

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

20 November 2014

Minutes

In attendance: Jon Bartlett, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne. Guest: Area H Director Bob Coyne

*George Elliott in the Chair
moved, seconded, carried*

MSC:

The Meeting was called to order at 1 pm.

The President welcomed the Area H Director on behalf of the Society to the meeting and congratulated him on his election.

1. Minutes

MSC That the Minutes of 16 October be approved

2. Treasurer's Report

The Treasurer reported a balance of \$543.09. We have at present 17.5 members. The volunteers' hours account is 356.05 hrs for a value of \$4,877.35.

3. Old Business

George reported no contact with Ed or Brad re the dangerous tree. There was a discussion on the question of the cemetery and its closing by the Province. There are high costs associated with re-opening it.

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

6. New Business

Bob will send out email reminders to members approximately one month before expiry. George will ask Robin to update the GCPS notice on the front window of the Museum.

5. Next Meeting

The next meeting will be on 18 December 2014 at the Museum.

6. Adjournment

The meeting adjourned at 1.45 pm.

Jon Bartlett, Secretary