

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

3 September 2013

Minutes

In attendance: Jon Bartlett, George Elliott, Brad Hope (RDOS Director, Area H), Ole Juul, Todd Lester, Heather Lutz, Tamara Malanchuk, Terry Malanchuk, Edith Rice, Rika Ruebsaat, Bob Sterne, Diane Sterne

*Ole Juul in the Chair
moved, seconded, carried*

MSC:

The Meeting was called to order at 3 pm.

Following a general discussion, it was

MSC That we form ourselves into a Society, called “Granite Creek Preservation Society” (*unanimous*)

MSC That the first Directors of the Society be as follows

Chair: George Elliott
Vice-Chair: Diane Sterne
Secretary: Jon Bartlett
Treasurer: Tamara Malanchuk
Directors: Ole Juul
Todd Lester
Terry Malanchuk

MSC That the purposes of the Society be as follows:

- **To protect the territorial integrity of the Granite Creek site**
- **To provide an understanding of the importance of the historical, archeological and geological aspects of the Granite Creek site**
- **To encourage the continued study of the significance of the Granite Creek site**

Jon Bartlett was authorized to attend to the registration of the Society.
Ole Juul was authorized to attend to all aspects of communication, internal and external, of the Society

The meeting adjourned at 4 pm.

Jon Bartlett, Secretary