

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

15 October 2015

Minutes

In attendance: Jon Bartlett, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne, Rob White

*George Elliott in the Chair
moved, seconded, carried*

MSC:

The Meeting was called to order at 1 pm.

1. Minutes

MSC That the Minutes of 17 September 2015 as amended be approved

2. Treasurer's Report

The Treasurer reported a balance of \$805.29. The volunteers' hours account is 560.05 hrs for a value of \$8, 112.64. George, Jon, Ole and Todd need to send in their hours (last recorded 19 Feb). Our membership is now 17.5

MSC That the Treasurer's report be adopted

4. Progress Report (*attached*)

Jon will contact a Chinese-speaking archivist of his acquaintance to talk about the translation of material held by the University of Victoria regarding bones of Chinese people at Granite Creek..

5. Committee of the Whole (*minutes attached*)

MSC That we move into Committee of the Whole

MSC That we rise from Committee of the Whole with no report

6. Next Meeting

The next meeting will be on 19 November 2015 at the Museum.

7. Adjournment

The meeting adjourned at 2.05 pm.

Jon Bartlett, Secretary