

GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting

2023 March 16

Held at Princeton Museum, 167 Vermilion Avenue Princeton, B.C.
Meeting called to order: 13:09

Chair: Chris Goodfellow

Members Present: Bob Sterne, Diane Sterne, Chris Goodfellow, Penny Goodfellow, Rika Ruebsaat, Jon Bartlett.

MSC: Quorum Present

MSC: Minutes of 2022 AGM.

Election:

Conducted by Marjorie Holland.

Chair – Chris Goodfellow

Vice Chair – Diane Sterne

Secretary – Penny Goodfellow

Treasurer – Bob Sterne

Director – Ernie Rice (verbal assent)

Director – Todd Lester (email assent)

Director – Mimi Ross (email assent)

Director – Lori Rice (email assent)

MSC: - Treasurer's report from last AGM

Balance Forward from December 31, 2022 \$3886.76

Total Income 2022: \$1180.00

Expenses 2022: \$1551.55

Net Income 2022: (371.55)

Balance forward to 2023: \$3515.23

New Business:

Progress report tabled by Diane Sterne. Special mention given to the passing of Barrie Cook, March 2, 2023 and his contributions to the history of the area. Our new webmaster is Ray Boyd and the web site is up and running after considerable work. Thank you to Ray for his work on this very important project.

Clean up of Granite Creek Town and Grave site scheduled for Saturday May 20.

Granite Creek wagon road has had GPS tracking done by Bob and Diane Sterne. This information will be posted on the GCPS website.

The Princeton Museum will be hosting the B.C. Historical Federation Conference July 20 -22. Speakers, outings, and dinners are planned. Granite Creek will be included as one of the outings with Bob Sterne in attendance as guide to the site.

Meeting adjourned 14:10

Next meeting: TBA

Secretary: Penny Goodfellow