

# NOTICE OF ANNUAL GENERAL MEETING PARKSVILLE & DISTRICT HISTORICAL SOCIETY

DATE: November 21st 2015

Place: **Parksville Museum – Tryon Room**  
1245 East Island Highway, Parksville, BC

TIME: 2:00 PM

## AGENDA

1. Call to order
2. Filing proof of meeting notice
3. Approval of the minutes from the 2014 AGM
4. President's Report
5. Financial Statements – September 2015
6. Presentation of the 2016 Budget Forecast
7. Appointment of Accountant to compile Financial Statements and prepare Annual Filing with CRA for 2015
8. Motions
  - a. Bylaw Membership Rule
  - b. Family Membership and Rate
  - c. Farmers Market for 2016 – May 13 to Sept 23 (20 Fridays)
9. Financial Future Scenarios (Need for ongoing financial stability)
  - Motion to request ongoing financial support from the City of Parksville
  - Discussion as to whether Museum should plan to physically relocate to a larger and more spacious site with better parking
10. Elections of Officers
11. Termination of Meeting