

MINUTES of the Annual General Meeting of the OAK BAY HERITAGE FOUNDATION, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay B.C., on Tuesday April 15, 2008.

PRESENT: Mayor Christopher Causton, Chairman
Jane Neilson
Jean Sparks
Christopher Watts
Stephanie Sainas
Bronwyn Taylor
Brenda Jaques
Nigel Beattie
REGRETS: W. John Harker, Don Reksten
GUEST: Steven Toleikis

Acting Chair, Christopher Watts called the meeting to order at 6:05 am.

ADOPTION OF AGENDA

MOVED by Bronwyn Taylor
Seconded by Jean Sparks, That the agenda for the meeting of the Oak Bay Heritage Foundation held on Tuesday April 15, 2008, be approved.

CARRIED

GUEST PRESENTATION

Steven Toleikis presented the newly updated website to the Heritage Committee. The current address of the site is: heritageoakbay.ca and will be linked to the municipal website.

The site has: Over 120 interactive pages
Over 240 photographs
64 homes on the Register with 18 more to be added
George Murdoch's book is downloadable
A Brief History of Oak Bay by Larry McCann
Children's art work page

Stage one is completed. Steven has bold new ideas for stages two and three, which are to be discussed by this committee in the future.

ADOPTION OF BUDGET

A financial statement was prepared and presented by Stephanie Sainas for the calendar year, January 1 – December 31, 2007.

Stephanie Sainas also prepared a statement for January 1 – March 29, 2008 for committee understanding.

MOVED by Jean Sparks

Seconded by Jane Nielsen, That the financial statements be approved for 2007 be adopted.

CARRIED

CHAIR AND APPOINTMENTS

This meeting elects a Chair and two officers for the period of one year.

Christopher Causton is nominated for the position Foundation Chair.

Christopher Causton accepts the position of Foundation Chair

Stephanie Sainas is nominated for the position of Treasurer

Stephanie Sainas accepts the position of Treasurer

Jean Sparks is nominated for the position of Secretary

Jean Sparks accepts the position of Secretary

Signing Officers

The signing officers for the foundation, effective April 13, 2006, are Jean Sparks, Stephanie Sainas and Christopher Causton.

MOVED by Bronwyn Taylor

Seconded by Jane Nielsen,

That the three officers be given Heritage Foundation signing authority.

CARRIED

NEXT MEETING

The next meeting of the Heritage Foundation will be on Thursday May 8, 2006, following the Heritage Steering Committee Meeting.

ADJOURNMENT

The meeting adjourned at 7:10 pm.