



**2018 Annual General Meeting of the DOGWOOD HERITAGE SOCIETY OF B.C. doing business as
Heritage BC**

May 11, 2018 at 5:30pm
Inn at the Quay, New Westminster

Attending: Jackie Drysdale, Timothy Ankenman, Katherine Carlson, Joanne Drystek, Jennifer Iredale, Kendall Jessiman, Vincent Kwan, Donald Luxton, Gordon Macdonald, Christina Reid, Peter Chataway, Angie Bain, Lynda Lafleur, Bob Johnson

Gord Macdonald, chair
Paul Gravett, executive director

MINUTES

1. The Annual General Meeting was called to order at 5:32pm
2. A motion to approve the agenda was made by Lynda L. and seconded by Don L. The motion was approved.
3. A motion to approve the minutes of the Annual General Meeting, May 6, 2017 was made by Kendall J. and seconded by Jennifer I. The motion was approved.
4. Gord Mc. presented the Management Report.
5. Paul G. presented the financial report on behalf of the Treasurer.
Don L. moved, and Kendall J. seconded, to approve the audited financial statement prepared by Tompkins Wozny Chartered Professional Accountants and dated December 31, 2017. The motion was approved.

Don L moved, and Jennifer I. seconded, to appoint Tompkins Wozny Chartered Professional Accountants as auditor for the 2018 fiscal year. The motion was approved.

6. Replacement of By-Laws
Paul G. discussed the process and changes to the proposed by-laws.

Gord Mc. presented the special resolution that the current Constitution and Bylaws of the Society be deleted in their entirety and that the form of Constitution and Bylaws attached hereto as Schedule A be adopted as the Constitution and Bylaws of the Society in substitution for, and to the exclusion of, the existing Constitution and Bylaws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies.

The resolution was moved by Tim A. and seconded by Bob J.

There was a brief discussion about the name of the society.

The special resolution passed unanimously.

7. Gord Mc. Thanked outgoing directors Denise Cook and Kendall Jessiman for their work on the board. Don L. offer thanks to Denise and Kendall for their service, both of whom started at a difficult time in the history of the organization. All attending members showed their approval.

Gord noted four directors are mid-term and do not need to be elected at this meeting. The directors are Tim Ankenman, Lynda Lafleur, Don Luxton, and Richard Bennett.



Gord presents a slate of seven candidates, which included three nominations for first terms: Angie Bain, Vincent Kwan and John Somogyi. The slate also included returning directors Katherine Carlson, Matthew Francis, Jennifer Iredale and Gord Macdonald.

Gord asked for nominations from the floor three times. Hearing none, he declared the slate of candidates for the Board of Directors to be acclaimed.

8. Don Luxton requested the opportunity to speak to the membership. Don offered the following introduction and motion:

In 2002, at the Heritage BC conference in Chilliwack, Michael Kluckner questioned Minister of Community, Aboriginal and Women's Services George Abbott over the closure of the BC Heritage Trust, which had been funding community heritage projects since 1977. Michael challenged Minister Abbott to provide the resources for an endowment that would enable perpetual funding for community heritage projects. As a result, \$5 million was set aside for the establishment of the Heritage Legacy Fund. Now, 15 years later, the Heritage Legacy Fund has grown significantly in addition to supporting numerous community heritage projects. In recognition of the success of Heritage BC in growing and sustaining the Heritage Legacy Fund endowment to just over \$7 million, and in recognition of the Fund's positive impact on communities throughout the province;

SO MOVED THAT:

The membership of Heritage BC requests that the provincial government contribute an additional \$2 million dollars to match the growth of the Heritage Legacy Fund.

The motion was seconded by Jennifer I.

Following discussion, the motion was amended by Don L., and seconded by Jennifer I., to read:
The membership of Heritage BC requests that the provincial government invest an additional \$2 million dollars to match the growth of the Heritage Legacy Fund.

Following further discussion, Don L. amended his motion, and Jennifer seconded, to read:
The membership of Heritage BC requests that the provincial government invest an additional \$2 million dollars in 2018 to match the growth of the Heritage Legacy Fund.

The motion passed unanimously.

Jenifer noted that members can donate to the Heritage Legacy Fund to support its growth and further increase the investment made by the government.

9. Katherine C. moved to adjourn the meeting at 6:35pm.