

Heritage BC



2020 ANNUAL GENERAL MEETING

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

May 8, 2020 at 1:00pm
Online meeting

Attending

Susan Anderson Behn, Maureen Atkinson, Angie Bain, Hollie Boulet, Doug Brigham, Amy Calder, Katherine Carlson, Britney Dack, Matthew Francis, Alora Griffin, Ryan Hunt, BCMA, Berdine Jonker, Shannon Jorgenson, Sheila Kitson, Vincent Kwan, Sarah Ling, Don Luxton, Tami Quiring, Christina Reid, Bill Robson, Larry Traverence, K. Jane Watt, Nelson Wight, Gord Macdonald, Lynda Lafleur, Richard Bennett, Jenifer Iredale

Attending staff: Jennifer Dunkerson, Laura Saretsky, Paul Gravett

The meeting had been announced through the weekly newsletter, by direct email, and on the website. All materials for the meeting were available in advance of the meeting.

Minutes

1. Gord Macdonald called the meeting to order at 1:02pm.
Gord welcomed the members to the meeting and invited Laura S. to provide an introduction to the features of the online platform. Gord described the voting process.
2. Approval of agenda
The approval of the agenda was moved by Gord and seconded by Jenifer Iredale. The motion passed.
3. Approval of the minutes of the Annual General Meeting, May 10, 2019
The approval of the minutes of the 2019 AGM was moved by Gord and seconded by Lynda Lafleur. The motion passed.
4. Management Report
Following the previously published report, Gord spoke about the activities that took place in the previous year. Topics included
 - The programming and increasing attendance at the 2019 conference
 - Advancement on The State of Heritage recommendations
 - Heritage Legacy Fund programs and endowment growth
 - Columbia Basin Trust activities
 - Additions to the website
 - Advocacy
5. Treasurer's Report
Richard Bennett provided the financial report, which had been available on the website. The signed financial statement was added to the website on May 1 after the board of directors approved the statement on April 29.

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Richard moved the approval of the audited financial statement prepared by Thompkins Wozny Chartered Professional Accountants and dated December 31, 2019. Kathy Carlson seconded the motion. The motion passed.

Richard moved to appoint Thompkins Wozny Chartered Professional Accountants as auditor for the 2020 fiscal year. Kathy Carlson seconded the motion. The motion passed.

6. Nominations Committee

Lynda Lafleur thanked Gord Macdonald for six years of leadership and contributions on the Heritage BC board.

Lynda presented the list of candidates proposed for the board of directors; the list included six directors who were at the end of their terms and one new candidate:

- Angie Bain (starting second term)
- Katherine Carlson (starting third term)
- Matthew Francis (starting third term)
- Jenifer Iredale (starting third term)
- Vincent Kwan (starting second term)
- John Somogyi (starting second term)
- Berdine Jonker, Resource Manager, Selkirk Resource District, Ministry of Forests, Lands, Natural Resource

Lynda called for nominations from the floor three times. Hearing none, Lynda closed the nomination and declared the slate of candidates acclaimed as presented.

7. Other Business

Maureen Atkinson asked about future programming plans and many members offered their thanks and gratitude for Gord's contributions.

8. Lynda moved to adjourn the meeting at 1.53pm. Gord seconded.