

**MINUTES OF THE ANNUAL GENERAL MEETING
SAANICH HERITAGE FOUNDATION
HELD AT SAANICH MUNICIPAL HALL
COMMITTEE ROOM #1
TUESDAY, MARCH 12, 2019 AT 6:48 P.M.
FOLLOWING THE REGULAR MEETING**

Present: Brad Shuya, President; Ross O'Connell, Vice President; Art Joyce, Treasurer; Mark Brown; Sheila Colwill; Veronica McEllister; Vicki Sanders; Katherine Whitworth; and Councillor Taylor, Council Liaison

Regrets: Robert Townsend

Staff: Megan Squires, Planner; and Shirley Leggett, Secretary

ADOPTION OF 2018 ANNUAL GENERAL MEETING MINUTES

Moved by M. Brown and Seconded by K. Whitworth: "That the Minutes of the Annual General Meeting held February 13, 2018 be adopted as circulated."

CARRIED

OVERVIEW OF 2018 SAANICH HERITAGE FOUNDATION ACCOUNTS

The Treasurer provided the following overview of the Statement of Receipts and Disbursements for the year ended December 31, 2018 for the Operating, Capital Grant, Dodd House and Hall House accounts:

Grant Account:	\$42,451.50	GIC's: \$33,069.02
Operating Account:	\$10,369.45	
Hall House Account:	\$ 1,401.89	GIC's: \$28,631.59
Dodd House Account:	\$29,612.25	GIC: \$30,967.30

MOVED by A. Joyce and Seconded by M. Brown: "That the Summary of 2018 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 nominated Mark Brown to serve as President of the Saanich Heritage Foundation; Seconded by Sheila Colwill. Motion was CARRIED.

ADJOURNMENT

On a motion from S. Colwill and Seconded by R. O'Connell, the Annual General Meeting held March 12, 2019 adjourned at 6:55 p.m.

.....CHAIRPERSON