



AGM MEETING MINUTES

Date:	Tuesday, February 13, 2024, 7:30 pm
Present:	Jennifer White, Lauren Ober, Mauricio Curbelo, Charlotte Clar, Dan Sharp, Genevieve Weber, Councillor Karen Harper, Kimberley Van Nieuvenhuysse
Regrets:	Liam Hall
Guests:	n/a

ITEM	NOTES
1	<p>Welcome</p> <p>MOVED by Jennifer and Seconded by Lauren “That the agenda be approved”. <b style="text-align: right;">CARRIED</p>
2	<p>Previous AGM Meeting Minutes</p> <p>MOVED by Lauren and Seconded by Jennifer “That the minutes of the Annual General Meeting held May 9, 2023 be adopted as circulated. <b style="text-align: right;">CARRIED</p>
3	<p>Summary of 2023 Saanich Heritage Foundation Accounts</p> <ul style="list-style-type: none"> ● The Treasurer provided a Foundations Financial Report to December 31, 2023. ● The Current balances for the accounts are as follows: <ul style="list-style-type: none"> ○ Operating Account: \$674.37 ○ Grant Account: \$71,066.03 ● The current investment balances are as follows: <ul style="list-style-type: none"> ○ Grant Account GICs: \$21, 206.69 & \$13,705.45 <p>MOVED by Mauricio and Seconded by Jennifer “That the 2023 Financial Report be received for information”. <b style="text-align: right;">CARRIED</p>
4	<p>Nomination and Election of Officers</p> <ul style="list-style-type: none"> ● President <ul style="list-style-type: none"> ○ On a call for nominations, Lauren nominated Jennifer White to serve as President of the Saanich Heritage Foundation. Seconded by Kimberley ○ Motion was CARRIED ● Vice-President <ul style="list-style-type: none"> ○ On a call for nominations, Genevieve nominated Liam Hall to serve as Vice-President of the Saanich Heritage Foundation. Seconded by Jennifer ○ Motion was CARRIED



	<ul style="list-style-type: none">● Treasurer<ul style="list-style-type: none">○ On a call for nominations, Jennifer nominated Lauren Ober to serve as Treasurer of the Saanich Heritage Foundation. Seconded by Kimberley○ Motion was CARRIED
5	Adjournment <ul style="list-style-type: none">● The meeting adjourned at 7:45 pm.