

# Heritage BC



## 2021 ANNUAL GENERAL MEETING

DOGWOOD HERITAGE SOCIETY OF B.C. doing business as Heritage BC

May 28, 2021 at 1:00pm

Online Meeting

### AGENDA

1. Call to Order
2. Approval of the minutes of the Annual General Meeting, May 8, 2020
3. Management Report
4. Treasurer's Report
  - MOTION: to approve the audited financial statement prepared by Thompkins Wozny Chartered Professional Accountants and dated December 31, 2020.
  - MOTION: to appoint Thompkins Wozny Chartered Professional Accountants as auditor for the 2021 fiscal year.
5. Nominations Committee
  - Retiring as of this AGM
    - Tim Ankenman
    - Matthew Francis
    - Lynda Lafleur

#### Presentation of Slate of Nominations

- To be nominated to the board of directors
  - Kate Cox, CEO, Barkerville Historic Town and Park
  - Kathryn Gagnon, curator/manager, Cowichan Valley Museum and Archives
  - Adam Hatch, architect, Merrick Architecture
  - Dianne Hinckley, Director, Research at Cowichan Tribes
  - Christina Reid, Executive Director, Heritage Abbotsford
- To be re-elected to the board of directors
  - Richard Bennett (starting third term)
  - Britney Dack (starting second term)
  - Nelson Wight (starting second term)
- Directors not requiring re-election (mid-term)
  - Berdine Jonker (first term)
  - Angie Bain (second term)
  - Katherine Carlson (third term)
  - Jenifer Iredale (third term)

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- Vincent Kwan (second term)
- John Somogyi (second term)

## MOTIONS:

- **SPECIAL RESOLUTION:** Be it resolved by special resolution that the number of directors permitted at one time be increased from 12 to 14 as of the 2021 annual general meeting. This special resolution will be in place until the 2023 annual general meeting, at which time the number of directors permitted at one time will return to 12 (as stated in the by-laws), or to such number as the membership permits by a new special resolution.
- **MOTION:** Approval of nominations slate as presented, which is to re-elect to the board Richard Bennett, Britney Dack, and Nelson Wight; and to elect to the board Kate Cox, Kathryn Gagnon, Adam Hatch, Dianne Hinckley, and Christina Reid.

## 6. Adjournment