



## AGM MEETING MINUTES

<b>Date:</b>	Tuesday, February 11, 2025, 7:05 pm
<b>Present:</b>	Jennifer White, Lauren Ober, Mauricio Curbelo, Liam Hall, Joan Wenman, Colin Newell, Aiden Watson
<b>Regrets:</b>	Genevieve Weber, Councillor Karen Harper
<b>Guests:</b>	n/a

ITEM	NOTES
1	<p><b>Welcome</b></p> <p><b>MOVED by Jennifer and Seconded by Lauren “That the agenda be approved”.</b> <b>CARRIED</b></p>
2	<p><b>Previous AGM Meeting Minutes</b></p> <p><b>MOVED by Lauren and Seconded by Jennifer “That the minutes of the Annual General Meeting held February 13, 2024 be adopted as circulated.</b> <b>CARRIED</b></p>
3	<p><b>Summary of 2024 Saanich Heritage Foundation Accounts</b></p> <ul style="list-style-type: none"> <li>● The Treasurer provided a Foundations Financial Report to December 31, 2024.</li> <li>● The Current balances for the accounts are as follows: <ul style="list-style-type: none"> <li>○ Operating Account: \$325.00</li> <li>○ Grant Account: \$82,779.73</li> </ul> </li> <li>● The current investment balances are as follows: <ul style="list-style-type: none"> <li>○ Grant Account GICs: \$21, 844.63 &amp; \$14,117.74</li> </ul> </li> </ul> <p><b>MOVED by Mauricio and Seconded by Colin “That the 2024 Financial Report be received for information”.</b> <b>CARRIED</b></p>
4	<p><b>Nomination and Election of Officers</b></p> <ul style="list-style-type: none"> <li>● <b>President</b> <ul style="list-style-type: none"> <li>○ On a call for nominations, Lauren nominated Jennifer White to serve as President of the Saanich Heritage Foundation. Seconded by Liam</li> <li>○ Motion was CARRIED</li> </ul> </li> <li>● <b>Vice-President</b> <ul style="list-style-type: none"> <li>○ On a call for nominations, Jennifer nominated Liam Hall to serve as Vice-President of the Saanich Heritage Foundation. Seconded by Lauren</li> <li>○ Motion was CARRIED</li> </ul> </li> </ul>



---

	<ul style="list-style-type: none"><li>● <b>Treasurer</b><ul style="list-style-type: none"><li>○ On a call for nominations, Jennifer nominated Lauren Ober to serve as Treasurer of the Saanich Heritage Foundation. Seconded by Joan</li><li>○ Motion was CARRIED</li></ul></li></ul>
<b>5</b>	<b>Adjournment</b> <ul style="list-style-type: none"><li>● The meeting adjourned at 7:15 pm.</li></ul>

---