

DHMS 57th ANNUAL GENERAL MEETING AGENDA

6.30 PM Tuesday 18 June 2024 @ Christ Church Parish Hall, Dartmouth

<https://www.dartmouthheritagemuseum.ns.ca/2024/03/22/gazette-spring-2024/>

1. Call to Order - Chair
2. Administrative Remarks - Secretary
3. Approval of Agenda - Chair (**Motion**)
4. Review & Approval of 56th (2023) AGM Minutes - Secretary
5. Reports IAW 2023 By-Laws Article 7.4
 - a. Chair
 - b. Manager-Curator & Collection Manager
 - c. Treasurer:
 - i. FY 23-24 Financial & Compilation Engagement Reports¹ (**Motion**)
 - ii. Appointment of Auditor: *Henrikson & Associates* (**Motion**)
 - iii. FY 24-25 Business Plan & Budget
 - d. Nominating Committee Report - Vice Chair
 - i. Departing Directors
 - ii. New Director recommendations
 - iii. Honorary (Lifetime) Member recommendations
6. Questions From the Floor Pertaining to Reports - Chair
7. Election of DHMS 2024-2025 Board Directors - Chair
 - a. Identification of 2024-2025 Board Directors
 - b. Call for Nominations from the Floor (**IAW By-Laws, made three times**)
 - c. Confirmation of Board Directors (**Motion**)
 - d. Confirmation of Honorary Lifetime Member (**Motion**)
8. Final Discussion and Questions - Chair/All
9. Closing Comments - Chair
10. Adjournment - Chair

¹ Prepared by Henrikson & Associates; Compilation Engagement Report fulfils HRM audit requirement