

# GRANITE CREEK PRESERVATION SOCIETY

General Meeting  
2018 April 19

## Minutes

Meeting called to order: 13:02

Chair: George Elliott

Members present:

George Elliott, TamAirah Campbell, Bob Sterne, Dawn Gardner, Diane Sterne, Ole Juul.

**MSC** - Minutes of last AGM

**MSC** - Treasurer's report

Bank balance \$7,619.46

Note, we are keeping a separate account for our Canada 150 grant  
which has a balance of \$6525.50

Volunteer time: 1339.05 hr = \$20,167.53

Membership: 26

### **Progress Report**

- Read by Diane Sterne.
- We submitted Granite Creek to the Heritage Watch List. This list simply identifies Granite as a site which is vulnerable.
- Discussion of how to announce the instalment of the signs, which should be at the end of May.

**MSC** - that a committee be struck for organizing the Grand Opening

**MSC** - that we purchase two new markers for the cemetery since we now have some new information for two graves.

**MSC** - that we go into committee of the whole.

**MSC** - that we rise from the committee of the whole with nothing to report.

Meeting adjourned 13:47

Next meeting is May 17.

Secretary: Ole Juul