

Falkland Historical Society

AGM Meeting Minutes May 13, 2023

1. Call to order 12:16pm

Attendance: Denise Frocklage, Karina Kozuska, Jon Kozuska, Marion Wilson, Carol Stratton and Terry McClelland

2. Approval of agenda

1st Jon 2nd Lee minutes approved

3. Approval of minutes from AGM May 17, 2022

- Motion to approve minutes
- 1st Lee 2nd Jon carried

4. Financial and Activity Report

- See attached report
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5. Elections called at 12:32pm by President Jon Kozuska

- Elections run by Dean Trumbley, CSRD Area D Director
- Following positions were voted in by Acclamation:
 1. Jon Kozuska, President
 2. Karina Kozuska, Treasurer Secretary
 3. Lee Frocklage, Vice President
 4. Directors at Large: Carol Stratton, Terry McClelland, Marion Wilson
 5. Appointment of Executive Director for Park: Denise Frocklage
- The following motion was made for signing authorities for the board of directors
Motion by Jon Kozusaka, Second by Lee Frocklage
Signing authority will be granted to employee, executive director, Denise Frocklage as she does the bookkeeping and paying of bills/deposits for the organization
Signing authority will be granted to board of director members Terry McClelland, Marion Wilson and Karina Kozuska (secretary/treasurer)
Motion was carried by unanimous vote.

6. New Business

a. New Bylaws, policy manual & Constitution

- Denise suggested we look at updating our documentation to current standards on how museums operate
- New documentation is to be developed and reviewed by board members

b. Summer Staff

- Successful in our grant application to have an 8 week funded summer staff member by the federal gov't
- Denise will oversee the hiring and supervision of the staff member

c. Items for repair

- A list of items for repair will be made and through fundraising, bistro and events attempt to tackle the list

d. Logo

- A new logo was presented to the board for approval to use going forward.
- Motion to use new logo 1st Marion 2nd Carol motion carried
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e. Banking

- Look into moving accounts to Sascu as it opens us up to get a company credit card instead of Denise having to use hers all the time
- Also will allow us to apply for grants that SASCU offers community organizations. Vantage one only offers to non profits located in the RDNO and we are in the CSRD

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f. Pets/Smoking

- Denise asked for clarification on whether we allow smoking and pets on the property
- Carol indicated that it was always the rule but got lax as board members moved on
- Motion: no smoking and no pets on the grounds
1st Jon 2nd Terry all in favor motion carried

7. Motion to adjourn

1st Jon 2nd Lee carried

Meeting Adjourned 1:11pm

Next AGM May 11, 2023