

# Heritage BC



## 2026 ANNUAL GENERAL MEETING

DOGWOOD HERITAGE SOCIETY OF B.C. doing business as Heritage BC  
June 10, 2026 at noon.

LOCATION: Online Meeting.

The notice for the AGM was made through electronic newsletters and direct email to members. Heritage BC welcomes guests to its AGM, but only members can vote. Membership will be verified in the event of a vote that is not easily seen as clearly in unanimous or all in favour.

### AGENDA

1. Call to Order Keri Briggs
2. Establishment of a quorum. Scott Swan
3. Approval of the minutes of the Annual General Meeting, May 22, 2025 Keri Briggs
4. Chair's Report Keri Briggs
  - Introduction of new Executive Director, Shea Henry
  - Introduction of staff
5. Management Report (2025 Annual Report presentation) Kirstin Clausen  
(retired ED)
6. Treasurer's Report. Ben Capps
  - MOTION: to accept the audited financial statement prepared by Thompkins Wozny Chartered Professional Accountants and dated December 31, 2025
  - MOTION: to appoint Thompkins Wozny as auditor for the 2026 fiscal year.
7. Nominations Committee Report. Election of returning Directors.
8. New Business
9. Adjournment