



Board Meeting Highlights 23 Sept. 2021

Finance

A motion was passed to accept the 2020/21 Financial Statements as prepared by the Graphite Group.

The treasurer reported that this month's financials are projecting a surplus.

Operations

The 2021 SS Beaver award recipients have been informed of their selection.

Staff are in the process of submitting grant applications to Canadian Heritage, BC Arts Council and a new BC COVID recovery program for festivals.

The president informed the Board that November 25, 2021 will be the date for the Annual General Meeting. Due to the terms ending for two board members, two vacancies will be opening.

Human Resources

The HR Committee informed the board of the newly updated Vaccination Policy. A staff performance review process is in finalization steps.

Collections

The Collections Committee informed the board that work on *Dorothy* is continuing. She has now been corked. Descendants of *Dorothy's* builder have made a visit to see *Dorothy's* progress.

An environmental policy is being developed for the continued work at the Ogden Point storage area.

Classic Boat Festival

The Classic Boat Festival committee will begin meeting to plan for the 2022 Classic Boat Festival.

Future Facility

A temporary location in the Victoria Conference Centre on Douglas St has been confirmed with the City of Victoria. Work continues on securing a larger, permanent home in the downtown core.

DEAI Committee

Board members and staff will be receiving cultural training through Nahanee Creative. A sub-committee will work on a territorial acknowledgement guide.

Learning and Visitor Experience

Plans for the LGBTQT exhibit, titled 'Queer at Sea', and the 'Our Fleet' exhibit are underway.

Fundraising/Massive Marine Garage Sale

The fall 2021 sale will be held at Capital Iron.