

GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting
2018 March 15

Minutes

Held at Princeton Museum, 167 Vermilion Avenue, Princeton BC
Meeting called to order: 13:02

Chair: George Elliott

Members present: George Elliott, Bob Sterne, Dawn Gardner, Diane Sterne, Ole Juul, Shirley Baker, Ernie Rice, Murv Baker, TamAirah Campbell, Rika Rubesaat, Jon Bartlett.

MSC - Minutes of last AGM

MSC – Treasurer’s report

Bank balance \$7,665.26

Operating Funds \$1,146.51

Grant Balance \$6525.50

Note, we are keeping a separate account for our Canada 150 grant
Volunteer time: 1321.55 hr = \$19,957.53

Membership: 25

Progress Report

- Read by Diane Sterne. The Regional district has responded by our urgent requests for details that we need about Licence of Occupation and insurance requirements, saying they’re working on it. Even with the extension of the completion date for our Canada 150 grant, we are in danger of losing it due to RDOS delays.
- Chris Goodfellow is still making hats for Granite Creek promotion. They’ll be ready for summer.
- We got a plaque for the Canada 150 grant to put up on the site.

ELECTION

(Conducted by Terry Malanchuk)

Chair	George Elliott
Vice Chair	Diane Sterne
Secretary	Ole Juul
Treasurer	Bob Sterne
Director	Dawn Gardner
Director	Tod Lester
Director	TamAirah Campbell
Director	Ernie Rice

Meeting adjourned 13:51

Secretary: Ole Juul