



Board Meeting Highlights 24 November 2022

Board Meeting held prior to the 2022 AGM

Finance Committee

The finance committee reported no changes in the MMBC's financial status.

Operations

The Executive Director reported that October admissions exceeded pre-pandemic numbers. The recent media launch of 'Queer at Sea' has resulted in new stories being submitted. Both the Executive Director's report and the President's report will be made at the AGM following this meeting.

Human Resources Committee

The committee will make a full report and recommendations at the January board meeting.

Collections Committee

The Collections chair reported that Capital Iron has reached out to the MMBC to offer some articles for our collection. The Events Coordinator may be able to interview someone from Capital Iron to relate stories of Capital Iron's early days. The Ladysmith Maritime Society continue to make good progress on Dorothy's restoration.

Classic Boat Festival Committee

Planning will soon be underway for the 2023 Classic Boat Festival.

Future Facility Committee

The committee was unable to meet with the Chief and Council of the Songhees Nation but will continue to find a date to meet.

DEAI Committee/ Learning and Visitor Experience Committees

The DEAI committee will re-visit the goats for the Coastal Conversations series. The Learning and Visitor Experience Committee had no report.

Marketing, Membership and Fundraising Committee

The committee reported that Crabtoberfest raised close to \$14,000.00.

Meeting adjourned at 18:30.