

Agenda Annual General Meeting for the year 2024
Cole Harbour Rural Heritage Society
Tuesday, 25 March 2025

Call to Order / Approval of the Agenda	Chair John Stewart
Approval of the Minutes of the Annual General Meeting, 26 March 2024	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 (including collections report)	Janice Kirkbright
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 (Fundraising, Building Advisory)	
Walk in the Park	Secretary Michael McFadden
Adjournment	

Board of Directors 2024

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	24-26	Alan	Mitchell
Director	23-25	Brennan	LeJean
Director	24-26	Jon	Stone
Director	24-26	Judith	Tulloch
Director	23-25	Krystalli	Galvez
Director	24-26	Mary	LaPierre
Director	23-25	Paula	Aceto
Director	24-26	Paul	Philp
Director	24-26	Shakshita	Sookrauj
Executive Director		Janice	Kirkbright