

**NELSON AND DISTRICT MUSEUM, ARCHIVES, ART GALLERY AND HISTORICAL SOCIETY**  
Annual General Meeting  
August 18, 2020 at 6PM

---

**AGENDA**

1. Call to order and Introductions
2. Adoption of Agenda
3. Minutes of Annual General Meeting - March 12, 2019
4. Chair's Report - Sheila Achilles & Susan Mackintosh
5. Executive Director's Report - Astrid Heyerdahl
6. Presentation of 2019 Financial Statements - Gerry Cartwright & Kristen Taniguchi, Co-Treasurers
7. Acceptance of 2019 Financial Statements
8. Appointment of Accountants
9. Discussion: Annual Report
10. Election: Board of Directors
11. Adjournment

**DIRECTORS OF THE SOCIETY**

Sheila Achilles	Chair
Sue Adam	Vice-Chair
Nelson Ames	Secretary
Gerry Cartwright	Co-Treasurer
Kristen Taniguchi	Co-Treasurer
Susan Mackintosh	Director
Greg Bates	Director
Christine Elias	Director
Matthew Stanley	Director
Matthew Yates	Director

**TOUCHSTONES NELSON MUSEUM STAFF**

Astrid Heyerdahl	Executive Director
Cindy Fillion	Visitor Services Manager
Arin Fay	Curator
Jean-Philippe Stienne	Archivist & Collections Manager
Linda Sawchyn	Exec Assistant & Member Coordinator
Stephanie Myers	Public Programs Coordinator
Alison Talbot Kelly	School Programs Coordinator
Lesley Garlow	Indigenous Educator