

# Heritage BC



## 2019 ANNUAL GENERAL MEETING

DOGWOOD HERITAGE SOCIETY OF B.C. doing business as Heritage BC

May 10, 2019 at 6:00pm  
Coast Bastion Hotel, Nanaimo

### AGENDA

1. Call to Order
2. Approval of agenda
3. Approval of the minutes of the Annual General Meeting, May 11, 2018
4. Management Report
5. Treasurer's Report
  - a. MOTION: to approve the audited financial statement prepared by Thompkins Wozny Chartered Professional Accountants and dated December 31, 2018.
  - b. MOTION: to appoint Thompkins Wozny Chartered Professional Accountants as auditor for the 2019 fiscal year.
6. Nominations Committee
  - a. Retiring Directors
    - i. Donald Luxton
  - b. Directors to be re-elected
    - i. Tim Ankenman
    - ii. Lynda Lafleur
    - iii. Richard Bennett
  - c. Directors not requiring re-election (mid-term)
    - i. Angie Bain (first term)
    - ii. Katherine Carlson (second term)
    - iii. Matthew Francis (second term)
    - iv. Jenifer Iredale (second term)
    - v. Vincent Kwan (first term)
    - vi. Gord Macdonald (third term)
    - vii. John Somogyi (first term)
7. Adjournment