

Annual General Meeting Minutes

Location: Rossland Museum & Discovery Centre

Date: November 28th, 2019



Attendees: Libby Martin, Jim DeLong, Diane DeLong, Maureen Brown, Gabe Wiebe, Jocelyn Laface, Laurie Broadhurst, Hall Broadhurst, Geoff Coke, Joan Hanson, Susan Spiller, Melanie Vockeroth, Deke Baley, Chris Trautman, Mike Sloan, Courtney Jewitt, and Phil Lewis.

Also present: Councillor Chris Bowman, Joelle Hodgins, and Sarah Taekema

1. Welcome and Approval of Agenda

Libby Martin called the Meeting to order, commenced at 5:50pm. Agenda was approved as presented.

Motion: Geoff Coke

Seconded: Maureen Brown

-- All Agreed

-> Laurie and Hall Broadhurst entered the meeting.

2. Introduction of 2018/2019 Board Members

Libby introduced the board members present, including herself, Jim DeLong, Mike Sloan, Courtney Jewitt, Geoff Coke, Deke Baley, Jocelyn Laface, Gabe Wiebe, and Maureen Brown. Regrets for Mike Ramsey.

3. Minutes from the 2018 AGM

Libby asked if there were any additions or changes to the Minutes from the 2018 Annual General Meeting.

The Minutes were discussed and approved as presented.

Motion: Laurie Broadhurst

Seconded: Jim DeLong

-- All Agreed

4. Annual Report

Libby Martin presented the Annual Report and reviewed some of the key successes from the season, including a record number of visitors since the mine closure, over \$20,000 value in volunteer hours, introducing the current staff, funding for 9 summer students, and some key projects completed in 2019. We raised over \$270,000 in grants by leveraging our core funding and earned revenue this year. Libby also noted the main 2020 projects, including further digitization and online content development, display and interactive updates, and new programming. The Renewal Project preliminary designs were presented, highlighting resource images the Museum Experience committee has been working from, and Libby updated the membership on the planning timeline for the project.

5. Financial Report

Jim DeLong presented the Financial Statements developed by Grant Thornton for discussion. We invested \$43000 in capital assets this year, which moved those expenses to the balance sheet. Geoff Coke asked for clarification on Note 4 where the excess revenue over expenses for the "Unrestricted" column shows \$32,230. Joelle clarified that this is attributed to the capital asset purchases, and the unrestricted revenue over expenses is a deficit of almost \$6000 this year when those expenses are included. Joelle also explained the cash on hand as including the Renewal Project savings account and the deferred revenue that contains 2020 grants that have been pre-paid.

Motion: Geoff Coke

Seconded: Jim DeLong

-- All Agreed

6. Election

Libby thanked Geoff Coke and Mike Ramsey for their dedication and time as Trustees.

Mike Sloan, Courtney Jewitt, Maureen Brown, and Libby Martin wish to continue on the board for 2-year terms. Jim DeLong, Gabe Wiebe, Deke Baley, and Jocelyn Laface are midway in their 2-year terms. Phil Lewis was nominated to join the board for a 2-year term.

Libby called for additional nominations from the floor; no nominations from members.

The current list of nominations was acclaimed as the 2019/2020 Board of Trustees.

7. Adjournment

The meeting was adjourned at 6:29pm

Motion: Maureen Brown

Seconded: Jocelyn Laface

-- All Agreed