

Heritage BC



Dogwood Heritage Society of BC (dba Heritage BC)
Annual General Meeting
May 6, 2017
Harbour Towers Hotel, Victoria, BC

Attending

Kendall Jessiman
Bjorn Simonsen
Helen Cain
Amy Calder
Maureen Atkinson
Joy Davis
Matthew Francis
Rick Goodacre
Jennifer Iredale
Jasmine Moore
Trelle Morrow
Miroslaw Paprotny
Britney Quail
K Jane Watt
Ranjit Gill
Susan Blamire

Julie Schueck
Cheryl Livingstone-Leman
Denise Cook
Don Luxton
Helen Edwards
Richard Linzey
Rod Smith
Gordon Macdonald
Christine Kashuba
Lisa Zosiak
Val Patenaude
Janet Nacario
Shirley Legget
Judith Mosely
Judith Walker
Jim Stiven

Gord Macdonald, chair of the Dogwood Heritage Society of BC, welcomed the membership and called the meeting to order at 12:33pm.

Matthew Francis moved to approve the agenda as circulated. The motion was seconded by Jenifer Iredale. The motion passed.

Bjorn Simonsen moved to approved the minutes of the Annual General Meeting, May 6, 2016. Patrick Fraser seconded. The motion passed.

Chair and Interim Executive Director Reports

Gord Macdonald highlighted many of the activities the Society has undertaken in the past year, including the new association with the Columbia Basin Trust and the involvement with the BC | Canada 150 grant program.

Paul Gravett discussed the future direction of the organization, highlighting a new website and communications.

Financial Report

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Paul Gravett presented the financial statement dated December 31, 2016, noting the improved stability of the organization.

Gord Macdonald moved to approve the audited financial statement dated December 31, 2016. Don Luxton seconded. The motion passed.

Gord Macdonald moved to appoint Thomkins, Wozney, Miller and Company as auditor for the year ending December 31, 2017. Don Luxton seconded. The motion passed.

Nominations Report

Gord Macdonald thanked Helen Cain for her service to the organization and invited Don Luxton to read comments from Judy Oberlander. Helen was presented with a gift.

The following directors were mid-term and were not up for re-election:

- Katherine Carlson
- Matthew Francis
- Jennifer Iredale
- Gord Macdonald

The following directors were at the end of their two-year terms and had agreed to stand for re-election:

- Tim Ankenman
- Denise Cook
- Lynda Lafleur

The following stood for election:

- Richard Bennett
- Don Luxton

Gord Macdonald asked for nominations from the floor three times. Hearing none, he announced the following slate to be acclaimed:

- Tim Ankenman
- Richard Bennett
- Denise Cook
- Lynda Lafleur
- Don Luxton

Gord adjourned the meeting at 1:13pm.