



SAANICH LEGACY FOUNDATION
Annual General Meeting
Saanich Municipal Hall – Committee Room No. 2
Tuesday, April 17, 2012, 4:00 pm

Present: Paul McKivett on Conference Call; Debby Harris in the Chair; Philip Bisset-Coveneiro, Fred Haynes, Alyssa Jesson, Barb Klassen, Treasurer; Isobel Hoffmann, Vice-President & Recording Secretary; Claire Reynolds; Pat Young, Directors;

Regrets: None

Minutes: Moved by Barb Klassen and Seconded by Alyssa Jesson: "That the Annual General Meeting Minutes from *** 2011 be adopted as circulated."

Carried

Financial Statement:

MOTION: Moved by Barb Klassen and Seconded by Alyssa Jesson: "That the 2011 Year-end Financial Statement be received as submitted."

CARRIED

MOTION: Moved by Pat Young and Seconded by Clarie Reynolds: "That a letter of thanks be sent to Frank Lee, Accountant, for his assistance in preparing the year-end statement."

CARRIED

Election of the Board – 2012

Pat Young polled the current members; all but Gerald Fleming and herself will continue as SLF members. Fred Haynes is welcomed as a new member for 2012.

2012 Saanich Legacy Foundation Board members:

Paul McKivett
Barb Klassen
Isobel Hoffmann
Philip Bisset-Coveneiro
Debby Harris
Fred Haynes
Alyssa Jesson
Claire Reynolds

MOTION: Moved by Barb Klassen and Seconded by Paul McKivett: "That letters of appreciation be sent to Pat Young and Gerald Fleming for their services to the Saanich Legacy Foundation."

CARRIED.

Call for Nomination for President:

MOTION: Moved by Alyssa Jesson and Seconded by Fred Haynes: "That Paul McKivett be nominated as President for 2012."

There being no other nominations, the Motion was put and CARRIED

Call for Nomination for Treasurer:

MOTION: Moved by Claire Reynolds and Seconded by Fred Haynes: "That Barb Klassen be nominated as Treasurer for 2012."

There being no other nominations, the Motion was Put and CARRIED

Call for Nomination for Vice-President:

MOTION: Moved by Fred Haynes and Seconded by Pat Young: "That Isobel Hoffmann be nominated as Vice-President."

There being no other nominations, the Motion was Put and CARRIED

Call for Nomination for Secretary:

MOTION: Moved by Fred Haynes and Seconded by Pat Young: "That Isobel Hoffmann be nominated as recording secretary."

There being no other nominations, the Motion was Put and CARRIED

NEXT MEETING: **The next AGM will be April 16, 2013**

Adjournment: On a motion from Philip Bisset-Convenciro, the meeting adjourned at 4:29 pm.

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

Isobel Hoffmann Recording Secretary