

**BARKERVILLE HERITAGE TRUST
ANNUAL GENERAL MEETING
June 14, 2008**

Attending: Neil Vant, Pat Pickering, Sue Morhun, Roy Spooner, Rob Rummel, Tom Turner, Murry Krause, Betsy Ives, Judy Campbell (staff)

Regrets: April Moi, Lily Chow, Blanca Schorcht, Rhonda Hunter, Gord Rattray

Guests: Harvey Clark & wife, Mike Wallace, Pat Frey, Jennifer Iredale, Norman Lee, Roger Solly,

Call to Order: 11:05 am

Agenda

Moved Sue Morhun/Roy Spooner that the agenda be adopted. Carried

Minutes

Moved Murry Krause/April Moi that the minutes of the Annual General Meeting of June 16, 2007 be adopted as circulated. Carried.

Presidents Report – Pat Pickering. (attached)

Moved Neil Vant/Tom Turner that the Presidents report be adopted as delivered. Carried.

CEO Report – Judy Campbell (attached)

Moved Neil Vant/Rob Rummel that the CEO Report be adopted as presented. Carried.

Auditors Report

Roger Solly of PMT Accounted presented the Auditors' Report. He acknowledge the cooperation of staff in gathering information for the report.

Moved Roy Spooner/Tom Turner that the Auditors report that our finances are in an acceptable condition, be accepted, but noting that page 4 is missing from the package. Carried.

Moved April Moi/Murry Krause that PMT Accounting be appointed Auditor s for the 2008/09 fiscal year. Carried.

Introduction of the New Executive

Outgoing chair Pat Pickering introduced the new Executive for the coming year.

Chair – Neil Vant

Vice- Chair – Sue Morhun

Secretary – Roy Spooner

Past Chair – Pat Pickering

Moved Murry Krause/Rob Rummel to confirm the selection of the Executive. Carried.

Appreciation

Murry Krause announced his resignation from the Board due to time commitments. He has been elected president of the North Central Municipal Association. Murry will continue to support the Barkerville Heritage Trust in other roles. The Board expressed their sincere appreciation to Murry for all of his hard work on their behalf and presented him with a Barkerville photo.

The Board also expressed their appreciation to Pat Pickering for her hard work as Chair over the past year and presented her with a Barkerville photo.

Neil Vant introduced special guests:

- Pat Frey, Director, Heritage Branch, Ministry of Tourism, Sport and the Arts
- Jennifer Iredale, Heritage Stewardship Officer, Heritage Branch
- Norman Lee, Manager of Industry Development, Ministry of Tourism, Sport and the Arts

Moved April Moi to adjourn at 11:45.