

GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting

19 February 2015

Minutes

In attendance: Jon Bartlett, Chris Coombes, George Elliott (*President*), Stuart James, Ole Juul, Cheryl Picket, Henk Picket, Rika Ruebsaat, Bob Sterne, Diane Sterne. On Skype: Todd Lester, Heather Lutz

*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 15 January 2015 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$651.47. We have at present 20.5 members. Seven members have already renewed. The volunteers' hours account is 408.5 hrs for a value of \$5,330.88.

3. Progress Report (*attached*)

4. Committee of the Whole (*minutes attached*)

MSC That we move into Committee of the Whole

MSC That we rise from Committee of the Whole with no report

5. New Business

Bylaw Amendments (requiring a 75% positive vote)

MSC That By-law 24 be amended to read: At least fifteen (15) days' prior written notice shall be given to each member of any Annual or Special General Meetings of members. Ten (10) members or 1/3 of the members (whichever is less) present in person or by proxy at the meeting shall constitute a quorum. Each member present at a meeting shall have the right to exercise one vote. (*unanimous*)

6. Elections

The following members were nominated and elected by acclamation to the following positions

Chair:	George Elliott
Vice-Chair:	Diane Sterne
Secretary:	Jon Bartlett
Treasurer:	Bob Sterne
Directors:	Ole Juul
	Todd Lester

5. Next Meeting

The next meeting will be on 18 March 2015 at the Museum.

6. Adjournment

The meeting adjourned at 1.45 pm.

Jon Bartlett, Secretary