

**AGENDA**  
**2022 Annual General Meeting**  
**May 6, 2023 – 1:00pm**

**WELCOME & INTRODUCTION**

Welcome Members and Introduction of Board and Staff  
Melanie Boyle, Managing Director/Curator

Adoption of the Agenda for today's meeting  
Adoption of the Minutes of the 2021 Annual General Meeting held on March 27, 2022  
Financial Report for 2022

**NEW BUSINESS**

Election of the Executive

The members standing for election of executive positions are:

*President:* Nancy Kendel    *Treasurer:* Nora Disney    *Secretary:* Carol London

Election of the Directors at Large

The members standing for election are:

Laurel Bohart, Ian Disney, Debbie Dragseth, Bruce Ellingsen, Rose Hanson,  
Bonnie MacDonald, Donna Manson, Donna McLaren, Jill Milton, Donna Collins

**HIGHLIGHTS of 2022 ANNUAL REPORT**

**PLANS FOR 2023/24**

Exhibitions

- *Wayfinding: Stories of Maps & Place*, Museum Gallery
- *Forest and Its Inhabitants, The Mother Tree*, and more, Wild Cortes

Museum Spring Bird Count – May 7, 2023

Public Programming

Fundraising:

- Historic Cruises with Misty Isles Adventures
- Creative Spaces Garden and Studio Tour – July 8, 2023, 10–4

Opportunity for discussion & questions by members  
Adjournment of business meeting

**KEYNOTE SPEAKER:**

Jeanette Taylor – *Sheltering in the Backrush: A History of Twin Islands* – book launch