

**MINUTES OF THE ANNUAL GENERAL MEETING
SAANICH HERITAGE FOUNDATION
HELD AT SAANICH MUNICIPAL HALL
COMMITTEE ROOM #2
TUESDAY, FEBRUARY 10, 2015 AT 6:36 P.M.
FOLLOWING THE REGULAR MEETING**

Present: Brad Shuya, President; Ross O'Connell, Vice President; Art Joyce, Treasurer; Ken Johnson; Robert Townsend; Bernard von Schulmann; and Councillor Sanders, Council Liaison

Regrets: Sheila Colwill; Andy Jani; and Andrew Rushforth;

Staff: Shirley Leggett, Secretary

ADOPTION OF 2014 ANNUAL GENERAL MEETING MINUTES

Moved by A. Joyce and Seconded by K. Johnson: "That the Minutes of the Annual General Meeting held April 8, 2014 be adopted as circulated."

CARRIED

OVERVIEW OF 2014 SAANICH HERITAGE FOUNDATION ACCOUNTS

The Treasurer provided the following overview of the Statement of Receipts and Disbursements for the year ended December 31, 2014 for the Operating, Capital Grant, Dodd House and Hall House accounts:

Grant Account:	\$26,982.85	GIC's: \$32,324.60
Operating Account:	\$13,089.43	
Hall House Account:	\$4,912.78	GIC's: \$22,654.84
Dodd House Account:	\$15,626.78	GIC: \$16,562.07

MOVED by K. Johnson and Seconded by A. Joyce: "That the Summary of 2014 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 A. Joyce and Seconded by R. O'Connell, the Annual General Meeting held February 10, 2015 adjourned at 6:43 p.m.

.....CHAIRPERSON