



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 |



2018 Report of the Nominating Committee of the Board of Directors
Britannia Mine Museum Society
May 15, 2018

2018 Nominating Committee: Gavin Dirom (Chair), Leonie Tomlinson, Bryan Tisdall.

A. The Nominating Committee's recommendation is to continue with up to thirteen (13) Directors for 2018/2019.

- The Bylaws of the Britannia Mine Museum Society state: *"Until otherwise determined by a special resolution, the number of Directors shall not be less than five nor more than twenty."*

B. Directors of the Board standing down this year and whom the Nominating Committee and the Board would like to thank sincerely for their years of service:

- Brenda Stibbard - Director since 2013
- Jason Calla – Director since 2014

C. Four Directors agreeing to complete their second year of a two-year term:

1. Gavin Dirom, M.Sc., P.Ag., North Vancouver. President and CEO, Geoscience BC
2. Robert A. Dickinson, M.Sc., Lions Bay. Chairman, Hunter Dickinson Inc.
3. Mark R. Platt, B.A. (Hons.), CA, North Vancouver. Partner, PricewaterhouseCoopers LLP
4. Bryan Tisdall, Vancouver, retired Chief Executive Officer, Science World

D. Five Directors nominated for a renewal of a two-year term:

5. Rudy Buttignol, Vancouver. President and CEO, Knowledge Network Corporation; President, BBC Kids
6. Alan J. Hutchison, LLB, North Vancouver. Partner, Osler, Hoskin & Harcourt LLP.
7. Ledford G. Lilley, CA, North Vancouver. Retired Partner, PricewaterhouseCoopers.
8. Robert McLeod, P.Geo., North Vancouver. CEO, IDM Mining Ltd.
9. Leonie Tomlinson, ICD.D, B.Ed., North Vancouver. Executive Vice-President, Hunter Dickinson Inc.

E. Three new Directors nominated for a two-year term:

10. Scott Martin, Sales & Marketing Manager, Progressive Rubber Industries & Progressive Polyurethane Products
11. Shari Gardiner, Vancouver. Executive Vice President Corporate Communications & Reporting (Consultant), Hunter Dickinson Inc.
12. Tim Hope, Squamish. Managing Director, Whistler Olympic Park
13. To be determined by the Board at a later date



The Annual Meeting of the Britannia Mine Museum Society
Wednesday, June 6th, 2018. Chatterbox Cafe. 3:00 – 4:00

If you can't attend, please send your Proxy to:

Fax: 1-604-896-2260. **Email:** general@bcmm.ca . **Mail:** PO Box 188, Britannia Beach. V0N 1J0

I; _____ (print), of _____
if representing corporation, please print

being a member in good standing of the Britannia Mine Museum Society, hereby appoint
(choose one):

Leonie Tomlinson, Presiding Chair _____

Ledford Lilley, Treasurer _____

Or _____ (*any member in good standing*)

to vote on my behalf at the annual meeting of members of the Society to be held on the 6th day of June 2018 at the Britannia Mine Museum. Here is how I want my proxy to vote for me on the following issues:

Please indicate yes, no or abstain for each point below.

Yes____ or **No**____ or **Abstain**____ to accept the 2018 Nominations Committee slate for the Board of Directors for the period of 2018/2019 as supplied to members and posted on the Museum's website (14 days before the AGM in accordance with Society bylaws).

Yes____ or **No**____ or **Abstain**____ in the event that nominations from the membership are received, 7 days prior to the AGM in accordance with Society bylaws, I give my authority, with total discretion, to my proxy voter.

Yes____ or **No**____ or **Abstain**____ in the event that motions pertaining to new or old business are made from the floor, I give my authority, with total discretion, to my proxy voter.

I, the undersigned member of the Britannia Beach Mine Museum Society, hereby accept this agreement of my voting rights, as I am unable to attend the AGM at the Britannia Mine Museum on Wednesday, June 6, 2018. I may revoke this proxy right should I be able to attend the AGM and I will inform the Museum staff of my attendance should I do so.

Signed: _____ **Date:** _____ **day of** _____, **2018.**