

ANNUAL GENERAL MEETING

Sunday, February 21, 2020

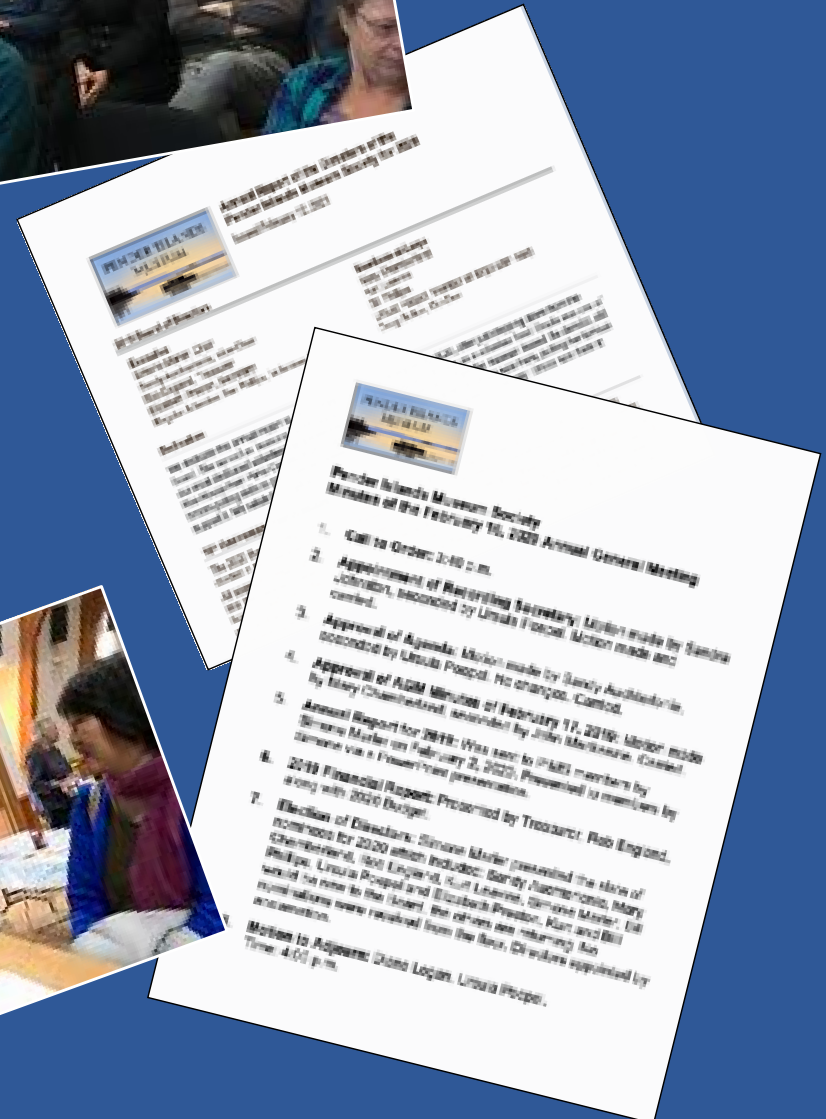
Zoom Meeting

*Dedicated to the memory of
Ursula Poepel, 1937-2020*



AGENDA

1. Call to Order
2. Appointment of Recording Secretary
3. Approval of Agenda
4. Approval of AGM Minutes of February 16, 2020
5. Annual Report Presentation for 2020
6. 2019 Financial Report
7. Election of Directors
8. Motion to Adjourn



ANNUAL GENERAL MEETING MINUTES

FEBRUARY 16, 2020

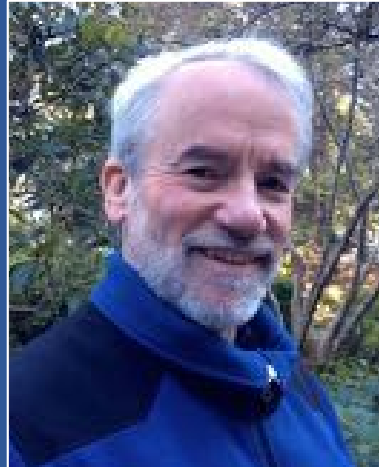
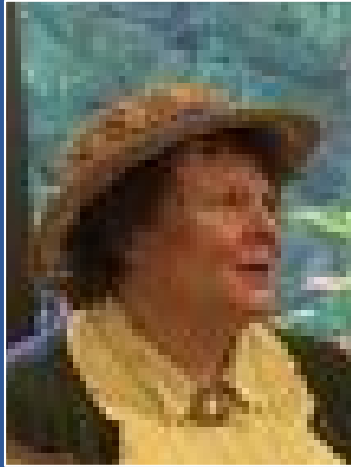


