

## **Annual General Meeting**

### **Red Deer and District Museum Society**

**May 19, 2022 7:00 pm**

**Present:** Shelley Odishaw (President), Stephane Pilon (Vice-President), Jeremy Moore (Secretary-Treasurer), Matt Gould (Director), Leslie Crawford (Director), Elena Rousseau (Director), Valdene Callin (Director), Marguerite Watson (Director) Lauren Pezzella (Director), Kim Verrier (Exhibitions Coordinator), Melanie Berndt (Collections Coordinator), Karli Kendall (Marketing Coordinator), Kirsten Lowe (Minutes) Lorraine Belhomme, Anne Marie Watson, Lorna Johnson, Lionel Lustgarten, Stephen Merredew, Grant Stange (Audit)

#### **1. Called to Order at 7:03 pm**

#### **2. Approval of Agenda**

**2.1 Motion:** that the Agenda for the 2022 Red Deer and District Museum Society be adopted as presented. **M/S/C:** Valdene Callin, Lauren Pezzella. The motion was passed unanimously.

#### **3. Approval of the Minutes from the AGM of May 20, 2021**

**3.1 Motion:** that the draft minutes from the May 20, 2021 Red Deer and District Museum Society AGM be approved as presented. **M/S/C:** Lauren Pezzella, Marguerite Watson. The motion was passed unanimously.

#### **4. President's Report – Shelley Odishaw**

- Shelley Odishaw gave thanks to the board for their generous time and support and then to the staff for all the hard work they have been doing
- The last couple months have been transitioning and a learning experience
- Dr. Scott Marsden and the Board have agreed to part ways. The acting coordinators will come together and and share the responsibilities of the Executive Director
- Introduction to Melanie Berndt, Karli Kendall, Kim Verrier and Lynn LeCorre (who was away for training)

#### **5. Treasurer's Report – Jeremy Moore**

##### **1) Auditors Report – Grant Stange**

- Collection Assets increased due to Dave More's donation assessments being completed
- No concern or question from the Board or public

**2) Approval of Audited Financial Statements**

**5.2.1. Motion:** that the Red Deer and District Museum Society's 2021 Audited Financial Statement be approved as presented. **M/S/C:** Lionel Lustgarten, Lorna Johnson. The motion was passed unanimously.

**3) Appointment of Auditors**

- the Board saw an increase in cost regarding our current auditors, so an RFP was sent out

- Pivotal LLP won the bid to be our auditors for 2022

**5.3.1. Motion:** that Pivotal LLP be approved as the Auditors for fiscal year 2022. **M/S/C:** Lauren Pezzella, Marguerite Watson. The motion was passed unanimously.

**7. Election of Directors and Officers – Shelley Odishaw**

1. Slate of Directors and Officers

**7.1.1. Motion:** that the nomination of Lauren Pezzella to Director of the Red Deer and District Museum Society Board be approved as presented. **M/S/C:** Valdene Callin, Steven, Merredew. The motion was passed unanimously.

**7.1.2. Motion:** that the term extension of one year for Director Jeremy Moore of the Red Deer and District Museum Society be approved as presented. **M/S/C:** Matt Gould, Lauren Pezzella. The motion was passed unanimously.

**7.1.3. Motion:** that the slate of executives, President Shelley Odishaw, Vice-President Stéphane Pilon, and Secretary/Treasurer Jeremy Moore, be approved as presented. **M/S/C:** Lauren Pezzella, Leslie Crawford. The motion was passed unanimously.

**7.1.4. Motion:** for the removal of the current signatories, Leslie Crawford and Elena Rousseau and the addition of new signatories Stéphane Pilon and Jeremy Moore. **M/S/C:** Lauren Pezzella, Marguerite Watson. The motion was passed unanimously.

**8. President Shelley Odishaw Adjourned the 2022 AGM at 7:20 pm.**