

**AGENDA**  
**Annual General Meeting for 2023**  
**April 21, 2024 – 1:00 p.m., Manson’s Hall**

**WELCOME & INTRODUCTION**

I wish to respectfully acknowledge the toq qaymıx<sup>w</sup> (Klahoose), təʔamən qaymıx<sup>w</sup> (Tla'amin) and ʔop qaymıx<sup>w</sup> (Homalco) Nations upon whose territories we are meeting today.

Welcome Members and Introduction of Board and Staff

**BUSINESS MEETING**

Adoption of the Agenda for today’s meeting

Adoption of the Minutes of the Annual General Meeting for 2022 (held on May 6, 2023)

Financial Report for 2023

**Discussion of CIMAS Finances and Deferred Revenue**

**Board of Directors**

- Emeritus Board Member By-law
- Recognition of retiring Board Members
- 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, Donna Collins, Debbie Dragseth, Bruce Ellingsen, Rose Hanson,  
Monika Hoffmann, Bonnie MacDonald, Donna Manson, Donna McLaren, Jill Milton

**HIGHLIGHTS of 2023 ANNUAL REPORT**

**PLANS FOR 2024**

Exhibitions

- Museum Gallery: *From the Ground Up: Cortes Island Dwellings and Their Histories*
- Wild Cortes Gallery: new exhibitions will continue to focus on the effects of climate crisis

Event and Program Coordinator

Summer Hosts

Fundraising

- Historic Cruises with Misty Isles Adventures
- June 22 - Creative Spaces Garden and Studio Tour

**Museum Spring Bird Count** – May 4

**Discussion & Question Period**

Adjournment of business meeting

**KEYNOTE SPEAKER:**

*Sailing Distant Star: A Journey of Mishap and Marvel*

Ashe and Luka, with their sons Ilo, Makawi, and Khalil, will share their stories, images, and blog readings about their incredible sailing adventure aboard Distant Star.