



Britannia Mine Museum Society
2018 Annual General Meeting

LOCATION: Britannia Mine Museum, Chatterbox Café (First Aid Building)
Wednesday, June 6, 2017. 3:00 – 4:00 pm

Staff will be available to discuss the Museum and our current activities before the meeting from 2:30 – 3:00. There will be light refreshments and social mingling. Come and visit two new exhibits: Foundations located on the newly renovated Howe Sound Decks and Beauty Below: Howe Sound (located in the Machine Shop). Materials about the upcoming Mill Experience will be on display.

The date of the Annual General Meeting was posted on our website and a notice was emailed to all members the week of May 21, 2018.

The Britannia Mine Museum Society welcomes guests to its Annual General Meeting. Only members can vote and members will be given priority for the printed materials to be handed out. If there are extra copies, non-members (guests) will be provided with a copy.

Agenda

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| 1. Confirmation of Quorum and Counting of Proxy Votes | Leonie Tomlinson |
| 2. Approval of AGM Minutes of June 7, 2017 | Leonie Tomlinson |
| 3. Chairman's Report | Leonie Tomlinson |
| Review of 2017. Highlights. Annual Report | |
| 4. Museum's Executive Director's Report
(Museum staff will be introduced) | Kirstin Clausen |
| 5. Audited Financial Report 2017 | Ledford Lilley |
| 6. Appointment of Auditor for 2019 | Ledford Lilley |
| 7. Nominating Committee Report 2018/2019 | Gavin Dirom |
| 8. Elections and thanks for outgoing Board Directors | Leonie Tomlinson |
| 9. New Business | Leonie Tomlinson |
| 10. Adjournment | 4:00 pm |