

NELSON AND DISTRICT MUSEUM, ARCHIVES, ART GALLERY AND HISTORICAL SOCIETY
Annual General Meeting
June 8, 2021 at 6PM

AGENDA

1. Call to order and Introductions
2. Adoption of Agenda
3. Minutes of Annual General Meeting - August 18, 2020
4. Chair's Report - Sheila Achilles
5. Executive Director's Report - Astrid Heyerdahl
6. Presentation of 2020 Financial Statements - Gerry Cartwright & Kristen Taniguchi, Co-Treasurers
7. Acceptance of 2020 Financial Statements
8. Appointment of Accountants
9. Discussion: Annual Report
10. Election: Board of Directors
11. Adjournment

DIRECTORS OF THE SOCIETY

Sheila Achilles	Chair
Sue Adam	Vice-Chair
Nelson Ames	Secretary
Gerry Cartwright	Co-Treasurer
Kristen Taniguchi	Co-Treasurer
Greg Bates	Director
Christine Elias	Director
Matthew Stanley	Director
Matthew Yates	Director

TOUCHSTONES NELSON MUSEUM STAFF

Astrid Heyerdahl	Executive Director
Arin Fay	Curator
Jean-Philippe Stienne	Archivist & Collections Manager
Cindy Fillion	Visitor Services Manager
Lesley Garlow	Museum Educator
Stephanie Myers	Public Programs Coordinator
Stephanie Delnea	Communications Coordinator
Erica Gregorio	Admin and Development Assistant