, and Len Schafer.

- ❖ Comment from the floor (Bruce Temple): For those present that were interested in being on the board but were not nominated they are welcome to come to the general meetings.

Comment from the floor (MLA Jason Nixon): Would like the museum to know it has the full support of his office. Continue to keep his office informed of events and needs. He is interested in helping where he can. He thanks those that joined the board for showing interest in the museum.

Adjourn: Len Schafer moves to adjourn the meeting at 7:43pm

Next Meeting: February, 2019 7:00pm

Prepared by: *Jaime L. Marr* Approved by: *Bruce Temple*