



**BARKERVILLE HERITAGE TRUST
ANNUAL GENERAL MEETING
MINUTES
June 20, 2009**

Members Attending: Neil Vant, Pat Pickering, Sue Morhun, Roy Spooner, Rob Rummel, Betsy Ives, Rhonda Hunter, Blanca Schorcht, Lily Chow, Gord Rattray, Eileen Lao, Don Basserman, Scott Kovatch, Judy Campbell (staff)

Regrets: April Moi, Tom Turner

Guests: Dianne Nysven, Robin Sharpe, Bill Quackenbush, Reuben Berlin, James Douglas, Roger Solly, Mindy Meyer, Erika Ponsford, Janis Hamilton, Arifin Graham, Anna-Marie Spooner, Kirk Gable, Katherine Scouten, Mayor Mitch Campsall, Heather Campsall, Mayor Mary Sjostrom, John Massier, Hazel Massier, Bob Simpson, Nolan Foster

Call to Order: 11:05 am

Neil Vant introduced special guests MLA Bob Simpson, Mayor Mary Sjostrom, Mayor Mitch Campsall, and CRD representative John Massier.

Agenda

Moved Sue Morhun/Pat that the agenda be adopted. Carried

Minutes

Moved Betsy/Sue that the minutes of the Annual General Meeting of June 14, 2008 be adopted as circulated. Carried.

Chair's Report – Neil Vant. (as contained in the annual report)

CEO Report – Judy Campbell (as contained in the annual report)

Auditors Report

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

Moved Roy Spooner/Lily Chow that the Annual report including the Chairs report, the CEO's report, the Resource Development Committee Report and the Auditor's Report be accepted. Carried.

Neil mentioned as part of their normal due diligence they, the Barkerville Heritage Trust had solicited proposals from all accounting firms in the region from Prince George to 100 Mile House.

Moved Scott/Pat Pickering that PMT Accounting be appointed Auditor s for the 2009/10 fiscal year. Carried.

Introduction of the New Executive

Past 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

Appreciation

The CEO introduced the management team and expressed gratitude to all the staff and site personnel for their hard work. Sue Morhun expressed appreciation to staff on behalf of the Board.

Moved Roy Spooner to adjourn at 11:45.