Pender Islands Museum Society Minutes of the February 16, 2020 Annual General Meeting

1. **Call to Order:** 3:40 p.m.
2. **Appointment of Recording Secretary:** Motion made by Sandra Johnston, seconded by Ursula Poepel. Motion made and carried.
3. **Approval of Agenda:** Motion made by Sandy Auchterlonie, seconded by Ursula Poepel. No changes. Carried.
4. **Approval of AGM Minutes of February 17, 2019:** Motion made by Mary Chamberland, seconded by John Mackenzie. Carried.
5. **Annual Report for 2019:** Was sent to PIMS members by Simone Marler on February 2, 2020. Presented to members by Simone via a PowerPoint presentation.
6. **2019 Financial Report:** Presented by Treasurer, Rob England, along with 2020 Budget.
7. **Election of Directors:** Simone Marler presented the slate of nominees for 2020 which included: Sandy Auchterlonie, Mary Chamberland, Rob England, Kurt Leavins, Simone Marler, Bill Phillips, Ursula Poepel and Elizabeth Preston. Kurt and Bill would be new to the Board, the others are returning. No nominations were received from the floor. Directors appointed by acclamation.
8. **Motion to Adjourn:** Diane Logan, Ursula Poepel.
Time: 4:05 p.m.

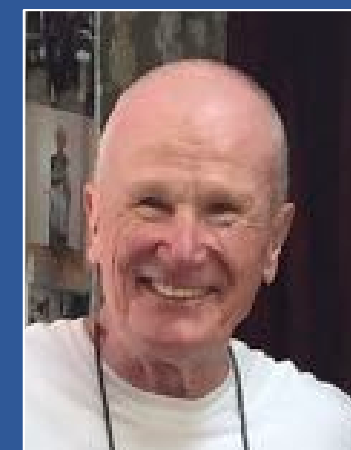


2020 ANNUAL REPORT OF THE DIRECTORS



Officers

*Simone Marler, Chair
Sandy Auchterlonie,
Vice-Chair
Rob England, Treasurer
Elizabeth Preston,
Secretary*



Members

*Mary Chamberland
Bill Phillips
Kurt Leavins
Ursula Poepel Jan-Mar
Doug Bolton Oct-Dec*

ANNUAL REPORT FOR 2020 CELEBRATING 15 YEARS



Opening Day July 16, 2005



NORMAL AND NOT YET A YEAR OF ACCOMPLISHMENTS



Pre-COVID-19



Adapting to a pandemic



STRATEGIC GOALS

1. Improve and enrich the visitor experience
2. Improve the care of the collection
3. Strengthen the museum's sustainability
4. Increase the awareness of the museum
5. Improve the quality of the building and its site

Goal #1: Improve and enrich the visitor experience

❖ July 11, 2020 re-opening

ENVIRONMENT

Coronavirus: Parks Canada to close national parks, historic sites to vehicle traffic

By Colette Derworiz • The Canadian Press

Posted March 24, 2020 9:34 am • Updated March 26, 2020 5:26 pm



Goal #1: Improve the visitor experience

- ❖ 798 total visitation/attendance (pre-COVID events attracted ~123 attendees)

798



Thank-you for Visiting!	
Date: <u>July 19/20</u>	
Where are you from?	Thoughts?
<u>Victoria / Calgary</u>	
<u>Victoria</u>	
<u>Sooke</u>	
<u>Pender Island</u>	
<u>Victoria</u>	
	<u>Great Museum!</u>
	<u>Will come again</u>
	<u>Was here once before and love this museum</u>



Seems like forever ago we could do this! AGM
February 16, 2020.

Goal #2: Improve the care of the collection

- ❖ Archive Room upgrade and re-organization
- ❖ Cataloguing gets under way



Goal #2: Improve the care of the collection

❖ The Great Crawlspace Project (with a huge thank you to Sophia & Meave!)



