

NOTICE OF ANNUAL GENERAL MEETING PARKSVILLE & DISTRICT HISTORICAL SOCIETY

DATE: November 26, 2016

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

TIME: 2:00 PM

AGENDA

1. Call to order - David Haynes
2. Filing Proof of Meeting Notice - Liz Campbell
3. Approval of the Minutes from the 2015 AGM - Liz Campbell
4. President's Report - Peter Kawerau
5. Financial Statements – September 2016 - Belinda Davies
6. Presentation of the 2017 Budget Forecast - Belinda Davies
7. Appointment of Accountant to compile Financial Statements
and prepare Annual Filing with CRA for 2016 - Belinda Davies
8. Motions
 - a. Farmers' Market for 2017 – May 26 to Sept 15 (16 Fridays)
 - b. Membership Dues – Liz Campbell
9. Financial Future Scenarios (need for ongoing financial stability) – Peter Kawerau
10. Election of Officers - David Haynes
11. Termination of Meeting