

Heritage BC



DOGWOOD HERITAGE SOCIETY OF B.C.
(the "Society")
doing business as Heritage BC

ANNUAL GENERAL MEETING
May 6, 2016 at 12:00pm
Performance Works
1218 Cartwright Street
Granville Island

MINUTES

1. Helen Cain, chair of the Society, called the meeting to order at 12:20pm
2. Approval of the minutes of the Annual General Meeting, October 2, 2015
 - a. Moved: Janice Henry
 - b. Seconded: Kendall Jessiman
 - c. Passed
3. Chair's Report
Helen Cain presented highlights of her report as printed in the Annual Report.
4. Financial Committee Report
Gordon Macdonald presented highlights of the financial statement, noting the Society's improved cash position and the reduced draw from the Transition Fund. Questions are taken from the floor.
 - a. MOTION: to approve the 2016 Financial Statement as prepared by Tomkins, Wozny, Miller and Co.
 - i. Ranjit Gill
 - ii. Tim Ankenman
 - iii. Passed
 - b. MOTION: to appoint Tomkins, Wozny, Miller and Co. as auditor for the year ending December 31, 2016
 - i. Jon Weller
 - ii. Kendall Jessiman
 - iii. Passed
5. Nominations Committee
Helen thanked Janice Henry for her service for Heritage BC as she retires from the Board of Directors.

The following directors, who are mid-term and not standing for re-election, were introduced:

Tim Ankenman
Helen Cain
Jon Weller
Denise Cook (absent)
Lynda Lafleur (absent)



Nominees and returning directors to the board were introduced:

Kendall Jessiman
Gordon Macdonald
Katherine Carlson
Mathew Francis
Jennifer Iredale
Patricia Elizabeth Malcolmson

In accordance with the Dogwood Heritage Society of BC by-laws, the slate was deemed elected by acclamation, as the sum of nominees and mid-term directors is less than the maximum composition of the board.

5.4 Composition of Board

The Board will be composed of a minimum of three (3) and a maximum of twelve (12) Directors, all of whom must be ordinarily resident in British Columbia.

By-Law 5.10 Election by Acclamation

In elections where the number of candidates is equal to or less than the number of vacant positions for Directors, the nominated candidates are deemed to be elected by acclamation.)

6. Four members were invited to offer presentations on recent projects:
 - a. Ryan Gallagher on behalf of Rick Hart, Surrey Heritage Advisory Commission
 - b. Rob Gloor, Arts and Culture Alliance
 - c. Janice Henry, Central Okanagan Heritage Society
7. Judy Higginbotham, Surrey Historical Society

8. The meeting was adjourned at 1:05pm