

# GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting  
2020 October 15

## Minutes

Held at Princeton Museum, 167 Vermilion Avenue, Princeton BC

Meeting called to order: 13:01

Chair: Dawn Gardner

Members present: Dawn Gardner, Ole Juul, Ernie Rice, Bob Sterne, Diane Sterne

### MSC - Minutes of 2019 AGM

#### MSC - Treasurer's report

Balance forward from 2018: \$1,705.99  
Total 2019 income: \$901.78  
Total 2019 expenses: \$1,335.46  
Net 2019 income (loss): <\$433.68>  
Balance forward to 2020: \$1,272.31

Membership: 25 paid members

Volunteer hours: 122hr which equates to an in-kind contribution of \$2415.

### Old Business

- Discussion of status of Granite Creek Cemetery.

MSC - To renew liability insurance for 2021.

### Progress Report

- Thank you to Bill Day and Lynn Wells for a generous donation. Also, thank you to Howard and Maureen Peet for their continued monetary support.

- We have distributed a total of 1000 tourist maps at the town site this year. The number of visitors attests to the interest in, and significance of, this piece of BC history.

### ELECTION

(Conducted by Todd Davidson)

Elected by acclamation:

Chair	Dawn Gardner
Vice Chair	Diane Sterne
Secretary	Ole Juul
Treasurer	Bob Sterne
Director	Tod Lester
Director	Ernie Rice
Director	Lori Rice

Meeting adjourned 13:45

Next meeting: TBA

Secretary: Ole Juul