

Granite Creek Preservation Society

Annual General Meeting

2025 March 13

Held At Princeton Museum, 167 Vermilion Avenue Princeton, B.C.

Meeting called to order: 13:03

Chair: Chris Goodfellow

Members Present: Bob Sterne, Diane Sterne, Chris Goodfellow, Penny Goodfellow, Rika Ruebsaat, Jon Bartlett, Roy Roberts.

MSC: Minutes of 2024 AGM and change accepted on spelling.

Election:

Conducted by Todd Davidson.

Chair – Chris Goodfellow

Vice Chair – Diane Sterne

Secretary – Penny Goodfellow

Treasurer – Bob Sterne

Director - Ernie Rice

Director – Todd Lester

Director – Mimi Ross

Director – Roy Roberts

MSC: - Treasurer's report from last AGM

Balance Forward from December 31, 2023: \$3883.08

Total income 2024: \$2085.00

Expenses 2024: \$2054.23

Net Income 2024: \$30.77

SWAG Inventory at cost: \$42.14

Balance forward to 2025: \$3955.99

New Business:

Railing was repaired by Nervous-Rex Softroading B.C. at Delprato cabin. Cabin step in need of repair and Bob Sterne has offered to repair it. Front door was sticking and Bob has repaired this as well. March Progress Report discussed. Ongoing maintenance required in spring to clean up cemetery and town site. Bob is unable to do weed whacking, and it was suggested a work day be organized with a picnic at the town site later.

MSC: Chris to contact Ernie re: status on the picnic table for the town site. The desire is to have this table in place this year. Chris Goodfellow advised he could preassemble parts and move to the site. Group prepared to move forward with the construction. Bob has plans that can be provided.

Thank you to Diane and Bob Sterne for their continued focus and work on the GCPS and the achievements to date.

Meeting adjourned 14:00

Next meeting: TBA

Secretary: Penny Goodfellow