

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

18 December 2014

Minutes

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

*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 20 November be approved

2. Treasurer's Report

The Treasurer reported a balance of \$538.09. We have at present 17.5 members. Three members have already renewed. The volunteers' hours account is 382.05 hrs for a value of \$5,198.35.

3. Matters Arising

Jon has obtained quotes for a replacement plaque at Granite Creek. The prices are: 15" x 11" Bronze plaque \$670.00, 15" x 11" Corian (granite) plaque \$495.00. George reported that he had arranged for an updated sign at the Museum.

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

5. Next Meeting

The next meeting will be on 15 January 2015 at the Museum. An apology for absence from this meeting from Jon.

6. Adjournment

The meeting adjourned at 1.45 pm.

Jon Bartlett, Secretary