

**Creston & District Historical & Museum Society**  
**Annual General Meeting**  
**13 April 2023**

Members in Attendance: David Butt, Luke Kurata, Todd Kelner, Duncan Simpson, Doug Smith, Tammy Bradford, Paul Dort, Brenda Draper, Allen McLaren, Bunny, Jim

Regrets from Ann Day, Ron Bradford, Jim Raddis, Maureen Cameron

Call To Order 6:34pm

Approval of Minutes of 2022 AGM : Bunny moved, Duncan 2<sup>nd</sup>, Carried

President's Report: Attached. Presented by retiring president David Butt

Financial Report: Attached. Presented by treasurer Todd Kelner.

- Cash on hand has improved and unspent monies also positive
- Todd moved, Paul 2<sup>nd</sup>, Carried
- Appointment of Auditor for 2023: David proposed that we continue with Rita Patstone due to continuity and familiarity with the organization; Carried

Manager's Report: Attached.

- Logging Arch returned and reinstalled
- Covid affected school programs with increase in attendance
- Visitation numbers continue to rise of late with 15 people today as an example
- Collections continue to increase with an average of one donation per week
- 40 Years 40 Voices proceeding thanks to Brenda Draper
- Museum will be participating in 2023 Fall Fair

Business Arising from the Reports: None

Election of Board Members: David introduced each candidate. Bunny moved, Allen 2<sup>nd</sup> That the slate of nominees be elected by acclamation, Carried

- Ann Day (not present due to Covid)
- Paul Dort
- Brenda Draper
- Todd Kelner
- Luke Kurata
- Duncan Simpson
- Doug Smith

New Business

- Special Announcement: Attached. Allen McLaren on behalf of the board described the recent acquisition of a collection of Machinists' Equipment from Maury Murphy related to the East Creston Irrigation District Water System and the intent to build a new display building on site to house the equipment in a Static Display and hopefully depending on community interest and additional funding to activate and operate the equipment in the future. Sadly we were advised during the meeting that Maury has recently passed

Adjournment: Bunny moved at 7:03pm