

# North Island Heritage Society Annual General Meeting

**AGENDA** for the North Island Heritage Society (NIHS) Annual General Meeting to be held at 12:00 PM on Thursday, 24, 2014 at the Regional District Office in Port McNeill.

**Call To Order:** The meeting shall be called to order at 12:00 P.M.

**Adoption of Agenda:** 1. Adopt the Agenda as circulated.

**2014 Membership** 1. Collection of dues and updating of NIHS Membership Register

**2013 Treasurer's Report** 1. Report regarding finances for 2013

**Election/Appointment of NIHS Directors/Executive for 2014** 1. Positions To Be Filled

- President
- Vice President
- Treasurer
- Secretary
- 3 Directors at Large
- Appointment of NIHS Signing Authorities (3 Signatories)

**Delegations:**

**Old Business:** 1. Community of Coal Harbour Hornsby Steam Tractor Update

**New Business:**

1. Heritage Society's Status Report
2. Discussion regarding potential Heritage Registry entries
  - Quatsino School and St Olav Statement of Significance Report
3. Heritage Service Fund Raising
4. Community Reports
  - a. Alert Bay
  - b. Coal Harbour
  - c. Port Alice
  - d. Port Hardy
  - e. Port McNeill
  - f. Quatsino
  - g. Sointula
  - h. Woss
  - i. Others?

**Correspondence:** 1.

**Adjournment:** Motion to adjourn.