

Nanaimo Historical Society AGM

Date and Time:	March 10, 2022 @ 7:00pm
Attendees:	Members in good standing, general public
Location details:	In-person at Bowen Park Leisure Centre, Nanaimo

Agenda

Item		Initiator
1.	Call to order/acknowledgement	David H-T
2.	Confirm there is a quorum	Gord Miller
3.	Approval of Agenda	David H-T
4.	Approval of the minutes of the 2021 AGM	David H-T
5.	Unfinished business from the 2021 AGM	
6.	Reports of Officers and Committees <ol style="list-style-type: none"> 1. President 2. Treasurer & Finance 3. Secretary 4. Programme 5. Communications 6. Governance 7. Grants 	David H-T Tony Orchard Gord Miller Darrell Ohs Sue Creba Gord Miller Gord Miller
7.	Election of directors (2yr term)	Gord Miller
8.	New Business	David H-T
9.	Adjourn – next general meeting date/time	David H-T
10.	Program: <i>What Did Justice look like in the Gulf Islands in the 1870's? How one murder on Mayne Island played out across Plumper Pass.</i> Come and learn how Susan connects this story to Nanaimo.	Susan Garcia NHS Director