

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

15 January 2015

Minutes

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

*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 December be approved

2. Treasurer's Report

The Treasurer reported a balance of \$620.82 (including money in PayPal account that hasn't been transferred yet). We have at present 17.5 members. The volunteers' hours account is 393.05 hrs for a value of \$5,330.35.

3. Old Business

Jon went through the Canada West magazines to see if there were references to Granite Creek but there were not. Thank you, Jon.

Robin put up a new sign for the GCPS in the Museum window. Thank you, Robin.

4. Progress Report (*attached*)

5. Committee of the Whole

MSC That we move into Committee of the Whole

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

6. New Business

Jon had advised us via email that our AGM will need to be held in February to fall within 15 months of our incorporation.

MSC A resolution: that the AGM be held on Thursday, February 19, 2015 at 1:00 pm in the Museum, notice to be sent out at the beginning of February, and to include:

Notice of Motion to amend By-law number 24 at the AGM. The By-law currently reads:

At least fifteen (15) days' prior written notice shall be given to each member of any Annual or Special General Meetings of members. Ten (10) members present in person at the meeting shall constitute a quorum. Each member present at a meeting shall have the right to exercise one vote.

By-law 24 to be amended at the AGM to read:

At least fifteen (15) days' prior written notice shall be given to each member of any Annual or Special General Meetings of members. Ten (10) members or 1/3 of the members (whichever is less) present in person or by proxy at the meeting shall constitute a quorum. Each member present at a meeting shall have the right to exercise one vote.

George reported that a new publication will be coming out referencing Granite "City". On a Facebook page he voiced his concerns and sent a link (from the GCPS website) proving the Post Office name was Granite Creek (not City). Hopefully this will change before the book is published.

5. Next Meeting

The next meeting (AGM) will be on 19 February 2015 at the Museum.

6. Adjournment

The meeting adjourned at 1:40 pm.

Diane Sterne, Vice-Chair.