

Board Meeting Highlights 27 October 2022

Finance

The treasurer reported that there are no unusual financial projections for the 2022-2023 fiscal year. The Maritime Museum continues to be in a good financial position.

President's and Executive Director's Reports

Not available at this meeting.

Human Resources

The committee will be meeting shortly to discuss staff compensation recommendations for the 2023-2024 fiscal year budget.

Collections Committee

A ship's model had recently been transported to the Seymour location. Work at Ogden Point will resume in the new year.

The MMBC directors expressed gratitude to the Ladysmith Maritime Society for their continued exemplary work on the continuation of Dorothy's restoration.

Classic Boat Festival Committee

No report at this time.

Future Facility Committee

The board of directors expressed appreciation to this committee which meets regularly in order to explore a future home for the MMBC.

Learner and Visitor Experience Committee

The next exhibit: 'Darn It!: Our Maritime Make & Mend Culture' is ready for launching. The opening will be November 8, 2022. The exhibit will also feature the wood block paintings by Graham Scholes.

DEAI Committee/ Learning and Visitor Experience Committee

The committee has been working on the Coastal Conversations programming.

Marketing, Membership and Fundraising Committee

A work plan has been developed for this committee. A plan is being discussed to encourage sponsorships for ongoing and future events. It was recommended that the Terms of Reference for this committee be added to the MMBC's Governance Policy.

Nominating Committee

The nominating committee motioned to support the nomination of Mr. Ian (Nusi) Reid for a two-year term on the MMBC board of directors.