



THE NEW MARINE CENTRE SOCIETY

Notice of the 2021 Annual General Meeting – November 23rd, 2021

Meeting will take place via the Zoom video conferencing platform

The 2021 AGM is to be held on **Tuesday November 23rd, 5:30 by Zoom** and is open to all current, voting members of the Society. To participate, please RSVP by email with your membership number to ed@salishseacentre.org by 5pm, Monday November 22nd. The agenda package will be send out later that evening.

The business meeting will be followed by an engaging conversation with Katie Hughes, Co-Curator of the Centre's current, feature exhibition *To Fish As Formerly*.

EVENT OVERVIEW

5:30-6:15 – Business Meeting

6:15-7:00 - *To Fish As Formerly* – A conversation with Katie Hughes

BUSINESS MEETING AGENDA

1. Territorial Acknowledgement – Vice President, Anita Blakley
2. Call to order and confirm that a quorum is present – Executive Member (Community Liaison), Allan Lane
3. Approval of the Agenda – Secretary, Stuart Culbertson
4. Approval of the Minutes of the 2020 AGM – Stuart Culbertson
5. Overview 2020/2021 Year for the Society: President's Report – Chair & Treasurer, Janine Morris
6. Finance Report by the Society Treasurer – Janine Morris
7. Questions
8. Appointment of Auditor (for Review Engagement) – Janine Morris
9. Staff Report – Executive Director, Pauline Finn
 - 2020/21 Highlights
 - Current Year, Ongoing COVID Recovery
 - 2022-2032 Strategic Plan
10. Nominations and Elections – Anita Blakley
11. Thank You & Adjourn Business Meeting – Pauline Finn

GUEST PRESENTER – Katie Hugues, Co-Curator of *To Fish As Formerly*

Public, board member recruitment was held from Aug 23rd to Oct 22nd 2021. This process resulted in more expressions of interest than positions available. Four board nominees will be presented at the AGM. All nominees must become members of the society and provide written consent to being a director and confirming that they are not disqualified from being a director. Any questions should be directed to pauline.finn@salishseacentre.org.