

Cumberland Museum & Archives
Minutes of the Annual General Meeting 2019
August 5, 2020

DRAFT

Directors Present: Darren Adam, Roger Albert, Carolyn Kirk-Albert, Paul Laronde, Gwyneth Cathyl, Karen Melnyk

Staff: Rosslyn Shipp, Executive Director, Dawn Copeman,

CMA Members: Melissa Williamson, Jason Ross, Lorraine Bell, Colleen Nelson, Arlo Mccubbin, Barbara Callow, Sharon Hadden (Accountant), Ruth Kine, Leslie Baird, Mayor, Jen Wrye, Valerie Poborsa-Cox, Jen Wrye, Joanna Lord

Due to the COVID 19 repercussions of physical distancing, the meeting was held via ZOOM (virtual meeting software).

- 1) Call to Order - 5:30PM – Karen Melnyk called the meeting to order. She informed the members that 10 members equals quorum.
- 2) Introductions
- 3) Adoption of Agenda
Moved: Darren Adam; Seconded: Carolyn Kirk-Albert; CARRIED
- 4) Approval of Minutes of May 8, 2019AGM
Moved: Paul Laronde; Seconded: Colleen Nelson; CARRIED
- 5) Remarks from the Chair: Roger Albert, current Chair and Karen Melnyk, Secretary presented the Board report.
- 6) Museum Update – Rosslyn Shipp, Executive Director presented the report
 - a) Museum member, Brian Charlton asked about future plans for the Museum. The AGM report addresses the previous year’s business so this question was referred for discussion after adjournment.
- 7) Presentation of the 2018 Year End Financials
Account Sharon Hadden provided a brief breakdown of the year's financial statement.
MOTION: That the Cumberland and District Historical Society accept the Financial Statements for the year ended December 31, 2019. Moved: Jen Wrye; Seconded: Darren Adam; CARRIED
- 8) Appointment of Accountant for 2020
MOTION: That the Cumberland and District Historical Society appoint Sharon Hadden as the accountant for the Cumberland and District Historical Society for 2020. MOVED: Paul Laronde; Seconded: Arlo McCubbin; CARRIED

9) Message from Mayor of Cumberland, Leslie Baird

The Mayor thanked the Museum Board, Staff, and Museum members for their contributions to Cumberland and its heritage.

10) Election of Directors

MOTION: to accept the slate of directors as presented.

Slate of Directors elected by acclamation for 2-year terms:

Paul Laronde

Karen Melnyk

Carolyn Kirk-Albert

Gwyneth Cathyl-Huhn

Kathy Langford

Courtney Fidler

Elected from the floor for a 2-year term:

Colleen Nelson

11) Adjournment: 6:07 PM