

Nanaimo Historical Society

Annual General Meeting Agenda

Bowen Centre, March 09, 2023, at 7.p.m.

1. Call to order. Welcome Members and Guests
2. Declaration of Quorum
3. Additions and Approval of Agenda
4. Approval of the 2022 AGM Minutes (available on website)
5. Business arising out of the 2022 minutes
6. Reports of Officers and Committees -(available on website)

President	Susan Garcia
Treasurer	Tony Orchard
Secretary	Gord Miller
Programme	Darrell Ohs
Communications	Sue Creba
Grants	David Hill-Turner
Governance Committee	Gord Miller
Directors-at-Large	Ted Lord

7. Election of directors
8. New business
9. Adjourn

Presentation by Dalys Barney

Please stay for Refreshments and Conversation.