

Annual General Meeting Minutes

Location: Rossland Museum & Discovery Centre & Virtually

Date: December 8th, 2020



Attendees: In-Person: Libby Martin, Maureen Brown, Gabe Wiebe, Justin Cure

Virtually: Deke Baley, Jocelyn Laface, Jim Delong, Kimberley Pegg, Carol Cooper

Also present: In-Person: Joelle Hodgins, Sarah Taekema

Virtual: Councillor Chris Bowman, Sam Murphy

1. Welcome and Approval of Agenda

Libby Martin called the meeting to order, commenced at 5:45pm. Agenda was approved as presented.

Motion: Maureen Brown

Seconded: Gabe Wiebe

-- None Opposed

2. Introduction of 2019/2020 Board Members

Libby introduced the board members, including herself, Deke Baley, Jim Delong, Jocelyn Laface, Mike Sloan, Gabe Wiebe, Maureen Brown, and Courtney Jewitt.

3. Minutes from the 2019 AGM

Libby asked if there were any additions or changes to the Minutes from the 2019 Annual General Meeting.

The Minutes were discussed and approved as presented.

Motion: Mike Sloan

Seconded: Maureen Brown

-- None Opposed

4. Annual Report

Libby Martin presented the Annual Report and reviewed some of the key successes from the season, including how the operation managed through the COVID-19 shutdown, the youth work experience program, special events and our annual fundraiser held before the COVID-19 shutdown as well as our new outdoor artisan market held in September, a number of successful community partnerships, and some key projects completed in 2019-20. We raised over \$265,000 grants by leveraging our core funding this year. Libby updated the members on the Renewal Project, including receiving the final installment of the \$700,000 donation from Teck Metals Ltd. and hiring our new Architectural Consultants and Exhibition Designers.

5. Financial Report

Joelle Hodgins presented the reviewed Financial Statements developed by Grant Thornton for discussion. The year-end process was pretty straightforward despite the transition to a review engagement, though we had to review the last two years of funding details to get all necessary information in the statements. We have a small operational deficit of \$736 despite a massive drop in earned revenue due to COVID-19, which is thanks to the Canadian Emergency Wage Subsidy program and emergency grants for the recent and current fiscal year from Columbia Basin Trust, Vancouver Foundation, and the BC Arts Council. We have a large amount of deferred revenue both due to the Renewal Funding and from emergency grants for the next fiscal year that arrived early. Joelle clarified that the large increase in Professional Fees/Accounting was due to the increased accounting fees to move to a review engagement being covered partially in the 2019-20 fiscal year.

Motion: Gabe Wiebe

Seconded: Maureen Brown

-- None Opposed

6. Election

Libby thanked Courtney Jewitt, Jocelyn Laface, and Jim Delong for their dedication and time as Trustees.

Gabe Wiebe and Deke Baley wish to continue on the board for 2-year terms. Mike Sloan, Maureen Brown, and Libby Martin are midway in their 2-year terms. Kimberley Pegg, Carol Cooper, and Troy Colautti were nominated to join the board for a 2-year term.

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

The current list of nominations was acclaimed as the 2020/2021 Board of Trustees.

7. Items from the Floor

None

8. Adjournment

The meeting was adjourned at 6:24pm

Motion: Mike Sloan

Seconded: Gabe Wiebe

-- All Agreed