

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

15 May 2014

Minutes

In attendance: Jon Bartlett (*Secretary*), Chris Coomes, George Elliott (*President*), Todd Lester, Heather Lutz

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

MSC:

The Meeting was called to order at 1.05 pm.

1. Minutes

MSC That the Minutes of 17 April 2014 be approved

2. Treasurer's report

There has been no significant change from the last report.

3. Memorandum of Agreement between Princeton & District Museum & Archives and the Granite Creek Preservation Society

GCPS/PDMA Liaison Director Jon Bartlett reported on the request from PDMA that a Memorandum of Agreement be made between the two organizations to outline areas where they might usefully cooperate. The Board agreed to this in principle, and the Liaison Director was instructed to invite the President of PDMA to meet with the GCPS President to outline what those areas might be.

4. 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

5. New Business

Chris suggested that as a fundraiser we might consider a raffle timed to coincide with Tulameen days (August long weekend).

6. Next Meeting

The next meeting will be on June 19 at 1 pm at the Museum

7. Adjournment

The meeting adjourned at 1.30 pm

Jon Bartlett, Secretary