

**MINUTES OF THE ANNUAL GENERAL MEETING
SAANICH HERITAGE FOUNDATION
HELD AT SAANICH MUNICIPAL HALL
COMMITTEE ROOM #2
TUESDAY, FEBRUARY 9, 2016 AT 6:32 P.M.
FOLLOWING THE REGULAR MEETING**

Present: Brad Shuya, President; Ross O'Connell, Vice President; Art Joyce, Treasurer; Sheila Colwill; Ken Johnson; Andrew Rushforth; Robert Townsend; and Councillor Sanders, Council Liaison

Regrets: Bernard von Schulmann

Staff: Shirley Leggett, Secretary

ADOPTION OF 2015 ANNUAL GENERAL MEETING MINUTES

Moved by K. Johnson and Seconded by R. Townsend: "That the Minutes of the Annual General Meeting held February 9, 2015 be adopted as circulated."

CARRIED

OVERVIEW OF 2015 SAANICH HERITAGE FOUNDATION ACCOUNTS

The Treasurer provided the following overview of the Statement of Receipts and Disbursements for the year ended December 31, 2015 for the Operating, Capital Grant, Dodd House and Hall House accounts:

Grant Account:	\$35,627.89	GIC's: \$32,484.77
Operating Account:	\$13,363.73	
Hall House Account:	\$11,428.64	GIC's: \$22,654.84
Dodd House Account:	\$18,759.14	GIC: \$20,000.00

MOVED by S. Colwill and Seconded by R. O'Connell: "That the Summary of 2015 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.

ADJOURNMENT

On a motion from K. Johnson and Seconded by A. Rushforth, the Annual General Meeting held February 9, 2016 adjourned at 6:37 p.m.

.....CHAIRPERSON