



The Maritime Museum of BC Society Annual General Meeting

Agenda

November 25, 2021 - 7:00 PM

- 1) Welcome: Call to Order: *President, Jamie Webb*
- Quorum Status?
- 2) Adoption of Agenda
- 3) Minutes of the 2020 AGM held on 25 February 2021
- 4) Chair's Report
- *Jamie Webb*
- 5) Executive Director's Report
- *Brittany Vis*
- 6) Beaver Medals
- *Jan Drent*
- 7) Treasurer's Report
- *Tim Rendell, Treasurer*
- 8) Appointment of Auditors
- *Tim Rendell, Treasurer*
- 9) Director Elections: David Winkler, Chair of the Nominating Committee
- 10) Adjourn/ close the meeting
- 11) Meeting of the new Directors