

Annual General Meeting 2019-2020

Agenda

1. Minutes of Proceedings of the Annual General Meeting of 2019
2. Review and adoption of the Annual Report of the President
3. Acceptance of Financial Statements for the year 2019-2020
4. Confirmation of the Auditor for 2021: Jeremy Sanford, Sanford & Associates Chartered Accountants Inc.
5. Confirmation of Directors for 2020-2021:

Herb Anderson
Wilfred Allan
Sandy Connell
Lois Jenkins
Cheryl Anderson
Suzanne Doucette
Rob Ruggles
David Irvine

6. Adjournment

President's Report 2019-2020

OFFICERS

Following the Annual General Meeting of 2019, the following officers were chosen:

Barry Moody: President
Paul Wear: Treasurer
Sandy Connell: Secretary

On the resignation of Barry Moody, Ian Lawrence took over as President until October 30, 2019. Herb Anderson took over as President on November 1 and Treasurer Paul Wear stepped down on the same date. President Herb Anderson also filled in as Treasurer in the absence of anyone willing and able to assume that role.

COMMITTEES

The following committees continued to function during the pandemic thanks to the following volunteers:

Collections: Lynn Kerr, Lois Jenkins and Cheryl Anderson
Genealogy: Lois Jenkins and Cheryl Anderson
Membership: Cheryl Anderson
Property: Herb Anderson, Rob Ruggles, David Irvine and Heather Sprague
Retail: Cheryl Anderson and Lois Jenkins

CLOSURE OF MUSEUMS DUE TO PANDEMIC

In March 2020, the pandemic began forcing the closure of all three of our museums. However, work continued thanks to the staff, the students and the volunteers.

STAFF

AHS employed one full time Executive Director. The rest of the staff were employed on a seasonal basis and were furloughed after the pandemic struck in March 2020. Staff members included:

Wayne Smith/Kalle Boucher, Executive Director, AHS
Ken Maher, Site Manager, Sinclair Inn
Dawn Bourke, Site Supervisor, North Hills
Dawn Sutherland Dort, Interpreter, North Hills