A few fabulous finds (above) and "what were we thinking? (r)

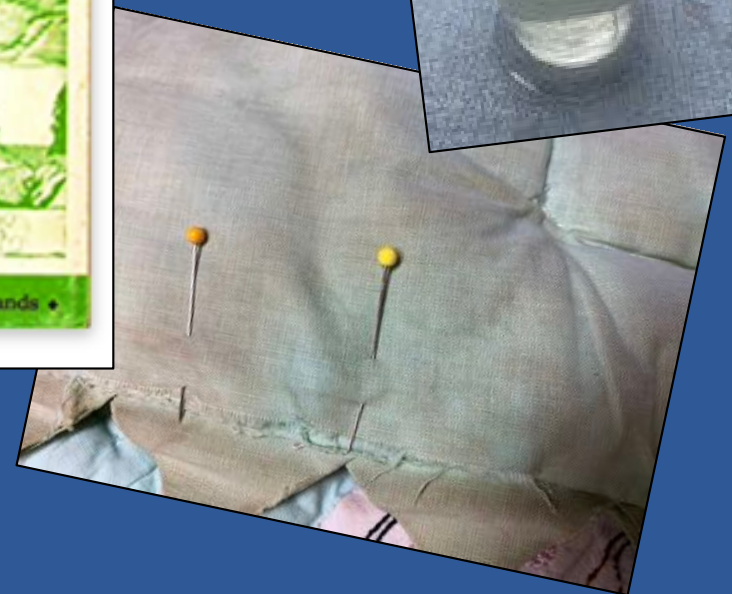
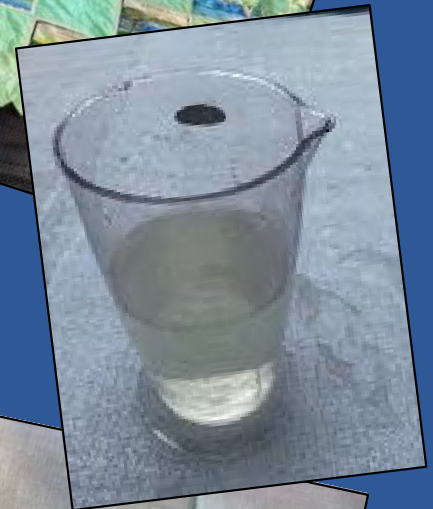
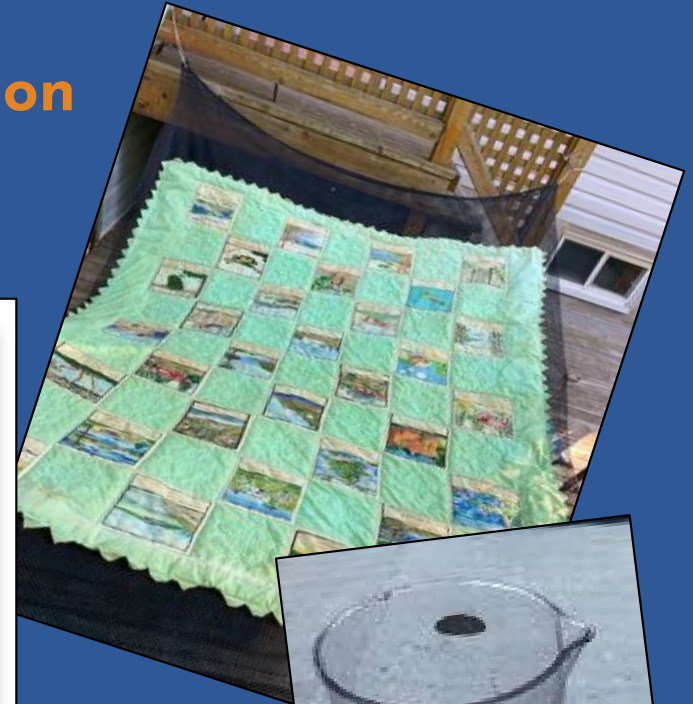
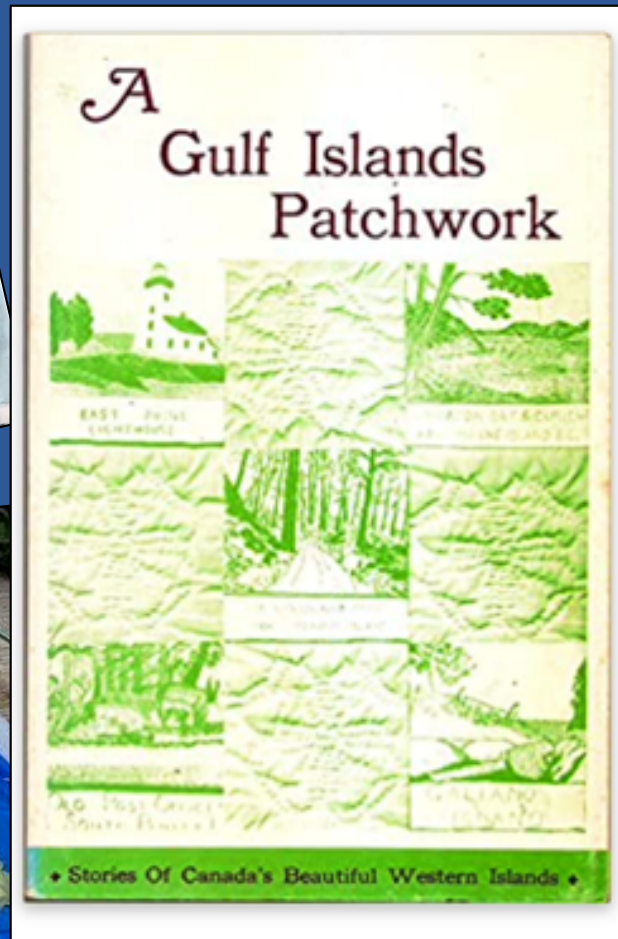


