

# Granite Creek Preservation Society

## Annual General Meeting

2024 March 07

Held At Princeton Museum, 167 Vermilion Avenue Princeton, B.C.

Meeting called to order: 13:05

Chair: Chris Goodfellow

Members Present: Bob Sterne, Diane Sterne, Chris Goodfellow, Penny Goodfellow, Ernie Rice, Tony Cook.

**MSC:** Minutes of 2023 AGM.

### **Election:**

Conducted by Todd Davidson.

Chair – Chris Goodfellow

Vice Chair – Diane Sterne

Secretary – Penny Goodfellow

Treasurer – Bob Sterne

Director - Ernie Rice

Director – Tod Lester

Director – Lori Rice

Director – Mimi Ross

Director – Roy Roberts

**MSC:** - Treasurer's report from last AGM

Balance Forward from December 31,2022 : \$3515.23

Total income 2023: \$1509.00

Expenses 2023: \$1411.15

Net Income 2023: \$367.85

Balance forward to 2024: \$3883.08

## **New Business:**

March progress report discussed. Many Documents and photos have been sent to the museum web site, details as per the report. Articles being sent once a month by Diane Sterne to the Spotlight featuring local people and places. Thank you, Diane, for this continued important work on the area's past.

MSC: Walking tour brochures need to be re-printed. 5000 one-sided to cost \$600.00.

MSC: Discussion regarding weathering on some of the sign boards. Investigation will be initiated as to where copies are held and pricing to reprint. Good suggestion was made by Tony Cook, that after COVID a lot of plexiglass barriers have been removed in businesses and that this may be a medium that can be acquired via donation (ie Save on Foods) to protect the signs.

Show and Tell by Tony Cook, included a plate from the Granite Creek Hotel, a gold scale and of special interest a portable desk brought from England by his Great Grandfather F.P.Cook. The construction and contents were a very interesting nugget of the times.

Spring clean up at the site was discussed and Diane will present jobs needed to be done again this year in future emails.

Ernie Rice to build another picnic table for the Townsite. Chris Goodfellow offered to assist.

Meeting adjourned 14:00

Next meeting: TBA

Secretary: Penny Goodfellow