

Osoyoos Museum Society  
Annual General Meeting (2022)  
May 27, 2023 1:30 pm  
8702 Main Street, Osoyoos, B.C.

1. Call to order. 1:30 pm
2. Approval of Agenda- Moved by Larry Stone, seconded by Doug Alexander. Motion carried.
3. Adoption of Minutes of 2021 AGM (May 25, 2022)- Moved by Ginny Greb, seconded by Leslie Anderson. Motion carried.
4. Business arising from the previous Minutes- Nil
5. President's Report- Martha Collins.  
The President recapped the following activities: June 2022 - Presentation to the Town of Osoyoos, Attendance at Osoyoos Volunteer Appreciation. July 2022 Canada Day Parade OMS received Best Community Float, August 2022 Presentation to RDOS vis Zoom July\August select Saturday openings well received( staffed by OMS Board members), October 2022 Masterpiece Art Auction, November 2022 Osoyoos Poppy Project with the Royal Canadian Legion 180 poppies completed. 2023 Budget preparation, Federal grant approval \$310,000. The President thanked the Osoyoos Museum Development Corporation and noted the OMDC will be closed in due course. Lise Mathieu moved to accept the President's Report . Seconded Donna Alexander. Motion carried.
6. Treasurer's Report- Ginny Greb and Terry Craig ( KH Craig Inc.)
  - a. Receipts. \$161,708.
  - b. Expenditures. \$271,557.
  - c. Endowment Fund \$196,108.
  - d. Legacy Fund. \$56,672.
  - e. New Building Fund \$15,698Mat Hassan moved to accept the Treasurer's Report. Seconded Leslie Anderson. Motion carried.
7. Executive Director's 2022 Report - Kara Burton
  - a. 85 members 2353 visitors.
  - b. 2 employees- Celeste Pio Collections Manager, and Kara Burton Executive Director.
  - c. received \$10,000 Museum Assistance Grant, \$310,000 Canadian Community Revitalization Grant, \$8000 Field's donation.
  - d. Events: Trivia Night, Masterpiece Art Auction, Irish Canadian Association, Okanagan Lake Water Board exhibit, UBCO History 380 Course, Sonora Centre Paint Night, Business after Business Chamber of Commerce.
  - e. Completed the removal of all exhibits from the old premises.
  - f. Current project: OMS Board approval of the Community User Rental Agreement Policy. Motion to accept Executive Director's Report Ginny Greb . Second Leslie Anderson Motion carried.
8. Committee Reports
  - a. Legacy Committee : Martha Collins.

March 2022 Field's donation	\$7771.44
March 2022 Trivia Night \$4699.00 less expenses =	\$2346.29.
November 2022 Masterpiece Art Auction	\$5000.

Larry Stone moved to approve Legacy Committee's report as presented. Seconded Lise Mathieu Motion carried.
  - b. New Building Committee - Larry Stone.  
The pace of work in 2022 was slow until funds were received funds in the late Spring at which time the lower level plumbing, installation of sewage lift station and steel studs commenced. The notification of approval of the Canadian Community Grant allowed us to complete the lower level drywall, install lower level door frames, doors and hardware, rough in electrical to all walls in the lower level, complete electrical to Furnace 2 and the sewage

lift station, install lower level permanent lights, install Furnace 2 and ducting for The Artifacts and Archive Storage rooms. This work had to be completed at pace as all this grant's monies had to be spent before March 31, 2023. Doug Alexander moved to approve the New Building's Report as presented. Seconded by Ernie Westphal. Motion carried.

9. New Business : NIL

10. Election of Officers The membership was advised that three of the Directors ( Ginny Greb, Banjo Linkevic) had one year remaining on their terms and two Directors ( Tom Burton and Linda DeCock) had elected not to run again for the coming year.

a. Four candidates had agreed to let their names stand for a two year term ( Larry Stone, Martha Collins, Jenna Bowers, Janine Salmond).

b. After three calls for further nominations, the Chair declared all candidates elected by acclimation.

11. Motion to Adjourn presented by Larry Stone 3:10 pm.