

**MINUTES OF THE ANNUAL GENERAL MEETING
SAANICH HERITAGE FOUNDATION
HELD AT SAANICH MUNICIPAL HALL
COMMITTEE ROOM #2
TUESDAY, APRIL 8, 2014 AT 7:21 P.M.
FOLLOWING THE REGULAR MEETING**

Present: Brad Shuya, President; Sheila Colwill; Andy Jani; Ken Johnson; Art Joyce, Treasurer; Ross O'Connell, Vice President;

Regrets: Paul McKivett; Andrew Rushforth; and Councillor Derman, Council Liaison

Staff: Shirley Leggett, Secretary

ADOPTION OF 2013 ANNUAL GENERAL MEETING MINUTES

Moved by A. Joyce and Seconded by K. Johnson: "That the Minutes of the Annual General Meeting held February 12, 2013 be adopted as circulated."

CARRIED

OVERVIEW OF 2013 SAANICH HERITAGE FOUNDATION ACCOUNTS

The Treasurer provided the following overview of the Statement of Receipts and Disbursements for the year ended December 31, 2013 for the Operating, Capital Grant, Dodd House and Hall House accounts:

Operating Account:	\$6,473.40	
Grant Account:	\$10,400.54	GIC's: \$32,118.71
Hall House Account:	\$709.41	GIC's: \$22,386.21
Dodd House Account:	\$7,373.38	GIC's: \$16,285.22

MOVED by K. Johnson and Seconded by A. Joyce: "That the Summary of 2013 Saanich Heritage Foundation Accounts be received for information."

CARRIED

NOMINATIONS AND ELECTION OF OFFICERS

Treasurer

On a call for nominations, Art Joyce was elected by acclamation to serve as Treasurer of the Saanich Heritage Foundation.

Vice President

On a call for nominations, Ross O'Connell was elected by acclamation to serve as Vice-President of the Saanich Heritage Foundation.

President

On a call for nominations, Brad Shuya was elected by acclamation to serve as President of the Saanich Heritage Foundation.

ADJOURNMENT

On a motion from K. Johnson and Seconded by R. O'Connell, the Annual General Meeting held April 8, 2014 adjourned at 7:25 p.m.

.....CHAIRPERSON