That tent is way too small!

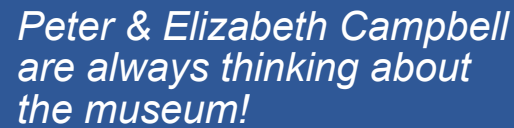


Goal #2: Improve the care of the collection

- ❖ Patchwork Quilt gets some TLC



- ❖ Financial Stability
- ❖ Volunteers
- ❖ Grants & business support



Goal #3: Strengthen the museum's sustainability

- ❖ Members, volunteers, leaders
- ❖ Community collaboration



Volunteers=
800hr

14 Hosts

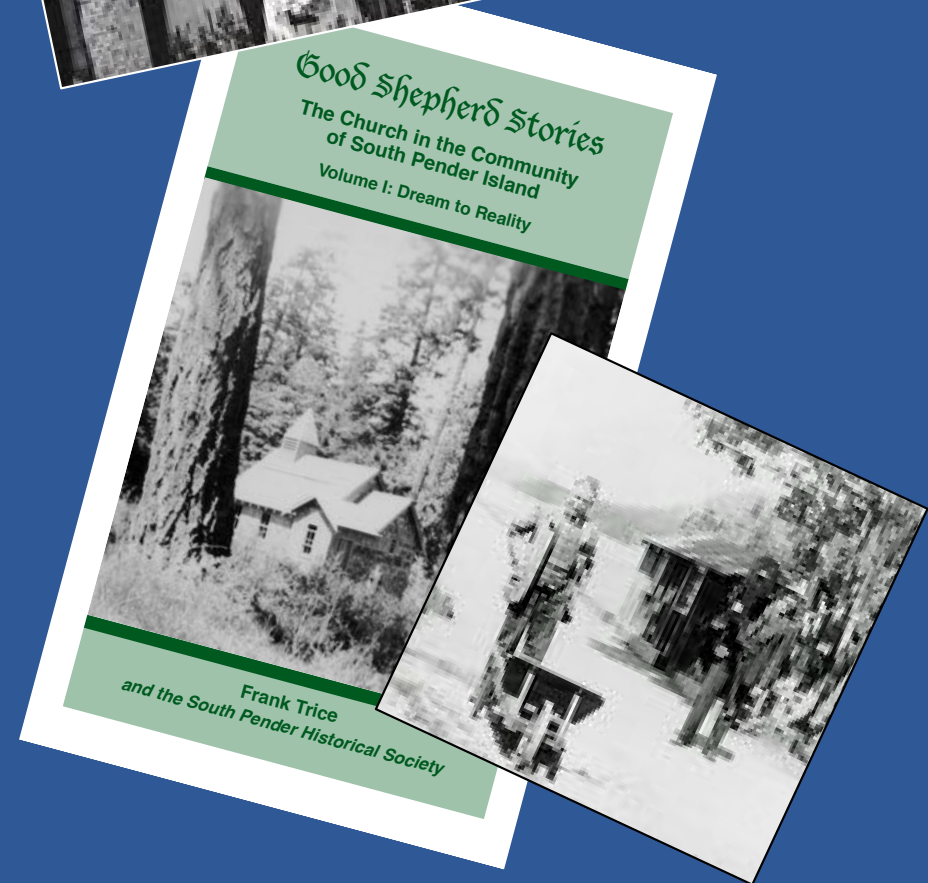
96
members



2 students=
700hr



South Pender
Historical Society
collaboration on
"Good Shepherd"
booklet



Goal #4: Increase awareness of the museum

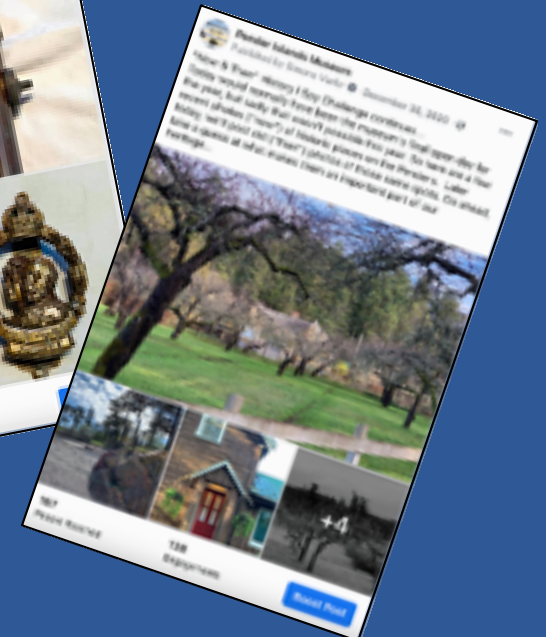
- ❖ *Pender Post* featured interviews, memoirs, research & family stories
- ❖ 31 social media posts with 956 “likes, comments & shares”



Lewis Shapter, first Pender Islander killed in WWI.



Without special events, we increased our social media presence in 2020.



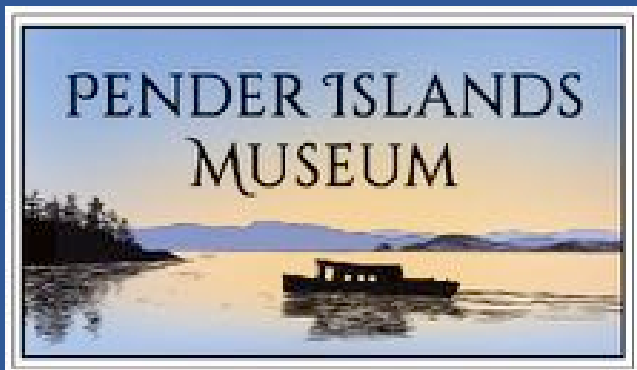
