

GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting

17 March 2016

Minutes

In attendance: Murv Baker, Jon Bartlett, George Elliott (*President*), Shirley Hill-Baker, Ole Juul, Bob Sterne, Diane Sterne, Rob White, Hugh Young.

*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 18 February 2016 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$993.11 (including PayPal money still to be transferred and recycle money collected by Todd). We have at present 17 members. The volunteers' hours account is 689.80 hrs for a value of \$9,841.03 .

3. Progress Report (*attached*)

- a)** Rob has spoken with Roy Bilodeau (Bill Frew's grandson). Roy will be at Ernie Rice's campground on August 5, 6, 7. Rob suggested that we have a photo of Roy taken holding the picture from 1954. George agreed this would be nice for the NewsLeader and the GCPS website. Rob presented questions he would like to ask Roy and all agreed they looked great. He will email them to Roy. Rob thought it might be nice to have some of us meet with Roy in August and ask him to tour Granite Creek and tell us what he remembers from his childhood.
- b)** Ole agreed to put the Chinese translation done by Rob's friends on the GCPS website. Our contact at the UVic confirmed it is a list of places Chinese are buried.
- c)** Rob sent information to the Archaeological B.C. people regarding Bill Barlee's work in 1995. It was agreed to hold off on pursuing this until a future date.
- d)** Rob presented some information regarding Regina vs. Ah Ho from 1886 (found on the BC Archives site). Ah Ho was charged with theft but found not guilty. One year later he committed suicide. Diane agreed to retype the information for the GCPS website. Rob has found other information on the BC Archive site that looks relevant and has agreed to look it up the next time he is in Victoria.
- e)** Ole would like to make a Chinese Section for the GCPS website. He would like to have a header in Chinese script and Rob has agreed to ask his friends to check it when Ole decides how it should read.

4. 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

5. New Business

Murv has 3 leads on aerial photos that are as early as the 1930's. He will follow-up and keep us informed of his progress.

6. Elections

The following members were nominated and elected by acclamation to the following positions

Chair: George Elliott

Vice-Chair: Diane Sterne

Secretary: Jon Bartlett

Treasurer: Bob Sterne

Directors: Murv Baker

Ole Juul

Todd Lester

Rob White

5. Next Meeting

The next meeting will be on 21 April 2016 at the Museum.

6. Adjournment

The meeting adjourned at 2:00 pm.

Diane Sterne, Vice-Chair