

**MINUTES OF THE ANNUAL GENERAL MEETING -  
SAANICH HERITAGE FOUNDATION  
HELD VIA REMOTE MEETING  
TUESDAY, APRIL 13, 2021, FOLLOWING THE REGULAR MEETING**

Present: Veronica McEllister, President; Sonia Nicholson, Vice President; Art Joyce, Treasurer; Sarah Anderson; Charlotte Clar; Sheila Colwill; Catherine MacKinnon; James Thomson; and Councillor Karen Harper, Council Liaison

Regrets: David Hughes

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

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**ADOPTION OF 2020 ANNUAL GENERAL MEETING MINUTES**

**Moved by A. Joyce and Seconded by S. Anderson: “That the Minutes of the Annual General Meeting held June 9, 2020, be adopted as circulated.”**

**CARRIED**

**OVERVIEW OF 2020 SAANICH HERITAGE FOUNDATION ACCOUNTS**

The Treasurer provided the following overview of the Statement of Receipts and Disbursements for the year ended December 31, 2020 for the Operating, Capital Grant, Dodd House and Hall House accounts:

Grant Account:	\$54,856.85	GIC's: \$20,604.02 and \$13,381.98
Operating Account:	\$11,300.50	
Hall House Account:	\$10,904.76	GIC's: \$24,109.37 and \$5,233.97
Dodd House Account:	\$48,537.09	GIC: \$21,464.44 and \$10,467.93

**MOVED by A. Joyce and Seconded by V. McEllister: “That the Summary of 2020 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, Sonia Nicholson was elected by acclamation to serve as Vice President of the Saanich Heritage Foundation.

**President**

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

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**ADJOURNMENT**

On a motion from S. Colwill and Seconded by C. Clar, the Annual General Meeting held April 13, 2021 adjourned at 6:00 p.m.

.....CHAIRPERSON