We helped an Ottawa family find details of their great-grandfather, lost at sea in 1939 at age 21 and buried in the Pender Cemetery.

Goal #5: Improve the quality of the building and site

- ❖ Exterior repairs
- ❖ Repainting



Thanks to John Hartley, contractor liaison



JOIN THE TEAM!

BECOME A MUSEUM MEMBER

BECOME A MUSEUM VOLUNTEER

Membership Fees:

Individual: \$10.00/year

Family \$15.00/year



Field hockey team, South Pender Island, 1926

FINANCIAL REPORT FOR 2020



ELECTION OF DIRECTORS



Board Meetings in pandemic times.

NOMINATIONS

Sandy Auchterlonie

Doug Bolton

Mary Chamberland

Rob England

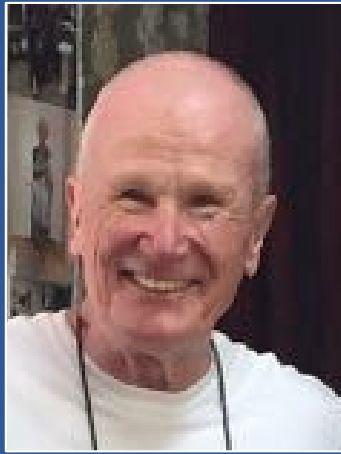
Kurt Leavins

Simone Marler

Bill Phillips

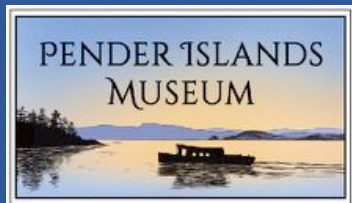
Elizabeth Preston

2021 ELECTION OF DIRECTORS



*Sandy Auchterlonie
Doug Bolton
Mary Chamberland
Rob England
Kurt Leavins
Simone Marler
Bill Phillips
Elizabeth Preston*





THANK-YOU FOR YOUR SUPPORT!



PENDER ISLANDS MUSEUM



penderislandsmuseum.ca