

GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting 2022 September 12

Minutes

Held At Princeton Museum, 167 Vermilion Avenue, Princeton, B.C.
Meeting called to order: 13:05

Chair: Diane Sterne

Members Present: Dawn Gardner, Bob Sterne, Diane Sterne, Chris Goodfellow, Penny Goodfellow, Ernie Rice, Todd Lester, Mimi Ross.

MSC: Quorum Present

MSC: Minutes of 2021 AGM

MSC: Treasurer's report.
December 13, 2021 balance. \$3,886.76

Election:

Conducted by Todd Davidson
Chair – Chris Goodfellow
Vice Chair – Diane Sterne
Secretary – Penny Goodfellow
Treasurer – Bob Sterne
Director - Ernie Rice
Director – Todd Lester
Director – Lori Rice
Director – Mimi Ross

MSC: Treasurer's report from last AGM
Balance Forward from 2021 : \$2267.95
Total income 2021: \$3640.00
Expenses 2021: \$2021.17
Net Income 2021: \$1618.83
Balance forward to 2022: \$3886.78

New Business:

Granite Creek Cemetary has been deemed operational effective July 1, 2022, with the Operations certificate renewed. The pending lease stipulation was removed at that time as well. Reserved plots and the Rice plots are grandfathered and do not have to pay for plots. New plots and a scattering area are available for a fee. Before any burials occur in the Rice plot, paperwork must be done by Diane Sterne as the Manager so she can provide paperwork to the government body. Insurance is required as a stipulation of the lease and is in the amount of \$610.00 per annum and also covers the Delprato Cabin, the Townsite, and the Granite Creek Preservation Society.

Disappearance of the Blakeburn sign discussed. Replacement deferred to the Coalmont Community Assoc.

Work party needed for maintenance at the Cemetary and the Townsite. Bob and Diane Sterne and Chris Goodfellow offered to work on these projects this fall.

Ernie Rice to build another picnic table for the Delprato Cabin. Funds of \$800 are set aside as part of the balance forward for payment.

MSC: That we go into committee of the whole.

MSC: That we rise from the committee of the whole with nothing to report.

Thank you to Dawn Gardner and Ole Jul (posthumously) for all the hard work they have devoted to the GCPS over the past years.

Meeting adjourned 14:00

Next meeting: TBA

Secretary: Penny Goodfellow