

NELSON AND DISTRICT ARCHIVES, ART GALLERY AND HISTORICAL SOCIETY  
Annual General Meeting  
March 12, 2019

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**MINUTES**

**1. Call to Order and Introductions**

Sheila Achilles, Vice Board Chair, called the Annual General Meeting to order at 6:06pm. She introduced all Board Members present. Twenty-three voting members in good standing, including board members and Executive Director, Astrid Heyerdahl, were present. They received copies of the Minutes of the 2018 AGM, the 2018 Annual General Report, and 2018 Annual Financial Statements. The Constitution and By-Laws were also available for review.

**2. Adoption of Agenda**

**MOTION** To adopt agenda, as circulated  
Ron Welwood/Frances Welwood **CARRIED**

**3. Minutes of AGM April 12, 2018**

**MOTION:** To accept the Minutes, as circulated.  
Lana Donaldson /Nelson Ames **CARRIED**

**4. President's Report - Susan MacKintosh - Delivered by Vice-President Sheila Achilles**

See attached *Annual Report*

**5. Executive Director's Report - Astrid Heyerdahl**

See attached *Annual Report*

**6. Presentation of 2018 Financial Statements**

See attached letter from Board Treasurer, Gerry Cartwright, and "Nelson and District Museum, Archives, Art Gallery and Historical Society, Statement of Financial Position as of December 31, 2018" in the Annual Report. Gerald Cartwright, the Society's Treasurer, and Astrid Heyerdahl, ED, spoke to the statements. Mr. Cartwright explained that the deficit of \$25,579 is largely on paper only, as a result of amortization and a prepaid 25 year lease agreement between the museum and the City of Nelson. The true deficit is closer to \$2500.

**7. Acceptance of 2018 Financial Statements**

**MOTION:** To accept Financial Statements as presented.  
Michael Wicks /Patricia Malcomson **CARRIED**

**8. Appointment of Accountants for 2019**

**MOTION:** To appoint Grant Thornton (formerly Berg Lehmann) as accountants.  
Gerry Cartwright / Matt Yates **CARRIED**

**9. Special Resolutions: Bylaw Changes**

See attached *Special Resolutions/Bylaw Changes*. A brief discussion ensued between the board and the membership present about the proposed changes, largely a matter of housekeeping.

**MOTION:** To adopt the bylaw changes as presented. Michael Wicks/Ron Welwood **CARRIED**

**10. Discussion: Annual Report**

See attached *Annual Report*. A brief conversation ensued with membership about the successes of the year, and the past. Michael Wicks expressed gratitude for the museum housing archival material pertaining to the region's history of gay pride; and Monica Carpendale wondered if the museum would ever consider allowing health practitioners to offer prescriptions for a free cultural experience as a contribution to local poverty reduction.

## 11. Election of Directors

Sheila Achilles announced the slate, which consisted of Susan Mackintosh, who is standing for a third and final two year term, and Christine Elias and Matthew Yates who are standing for their second two year terms. Sheila asked for a **motion** to approve the slate of Susan Mackintosh, Christine Elias, and Matthew Yates.

Monica Carpendale / Lana Donaldson **CARRIED**

Sheila Achilles asked for nominations from the floor. Sheila then asked two more times whether there were any nominations from the floor and then, seeing there were none, announced that nominations were closed.

Sheila Achilles asked for a **motion** to approve the new board members.

Monica Carpendale / Lana Donaldson **CARRIED**

There are now eight board members.

## 12. Adjournment

**MOTION:** To adjourn.

Patricia Malcomson **CARRIED**

Meeting closed at 7:01pm