

# 2021 AGM Meeting Notice



## THE NEW MARINE CENTRE SOCIETY

### Notice of the 2021 Annual General Meeting – November 23<sup>th</sup>, 2021

The meeting will take place virtually via the Zoom video conferencing platform  
The 2021 AGM will be held on **Tuesday November 23<sup>rd</sup>, 5:30 by Zoom**  
and is open to all current, voting members of the Society.

To participate, please e-mail [ed@salishseacentre.org](mailto:ed@salishseacentre.org) with your membership number by 5pm, Monday November 22<sup>nd</sup>. The Zoom Link and Meeting Materials for Tuesday's meeting will be provided by e-mail Monday evening.

Public, board member recruitment was held from Aug 23<sup>rd</sup> to Oct 22<sup>nd</sup> 2021. All final, board nominees will be presented at the AGM and are required to provide written consent to being a director and confirm in writing that they are not disqualified from being a director.

## THE NEW MARINE CENTRE SOCIETY

### Notice of the 2021 Annual General Meeting – November 23<sup>rd</sup>, 2021

The meeting will take place virtually via the Zoom video conferencing platform

The 2021 AGM is to be held on **Tuesday November 23<sup>rd</sup>, 5:30 by Zoom**  
and is open to all current, voting members of the Society.

To participate, please e-mail [ed@salishseacentre.org](mailto:ed@salishseacentre.org) with your membership number by 5pm,  
Monday November 22<sup>nd</sup>.

The Zoom Link and Meeting Materials for Tuesday's meeting will then be provided by e-mail.

The business meeting will be followed by an engaging presentation  
**XXX:XXX** by XXX, XXXX.

### EVENT OVERVIEW

5:30-6:15 Business Meeting

6:15-7:00 **XXX:XXX** by XXX, XXXX. (30min presentation with 15min Q & A)

### BUSINESS MEETING AGENDA

1. Call to order and confirm that a quorum is present – Chair, Janine Morris
2. Approval of the Agenda – Secretary, Stuart Culbertson
3. Approval of the Minutes of the 2020 AGM – Secretary, Stuart Culbertson
4. Overview 2020/2021 Year for the Society: President's Report – Chair, Janine Morris
5. Finance Report by the Society Treasurer – Treasurer, Janine Morris
6. Questions
7. Appointment of Auditor – Treasurer, Janine Morris
8. Staff Report – Executive Director, Pauline Finn
9. Nominations and Elections – Vice President, Anita Blakley

Members wishing to nominate themselves should provide the Executive Director ([ed@salishseacentre.org](mailto:ed@salishseacentre.org)) with a short bio indicating how they think they can best contribute to the work of the Board and Society by Nov 10, 2020. All nominees should be aware that they will be required to provide written consent to being a director and confirm in writing that they are not disqualified from being a director.

The public, board member recruitment campaign was held from Aug 23<sup>rd</sup> to Oct 22<sup>nd</sup> 2021. All final, board nominees will be required to provide written consent to being a director and confirm in writing that they are not disqualified from being a director. A short bio for each nominee will be provided in the AGM package.