

### AGENDA SAANICH HERITAGE FOUNDATION ANNUAL GENERAL MEETING

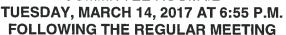
CORPORATE COMMITTEE ROOM #2
TUESDAY, FEBRUARY 13, 2018
Following the Regular General Meeting

- 1. Adoption of March 14, 2017 Annual General Meeting Minutes
- 2. Summary of 2017 Saanich Heritage Foundation Accounts
- 3. Nominations and Election of Officers
- 4. Adjournment

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### MINUTES OF THE **ANNUAL GENERAL** MEETING **SAANICH HERITAGE FOUNDATION**

HELD AT SAANICH MUNICIPAL HALL COMMITTEE ROOM #2





Present: Brad Shuya, President; Ross O'Connell, Vice President; Art Joyce, Treasurer; Sheila Colwill; Ken Johnson;

Alvin Lau; Robert Townsend; and Councillor Sanders, Council Liaison

Regrets: Kelsey Dupuis; Andrew Rushforth

Staff: Jane Evans, Planner; and Shirley Leggett, Secretary

### **ADOPTION OF 2016 ANNUAL GENERAL MEETING MINUTES**

Moved by K. Johnson and Seconded by R. O'Connell: "That the Minutes of the Annual General Meeting held February 9, 2016 be adopted as circulated."

CARRIED

### **OVERVIEW OF 2016 SAANICH HERITAGE FOUNDATION ACCOUNTS**

The Treasurer provided the following overview of the Statement of Receipts and Disbursements for the year ended December 31, 2016 for the Operating, Capital Grant, Dodd House and Hall House accounts:

Grant Account:

\$34,355.77

GIC's: \$32,546.21

Operating Account:

\$ 9,515.33

Hall House Account: \$11,124.94

GIC's: \$28,156.60

Dodd House Account: \$17,714.90

GIC: \$30,210.58

MOVED by K. Johnson and Seconded by R. Townsend: "That the Summary of 2016 Saanich Heritage Foundation Accounts be received for information."

**CARRIED** 

### **NOMINATIONS AND ELECTION OF OFFICERS**

### **Treasurer**

On a call for nominations, Art Joyce was elected by acclamation to serve as Treasurer of the Saanich Heritage Foundation.

### **Vice President**

On a call for nominations, Ross O'Connell was elected by acclamation to serve as Vice-President of the Saanich Heritage Foundation.

### **President**

On a call for nominations, Brad Shuya was elected by acclamation to serve as President of the Saanich Heritage Foundation.

Saanich Heritage	Foundation	Meeting
March 14, 2017		

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On a motion from K. Johnson and Seconded by	R. O'Connell,	the Annual	General	Meeting	held
March 14, 2017 adjourned at 7:00 p.m.				•	

......CHAIRPERSON

## SAANICH HERITAGE FOUNDATION (Incorporated under the Society Act of B.C.)

# STATEMENT OF RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017