



Annual General Meeting Minutes
7:00PM – June 7, 2023
at the Quail's Nest Arts Centre

Board Members & Staff Present:

Vance Potter
Sue Morhun
Ian Hunt
Ed Collen
Darren Halsted
Janell Lancaster
Alec Wolff
Terry Killough

Members' Guests:

Larry Shannon
Janet Shannon
Brenda Baptiste
Fred Wiley
Marion Boyd
Carolyn Bowering
Marianne Hutterli
Kurt Hutterli
Aimee Grice
Terry Schafer
Cameron Rogers
Jeff Klan

Absent:

Rick Knodel
Dave Janzen
Ian Gibson (On Leave)
Bruce Hamilton
Linda Venables

1.0 Call to order by President Vance Potter. Vance started the meeting off at 7:08 PM by acknowledging that our meeting was taking place on the unceded territory of the sylix people. Vance announced that this was the 43rd Annual General Meeting of the Oliver and District Heritage Society (ODHS).

2.0 Welcome and Introductions. Vance introduced the Board Members that were present, and then said that Brenda Baptiste, our special guest, would make a presentation after the budget has been presented to the assembled.

3.0 Adoption of Agenda

The Agenda for the meeting was made available to the assembled. Vance asked if any changes needed to be made to the Agenda. There were no suggested changes.

MOTION (1)

Moved by Larry Shannon and seconded by Sue.

Be it resolved that the Agenda for the June 7, 2023, Annual General Meeting be adopted.

CARRIED

4.0 Adoption of Minutes

The Minutes from our last AGM meeting on September 14, 2022 were made available to the assembled. Vance asked if any changes needed to be made to the Minutes. There were no suggested changes.

MOTION (2)

Moved by Ed and seconded by Caroline.

Be it resolved that the Minutes of the Annual General Meeting of September 14, 2022, be adopted.

CARRIED

5.0 Annual Report

5.1 Darren presented the 2023 Annual Report to everyone. The Report detailed all of the many accomplishments that he and his staff had achieved, and he acknowledged the invaluable contributions of the Board Members and volunteers.

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Motion (3)

Moved by Ed and seconded by Janet Shannon

Be it resolved that the 43rd Annual Report for 2023 be accepted as distributed.

CARRIED

6.0 Financials

6.1 Terry Killough went through the highlights of the auditor's report (Financial Statement) that was prepared by Kemp Harvey. The auditors reported that everything was as it should be. We are, therefore, in a very good financial position.

Motion (4)

Moved by Larry and seconded by Terry Schaffer.

Be it resolved that the 2023 Financial Statement be accepted.

CARRIED

7.0 Election of Board of Directors

Ian Hunt mentioned that five current members of the Board are coming up for re-election. They are Sue Morhun, Ian Gibson, Bruce Hamilton, Terry Killough and Ian Hunt. Ian asked all four Board Members before the AGM if they would like to run again, and all four agreed.

Ian Hunt asked if anyone, other than those mentioned above, would like to have their names put forward. No one came forward.

Ian Hunt then asked the assembled, three times, if anyone had any objections to the five people named above. There were no dissenters.

MOTION (5)

Moved by Terry Schafer and seconded by Caroline.

Be it resolved that Sue Morhun, Ian Gibson, Bruce Hamilton, Terry Killough, and Ian Hunt be re-elected to the Board of the Oliver and District Heritage Society.

CARRIED

8.0 Acknowledgement

Sue stood and acknowledged the invaluable contributions of Leo and Roma Pederson. Unfortunately, the Pedersons have both passed away but their work with the ODHS will not be forgotten.

9.0 Presentation by Brenda Baptiste

Ms. Baptiste, who is a recipient of the Order of Canada, gave an excellent talk on what it was like to grow up on a Reserve in the early 1960s. She spoke about the importance of our historical society, and what Reconciliation meant to her.

10.0 Adjournment

Motion to adjourn, Larry.

Adjourned 8:40 PM