

The Annual General Meeting for the West Vancouver Historical Society was called to order at 5:00 pm. Rod Day, President, welcomed everyone to the meeting. This year is a unique and unprecedented situation. As a result of restrictions on gatherings in place for many months by the BC Medical Officer due to the COVID-19 pandemic, the original date in May 2020 was postponed. It was decided by the WVHS Board, to hold the AGM with Board members in attendance to mitigate extended delays in holding an AGM as it is not known when larger in-person meetings will be able to be held. The AGM is permitted to take place under the By-laws of WVHS as long as there is a minimum of 3 members present. There were 8 attendees. Present were: Rod Day, Laura Anderson, Elaine Graham, Barb Hunter, Gail McBride, Marny Peirson, Marilyn Rhodes, Tom Wardell. Any members with concerns or questions should contact Rod Day, President of WVHS.

1. **Approval of Agenda:** It was moved by Barb Hunter and seconded by Marny Peirson and carried.
2. **Adoption of Minutes:** It was moved by Elaine Graham and seconded by Marilyn Rhodes that the minutes of the May 15, 2019 Annual General Meeting be adopted. Carried.
3. **President's Report:** Rod Day tabled his President's Report that highlighted the events and accomplishments of the last year. A copy of this report is attached to the minutes and the report is also posted on the WVHS website under About Us/Governance.
4. **Financial Report:** Marilyn Rhodes reviewed the 2019 income and expenses report and thanked the accountants, Baker & Company for their services. Copies of the report were available to members at the meeting. WVHS's annual financial report and program summary were submitted to the BC Registry of Societies and the Registry of Charities for CRA, as required by June 30. Two motions were made:
Motion: It was moved by Marilyn Rhodes that the financial report be approved as read, seconded by Laura Anderson and carried.
Motion: It was moved to appoint the firm of Baker & Co to represent WVHS as our accountants for 2020/21. Moved by Marilyn Rhodes and seconded by Barb Hunter and carried.
5. **Nomination and Election of Board Members for 2019/20:** Rod noted the resignation of Elaine Graham and her exemplary service and commitment and how much she will be missed. Seven Board members are nominated for re-election: Laura Anderson, Rod Day, Barb Hunter, Gail McBride, Marny Peirson, Marilyn Rhodes and Tom Wardell. In addition, Lynda Roberts is nominated to join the Board in 2020/2021. Rod called for nominations to the Board three times. Hearing no further nominations, it was moved that the slate of Directors as noted above be appointed to the Board.
Motion: Moved by Rod and seconded by Elaine Graham that the following nominees - Laura Anderson, Rod Day, Barb Hunter, Gail McBride, Marny Peirson, Marilyn Rhodes, Lynda Roberts and Tom Wardell - are appointed to the WVHS Board for 2020/2021. Carried.

The President's report, year-end financial statement, minutes of 2019 AGM and 2020-2021 slate of Directors will be sent by email (or mail if necessary, for those without email) to members and posted on the website.

The Society continues to do well. WVHS has close to 200 members and has had good attendance at the general Speaker Series meetings, and at our Local Voices Series, which is produced in collaboration with the West Vancouver Public Library.

Rod thanked members for their support and contributions to the Society. WVHS very much looks forward to in-person meetings in the future and in the meantime, the Board is exploring options of holding virtual meetings with members. Updates will be posted on the WVHS website. (www.wvhs.ca)

The meeting was adjourned at 5:10 pm.