

# **DHMS 59th AGM - 18 June 2026 @ 6PM**

**(Findlay Community Centre, 26 Elliot St, Dartmouth - Sullivan Hall)**

1. Chair - (6 PM) Call to Order
2. Treasurer - Admin Remarks & safety
3. Chair - Approval of Agenda
4. Mr. Dan Conlin - 20-minute Special Presentation:  
    "Pirates of the Atlantic - Robbery, Murder &  
    Mayhem off the Canadian East Coast"
5. Sec - Review 58th AGM Minutes
6. Chair - Chair Annual report
7. Exec Dir - Museum Annual Report
8. Colln Mgr - Collection Report
9. Treasurer - Financial Report
  - a. Motion 1 - Accept Financial Report
  - b. Motion 2 - Appointment of auditor for FY 26-27
10. Vice-Chair - Nominating Committee Report
  - a. Departing Directors
  - b. New Directors
  - c. Executive Officer Appointments (Notional)
11. Chair - Board Nominations from the Floor (x3)
12. Chair - Confirmation of BOD 2026-2027 (Motion)
13. Chair - Call for Items From the Floor
14. Chair - Final Q&A
15. Chair - Closing Remarks
16. Chair - Adjournment