

ASSOCIATION OF MANITOBA MUSEUMS
48th ANNUAL GENERAL MEETING
Saturday, September 21, 2019
Selkirk Arena & Memorial Hall, Selkirk MB

MINUTES

ACKNOWLEDGEMENT

The Association of Manitoba Museums acknowledges that we are on Treaty 1 territory and the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene Peoples, and the homeland of the Metis Nation.

AGM called to order at 9:07 am by Thomas McLeod

1. APPROVAL OF THE AGENDA

Motion to approve agenda as presented

Made by Ervin Gerbrandt

Seconded by Randy James

PASSED

2. MINUTES of the September 22, 2018 MEETING

Motion to approve the AGM minutes of the September 22, 2018 as presented

Moved by Susan Moffat

Seconded by Leslie Poulin

PASSED

3. APPROVAL of 2018 – 2019 AUDITED FINANCIAL STATEMENTS

Motion to approve the 2018 – 2019 audited financial statements

Moved by Pam McKenzie

Seconded by Randy James

PASSED

4. APPROVAL OF BUDGETS FOR CURRENT and NEXT YEAR

a) 2019 – 2020 Revised Budget

Motion to approve revised budget for 2019 – 2020

Moved by Pam McKenzie

Seconded by Alanna Horejda

PASSED

b) 2020 – 2021 Proposed Budget

Motion to approve the proposed budget 2020-2021

Moved by Pam McKenzie

Seconded by Kathleen Christensen

PASSED

5. NAMING OF THE AUDITOR FOR 2019 – 2020

a) Tom Nickle

Motion to approve the naming of the auditor to be Tom Nickle for the coming year

Moved by Pam McKenzie

Seconded by Leslie Poulin

PASSED

6. ADOPTION OF 2018– 2019 ANNUAL REPORT

Thomas McLeod spoke on the annual report as presented.

Monique Brandt spoke on some of the highlights of the report.

Motion to approve the reports as presented in the annual report

Moved by Alanna Horejda

Seconded by Ervin Gerbrandt

PASSED

7. 2019 AWARDS

a) Award of Merit Recipients presented by Randy James on September 20, 2019:

- Anola Museum – One-room School Exhibit, Susanne Wastle, Colleen Kruchak
- Manitoba Museum – Innovative programming, Rachel Erickson

b) Award of Excellence Recipients presented by Randy James on September 20, 2019:

- Mennonite Heritage Village Museum – Clock Exhibit
- Mennonite Heritage Village Museum – Rusländer Exhibit
- Transcona Museum – Remembrance Week Exhibit

8. NEW BUSINESS

a) Proposed Bylaw changes

Motion to the approve proposed bylaw changes presented, correcting the double letters in 5b and 34c

Moved by Alanna Horejda

Seconded by Randy James

PASSED

b) In-Memoriam

Monique spoke about individuals who have passed away in the past year who had been active with the AMM.

Pat Boyd, Dauphin
Lise Brémault, Winnipeg
Marguerite Cory, Wawanesa
James Fell, Flin Flon
Dave McDowell, Winnipeg
Harry Mortimer, Dufresne
Doreen Pruden, Winnipeg
Andrea Sweetland, Eriksdale

9. ELECTION OF COUNCIL

a) Nominations Committee Report & Election of Council

Council Positions open, or eligible for re-election:

President	Randy James has put his name forward
Vice President	Kelsey Smith willing to stand
Secretary	Alanna Horejda willing to stand a second term
Past-President	Thomas McLeod moves from President to Past-President
Interlake Region Councilor	Julianna Roberts willing to stand a second term
Parkland Region Councilor	Theresa Marie Deyholos willing to stand a second term
Western Region Councilor	Rhonda Hinthier willing to stand a second term
Winnipeg Region Councilor	Davide Montebruno willing to stand

Nominations from the floor for all positions open, or eligible for re-election, called once, twice, third time. Nominations closed.

NOMINEES ELECTED TO COUNCIL BY ACCLAMATION

- b) Motion of Thanks to departing AMM Councilors
Past-President Kathleen Christensen
Winnipeg Region Councilor Eric Napier Strong

Motion of thanks to out-going board members

Moved by Alanna Horejda
Seconded by Leslie Poulin

PASSED

10. OTHER BUSINESS

- a) Motion of Thanks to Conference Committee

Motion of thanks to the 2019 Conference Committee

Moved by Randy James
Seconded by Leslie Poulin

PASSED

- b) Winnipeg in 2020 – tentative Joint Conference!
Discussion is ongoing to collaborate with other heritage groups for next year's conference.

11. ADJOURNMENT

Motion to adjourn made at 9:53 am

Made by Alanna Horejda
Seconded by Ervin Gerbrandt

Vision

The Association of Manitoba Museums, as the voice of our museum community, is dedicated to promoting excellence in preserving and presenting the cultural and natural heritage of Manitoba.

Mission

The Association of Manitoba Museums provides innovative training, advocacy, resources, and responsive leadership to its members and promotes Manitoba museums to the wider community.

Values

The Association of Manitoba Museums supports, promotes and adheres to the following core values:

- Accessibility
- Respect for diversity
- Innovation
- Integrity
- Lifelong learning
- Pride and professionalism

Honourary Life Members

The Honourary Life Membership is bestowed on individuals who have made outstanding contributions to the Association of Manitoba Museums and to the preservation and presentation of Manitoba's Heritage. Previous recipients of the AMM's Honourary Life Membership include: Nancy Anderson, Pierrette Boily, Joanne DiCosimo, John Dubreuil, Barry Hillman, Christine Lammers, Henri LeTourneau, Robert Cameron MacKenzie, Philippe Mailhot, Henry Marshall, David McInnes, Wendy Molnar, Tom Nickle, Terry Patterson, David Ross, Pauline Rowan, Jimm Simon, B. Diane Skalenda, Corinne Tellier, Paul Thistle, and Timothy Worth.