

NEW ROSS DISTRICT MUSEUM SOCIETY



Annual General Meeting | Agenda

Wednesday October 29th 2025 | 6:30 PM |
Forties Community Centre

1. Call to Order, Welcome and Introductions – Dana Veinot
2. Approval of Agenda – Dave Moore
3. Minutes, 2024 AGM (June 19, 2024)
 - a. Approval of minutes
4. Introduction of special guests
 - a. Call for comments from NSM representative
5. Accountant's Report
 - a. Presentation – Baker Tilly
 - b. Acceptance of Report
 - c. Appointment of Auditor, 2026 – Baker Tilly
6. Nominations Committee – Gerald Keddy
 - a. Selection of new Directors, Nominations and Retirements:
 - i. Call for nominations.
 - b. Acclamation or election held
 - c. Ratification of Board members
7. Presentations
 - a. President's Report – Gerald Keddy
 - b. Executive Director's Report – Marc Tassé
 - c. Board outgoing Appreciation - Dave Moore
 - d. Staff appreciation – Dave Moore
8. New Business
 - a. Special Resolutions in By-laws
 - i. **CHANGE - Directors** - #17 revised to read "The number of Directors shall be ~~not less than~~ nine (9).
 - ii. **ADDITION – Officers** - #37 Officers' terms will be staggered to reflect Directors' 3-year term limits; appointments will be made to ensure that one of the four officer positions (chair, vice chair, treasurer and secretary) rotates each year.
 - iii. **Change** – memberships – new memberships to be annual at \$25 per year. Membership to include an adult season pass to Ross Farm Museum.
 - iv. Motion to accept
9. Motion for Adjournment