



**THE NEW MARINE CENTRE SOCIETY**  
**Notice of the 2023 Annual General Meeting**  
at the Shaw Centre for the Salish Sea, 9811 Seaport Place

The 2023 AGM will be held on **Tuesday November 14, 5:30PM (doors open 5:15)** and is open to all current, voting members of the Society.  
To participate, please RSVP by email with your name and membership expiration date to [ed@salishseacentre.org](mailto:ed@salishseacentre.org) by 5:00pm, Saturday November 11th.  
The agenda package will follow by email and will be posted on the Centre's website.

The business meeting is followed by an opportunity to meet some of the Centre team, take in recent improvements and experience the Centre after dark.

**EVENT OVERVIEW – Tues Nov 14th**  
5:15 – Doors Open  
5:30-6:15 – Business Meeting (Main Gallery)  
6:15-7:15 – Meet the Team (refreshments & nibbles provided)

**BUSINESS MEETING AGENDA**

1. Territorial Acknowledgement – Board Director, Heather Priest
2. Call to order & confirm quorum – President, Allan Lane
3. Approval of the Agenda – President, Allan Lane
4. Approval of the Minutes of the 2022 AGM – Secretary & Governance Committee Chair, Stuart Culbertson
5. Resolution – Amendments to Society ByLaws – Secretary & Governance Committee Chair, Stuart Culbertson
6. President's Report for the 2022/23 Year for the Society – President, Allan Lane
7. Finance Report for the 2022/23 Year for the Society – Treasurer, Brian Liversedge
8. Questions
9. Appointment of Auditor (for Review Engagement) – Treasurer, Brian Liversedge
10. Staff Report – Executive Director, Pauline Finn
11. Nominations and Elections – Vice President, Lesley Wood
12. Thank You & Adjourn Business Meeting – Kylee Pawluk & Pauline Finn

Guests will be introduced to a recent, exhibit update and will have an opportunity to meet the team (staff and board), socialize, enjoy refreshments and explore the Centre after dark.

NOTE: Society board member recruitment was held from Aug 15-Sep 15 2023. Twelve quality candidates applied. While the majority of submissions were from the local, island community, applications were also received from individuals from further afield (Metro Vancouver and Calgary). The Centre's Governance and Executive Committee's reviewed applicants, conducted interviews and are presenting four nominees at the AGM.

Nominees must become members of the society and provide written consent to being a director confirming that they are not disqualified from being a director. Please direct questions to [pauline.finn@salishseacentre.org](mailto:pauline.finn@salishseacentre.org).