



PARKSVILLE MUSEUM

-DATE: November 18th,2017 @2:00 pm

Place: Parksville Museum – Tryon Room

1245 East Island Highway, Parksville, BC

1. AGENDA
2. Call to order – David Haynes
3. Filing proof of meeting notice- Liz Campbell
4. Approval of the minutes from the 2016 AGM –Liz Holme
5. Introductions & recognition of past members- David Haynes
6. 2017 Report –David Haynes
7. Financial Statements – 2016- Margot Banks
8. Presentation of the 2018 Budget- Margot Banks
9. Appointment of Accountant to prepare Annual Filing with CRA for 2017
10. Future Scenarios & Protection of our museum --David Haynes
11. Elections of Officers – Peter Kawerau
12. Termination of Meeting