

**MINUTES OF THE ANNUAL GENERAL MEETING
SAANICH HERITAGE FOUNDATION
HELD VIA REMOTE MEETING
TUESDAY, JUNE 09, 2020 AT 5:30 P.M.**

Present: Sheila Colwill; David Hughes; Shawn Jackson; Art Joyce, Treasurer; Catherine MacKinnon; Veronica McEllister; Sonia Nicholson; Robert Townsend; and Councillor Karen Harper, Council Liaison

Regrets: None

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

ADOPTION OF 2019 ANNUAL GENERAL MEETING MINUTES

Moved by A. Joyce and Seconded by S. Jackson: “That the Minutes of the Annual General Meeting held March 12, 2019 be adopted as circulated.”

CARRIED

OVERVIEW OF 2019 SAANICH HERITAGE FOUNDATION ACCOUNTS

The Treasurer provided the following overview of the Statement of Receipts and Disbursements for the year ended December 31, 2019 for the Operating, Capital Grant, Dodd House and Hall House accounts:

Grant Account:	\$42,201.74	GIC's: \$20,288.68 and \$13,177.17
Operating Account:	\$10,335.59	
Hall House Account:	\$ 6,660.56	GIC's: \$28,810.92 and \$5,169.35
Dodd House Account:	\$37,030.29	GIC: \$21,156.83 and \$10,338.70

MOVED by S. Colwill and Seconded by S. Jackson: “That the Summary of 2019 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, Sheila Colwill nominated Sonia Nicholson to serve as Vice President of the Saanich Heritage Foundation. Seconded by S. Jackson. Motion was CARRIED.

President

On a call for nominations, Sheila Colwill nominated Veronica McEllister to serve as President of the Saanich Heritage Foundation. Seconded by Sonia Nicholson. Motion was CARRIED.

ADJOURNMENT

On a motion from A. Joyce and Seconded by S. Colwill, the Annual General Meeting held June 9, 2020 adjourned at 5:39 p.m. with the Regular Meeting to follow.

.....CHAIRPERSON