



Meeting Minutes
Annual General Meeting
Online via Zoom
Friday, June 13, 2025 10:00am

- 1.0 Welcome and call to Order – Katie, 10:07 AM
Land Acknowledgement – Katie
Review AGM Zoom logistics – ANSM staff
- 2.0 Approval of the Agenda – Katie
Motion to approve agenda as presented/amended
 - **Motioned:** Barry Rodenhiser
 - **Seconded:** Wanda Stevens
 - **Motion passed**
- 3.0 Approval of the Minutes of the Annual General Meeting, June 14, 2024 – Katie
Call for notice of errors or omissions to the minutes – Katie
Motion to approve minutes as presented/amended
 - **Motioned:** Teagan Rowlings
 - **Seconded:** Nadine Gates
 - **Motion passed**
- 4.0 Business Arising from the Minutes – Katie
No Business Arising – Katie
- 5.0 Reports – Katie
 - 5.1.1 President's Report – Katie
 - Motion to approve Report
 - **Motioned:** Deborah Poole
 - **Seconded:** Barry Rodenhiser
 - **Motion passed**
 - 5.1.2 Halftime 50-50 Update – Katie and Shane
 - **Summary:** In week 7 of the 50/50 initiative. Last week there were the most purchasers since the beginning. We have had \$12,000 in sales. Over 60 institutions participated. 47 members receiving funds. 250 different people have purchased tickets. Not multiple ways to purchase tickets (web, via online account, auto subscription). The marketing budget is low, but initiatives are expanding. Contact ANSM or Shane Mailman if interested in participating.
 - 5.2.1 Presentation of the Annual Report 2024-25 – Devin
Motion to approve Report

- **Motioned:** Andrea Davis
- **Seconded:** Deborah Poole
- **Motion passed**

5.2.2 Presentation of Programs Report – Karin

- TRACK: 119 museums signed onto TRACK and regularly receive 100 submissions for offerings. Members are engaged and the feedback is very positive.
- NovaMuse Co-op: has existed for 23 years, and soon launching virtual office hours and members forums
- Educational resources and programs: available for educators, have in-house staff expertise
- Unlocking Collections initiative: began three years ago, responding to ReconciliACTION plans and consultation sessions. An upcoming announcement will be made!

Motion passed to approve report

- **Motioned:** Barry Rodenhiser
- **Seconded:** Nadine Gates
- **Motion passed**

5.3.1 Financial Report – Joanne

Motion to approve Financial Report

- **Motioned:** Joanne
- **Seconded:** Sara
- **Motion Passed**

5.3.2 Appointment of Auditor for the 2025-26 Fiscal Year – Joanne

Motion to approve Appointment and share when complete

Motion carried/denied – Katie

- **Motioned:** Joanne
- **Seconded:** Teagan
- **Motion Passed**

5.4 Bursary Committee Report – Sara

Bursary call for applications will be launched alongside this year's 2025 conference to cover registration fees for attendees. 25-26 bursary funds have been added from ANSM's surplus.

Motion to approve Report

- **Motioned:** Barry Rodenhiser
- **Seconded:** Wendy Stevens
- **Motion Passed**

5.5 Award's Committee Report – Katie

- The deadline for nominations will be extended by the committee. There are two categories for awards. Members were encouraged to submit a nomination.

Motion to approve Report

- **Motioned:** Tegan Rowlings
- **Seconded:** Joanne Boudreau
- **Motion Passed**

6.0 Election of Directors

6.1 Report of the Nominating Committee - Joanne

- Bios for Board of Directors nominees

- Request for Nominations from the Floor – Katie (Three times)

Motion to approve nominations report and slate of directors

- **Motioned:** Nadine Gates
- **Seconded:** Sara England
- **Motion Passed**

6.2 Appointment of Nominating Committee Chair for 2026 AGM – Katie

Motion to approve Nomination Committee Chair

- **Motioned:** Joanne Boudreau
- **Seconded:** Barry Rodenhiser
- **Motion Passed**

7.0 Other Business – Katie

Thank you to Sara for serving on the ANSM Board

Welcome to Heather Stevens to the ANSM Board of Directors!

8.0 Adjournment 11:53 AM

Motion to adjourn – Katie

ANSM 2025 AGM ATTENDEES

1. Katie Tanner, ANSM President, Nova Scotia Sport Hall of Fame
2. Wendy Stevens, Sydney and Louisburg Railway Museum
3. Devin Casario, ED ANSM
4. Shane Mailman - Nova Scotia Sport Hall of Fame
5. Anita Price, individual member
6. Patricia Nicoll, Lunenburg Heritage Society and Knaut-Rhuland House Museum
7. Sara England, Canadian Museum of Immigration at Pier 21 and ANSM board director/secretary.
8. Joanne Boudreau, Fultz House Museum and ANSM board member
9. Allyssa Giles, ANSM staff
10. Karin Kierstad, ANSM staff
11. Dawn Allen, West Hants Historical and Avon River Heritage Centre
12. Tegan Rowlings, Musquodoboit Harbour Railway Museum (MH Heritage Society)
13. Emilie Surette - ANSM
14. Amanda Furniss, the Dartmouth Heritage Museum (institutional member)
15. Deborah Higgins-Poole, Balmoral Grist and Sutherland Steam Mill Museums, ANSM Board Member
16. Andrea Davis Black Loyalist Heritage Centre
17. Barry Rodenhiser, Atlantic Canada Aviation Museum
18. Heather Stevens - Millbrook Cultural and Heritage Centre
19. Nadine, Yarmouth County Museum
20. Dee Ryan-Meister, TSAC
21. Angie MacIsaac, Strait Area Museum
22. Monica, the Musee Acadien des Pubnicos
23. Heather Walker, Canadian Museum of Immigration at Pier 21
24. Sarah Little, Canadian Museum of Immigration at Pier 21
25. Julie Martin, Canadian Museum of Immigration at Pier 21