

GRANITE CREEK PRESERVATION SOCIETY  
Annual General Meeting  
2017 March 16  
Minutes

Meeting called to order: 13:04

Members present: George Elliott, Bob Sterne, Bert Rice, Diane Sterne, Ole Juul, Robin Irwin, Shirley Baker, Ernie Rice, Todd Lester.

Chair: George Elliott

MSC - Minutes of last meeting

Election

Chaired by Robin Irwin; Secretary, Ole Juul

Chair: George Elliott  
Vice Chair: Diane Sterne  
Secretary: Ole Juul  
Treasurer: Bob Sterne  
Director: TamAirah Campbell  
Director: Todd Lester  
Director: Ernie Rice  
Director: Lori Rice

MSC - Treasurer's report

- Bank Balance Feb. 28: \$599.01
- Ledger Balance: \$658.78
- Volunteer time: 1058.05 hr., representing \$16,987.53
- Membership: 28
- Our bank account is now linked to BC Societies Online

Progress report read by Diane Sterne.

- We are still waiting for the Cemetery Lease
- The staking notice was posted on the Granite site.
- There were a few guestbook entries on the web site.

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

New Business

- Consideration of our draft bylaws as presented by Bob Sterne, with an extended discussion about what should constitute a quorum. In the end the bylaws were accepted as presented, with one dissenting vote.  
MSC - That the GCPS bylaws be accepted as presented.

The next General Meeting will be April 20, 2017  
1:00 p.m. at the Princeton Museum.  
Meeting adjourned: 13:43

~ Ole Juul - secretary