



**The Canadian Canoe Museum Annual & General Meeting
Meeting Minutes
Wednesday April 24th, 2019 6:15pm**

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1. Call to Order

- The Chair, John Ronson, called the meeting to order at 6:17 pm. Quorum was confirmed (48 registered voters, 16 proxies)

2. Minutes from Previous meeting

- Minutes of the Annual Meeting of Wednesday April 26th, 2018: Motion to approve the minutes from 2018 moved by Val McRae and seconded by Bill Morris. The motion carried.

3. Audited Financial Statements for 2018 were received, and a summary was provided on page 20 of the Annual Report. Rob Clark, Treasurer, reported that the museum is in healthy financial standing.

4. Election of Directors

- Victoria Grant read the nominations for directors, commencing as of today's date, to hold office until the expiry of their respective terms or until their successors are elected or appointed:
 - Meredith Brown and Brian Groves for a first term of two years;
 - Jocelyn Brown for a second term of two years;
 - Hugh Macklin and Val McRae for a third term of two years;
 - Each of Rob Clark, Bill Lockington, Heather Stelzer, Ken Powell and Bill Morris for a term of one year
- The Chair, John Ronson, declared the nominated to be duly elected directors of the museum by acclamation.

5. Bylaw Revisions

- John Ronson explained the bylaw revisions and the process undertaken, in addition to the importance of federal continuance as a not-for-profit corporation.
- Dianne Lister moved a motion that The Canadian Canoe Museum continues the corporation under the provisions of the Canada Not-for-Profit Corporations Act; Rob Clark seconded the motion. The motion carried.
- A motion to approve the bylaw revisions, as circulated in the April 3 Notice of the Meeting package to all members, and to take effect on receipt of the Certificate of Continuance of the Corporation under the Canada Not-for-Profit Corporations Act,



THE CANADIAN CANOE MUSEUM
LE MUSÉE CANADIEN DU CANOT

as moved by Bill Morris; Dianne Lister seconded the motion. After discussion, the motion carried with 2 opposed.

6. **Appointment of Auditors**- Motion to appoint Grant Thornton LLP as auditors moved by Rob Clark; seconded by Val McRae. The motion carried.
7. No **other business** was brought forward.
8. **Motion to adjourn the meeting** was made by Kevin Malone; seconded by Daphne Molson. The motion carried, and the meeting adjourned at 6:52 pm.