

**Agenda Annual General Meeting for the year 2023**  
**Cole Harbour Rural Heritage Society**  
**Tuesday, 26 March 2024**

Call to Order / Approval of the Agenda	Chair John Stewart
Approval of the Minutes of the Annual General Meeting, 21 March 2023	Chair John Stewart
Business Arising from the Minutes	Chair John Stewart
Financial Statements	Treasurer Cora Bell

**Annual Reports:**

Chair of the Board of Directors	Chair John Stewart
Executive Director	Janice Kirkbright
Collections	Collections Manager Heather Adams
Tea Room	Paige Antonick
Bell Heritage Trust	Chair of the Bell House trust Jon Stone
Nominating Committee	Chair John Stewart
Appointment of Auditors	Chair John Stewart
New Business	Chair John Stewart
Volunteer assistance on committees (fund raising, strategic plans, at the Farm)	
Walk in the Park	Secretary Michael McFadden
Adjournment	

**Board of Directors 2023**

Position	term	first name	name
Chair	23-25	John	Stewart
Vice Chair	23-25	Chris	Mont
Treasurer	23-25	Cora-Lea	Bell
Secretary	23-25	Michael	McFadden
Director	22-24	Alan	Mitchell
Director	22-24	Brennan	LeJean
Director	22-24	Jon	Stone
Director	22-24	Judith	Tulloch
Director	22-24	Keith	MacMaster
Director	23-25	Krystalli	Galvez
Director	22-24	Mary	LaPierre
Director	23-25	Paula	Aceto
Director	22-24	Ron	Cooper
Executive Director		Janice	Kirkbright