

## 7<sup>th</sup> Division, PNR AGM minutes – Nov. 17 2022

Quorum attendance was achieved

Agenda approved and adopted – K. Rutherford, 2<sup>nd</sup> Michael Batten

2021 AGM minutes approved

Financial report given by Treasurer – L. Sebelley was received, generally stating 7<sup>th</sup> Division was in adequate financial condition

Ferrier Document Collection report given by J. Martin – cataloguing of documents continuing, will be shipped to CPHA for conversion to online format when completed, then returned to Revelstoke Museum for storage

Superintendent's report given by V. Gilbert

Secretary's report given by R. Nussli

RMMBC report given – generally stating that RMMBC continues to be successful, moving to in-person format in 2023

Elections held – Secretary, Treasurer, and At-Large Director won by acclamation, R. Nussli, L. Sebelley, and K. Rutherford respectively to continue in those positions. Assistant Superintendent – no election held but T. Horton appointed to replace J. Martin who was leaving position. Elections for Superintendent and Superintendent to be held in 2023.

Note: T. Horton gives approval to use Hewlett Collection photographs (on 7<sup>th</sup> Division website) for non-commercial use.

Motion to Adjourn – K. Rutherford, 2<sup>nd</sup> John Green