



SAANICH LEGACY FOUNDATION
Annual General Meeting
 Saanich Municipal Hall – Committee Room No. 2
Tuesday, April 15, 2014, 4:45 pm

Present: Paul McKivett in the Chair; Philip Bisset-Covaneiro, Fred Haynes, Isobel Hoffmann, Debby Harris, Barb Klassen; Jiodi Gibson; Henry Chen (5:00 pm)

Regrets: Alyssa Jesson; Claire Reynolds.

Minutes: Moved by Fred Haynes and Seconded by Barb Klassen: "That the Annual General Meeting Minutes from April 16, 2013 be adopted as circulated."
Carried

Financial Statement:

Copies of the unaudited financial statements up to December 31, 2013, prepared by Frank M. Lee, were distributed and reviewed.

Barb stated due to the Little Spirits Garden and other 3rd party projects, like Coffee for Kids, over \$100,000 was channelled through the SLF in 2013, and we have \$10,000 more in the bank than last year.

Debbie pointed out a discrepancy between the allocated and unallocated equity. Barb will re-view this with Frank Lee, the accountant.

MOTION: Moved by Philip Bisset-Covaneiro and Seconded by Debby Harris: 'That subject to clarification from the accountant on the unallocated and allocated funds, the 2013 Year-end Financial Statement be received..'

CARRIED

Election of the Board & Appointment of Officers – 2014

Paul stated his 8 year term as President comes to a close at the end of this year and he would like to find a replacement before his time expires so he can mentor the new President. He will stay on the Board as a director indefinitely in order to devote more time to fund raising activities.

Henry Chen entered the meeting

A list of current directors and their term limit was circulated, indicating the following:

Director	Date appointed	Term Limit
Paul McKivett	December 2006	December 2014
Isobel Hoffmann	December 2007	December 2015
Barb Klassen	December 2007	December 2015

Director	Date appointed	Term Limit
Philip Bisset Covaneiro	March 2008	March 2016
Claire Reynolds	December 2008	December 2016
Debby Harris	February 2009	February 2017
Alyssa Jesson	October 2011	October 2019
Fred Haynes	February 2012	February 2020
Kodi Gibson	September 2013	September 2021
Henry Chen	September 2013	September 2021

MOTION: Moved by Philip Bisset-Covaneiro and Seconded by Barb Klassen: "That the slate of officers as noted above for 2014/2015 be approved."

CARRIED

Nominations for President, Vice President, Treasurer and Secretary were called.

MOTION: Moved by Isobel Hoffmann and Seconded by Kodi Gibson: "The Fred Haynes be appointed as President for a two-year term."

CARRIED

MOTION: Moved by Fred Haynes and Seconded by Henry Chen: "That Debby Harris be appointed as Vice-President for a two year term."

CARRIED

MOTION: Moved by Isobel Hoffmann and Seconded by Kodi Gibson: That Barb Klassen be appointed as Treasurer for a term expiring December, 2015."

CARRIED

MOTION: Moved by Barb Klassen and Seconded by Philip Bisset-Covaneiro: "That Isobel Hoffmann be appointed as recording secretary for a term expiring December 2015."

CARRIED

NEXT MEETING: **The next AGM will be at the call of the chair.**

Adjournment: On a Motion from Henry Chen, the meeting adjourned at 5:08 p.m.

I hereby certify these Minutes are an accurate and true recording of the Meeting.

Isobel Hoffmann Recording Secretary