

## North Island Heritage Society Annual General Meeting

**MINUTES** for the North Island Heritage Society (NIHS) Annual General Meeting held at 1:00 PM on Thursday, April 11, 2013 at the Regional District Office in Port McNeill.

**Call To Order:** The meeting came to order at 1:00 P.M.

**Attendees:**

Jane Hutton (NIHS Vice President)	Anne Millicent (Sointula Resource Centre)
Sue Ness (Sointula Museum)	JR Rardon (NI Gazette)
Greg Fletcher (RDMW)	Neil Smith (RDMW)
Ann MacDonald (RDMW)	James Furney (NIHS Treasurer)
Jeanne Alley (CH Community Club)	Andrew Hory (CH Community Club)
Marg Hanuse (PM Museum)	Patrick Donaghy (NIHS Secretary)
Hiltje Ramsay (NIHS President)	

**Adoption of Agenda:** 1. Agenda adopted as circulated.

**Approval of Minutes:** 2. Approve November 22, 2012 Minutes

**2013 Membership** 3. Collection of dues and updating of NIHS Membership Register

Jane Hutton (NIHS Vice President)	Perrie McGhee (Quatsino)
Sue Ness (Sointula Museum)	JR Rardon (NI Gazette)
Greg Fletcher (RDMW)	Neil Smith (RDMW)
Ann MacDonald (RDMW)	James Furney (NIHS Treasurer)
Jeanne Alley (CH Community Club)	Andrew Hory (CH Community Club)
Marg Hanuse (PM Museum)	Patrick Donaghy (NIHS Secretary)
Hiltje Ramsay (NIHS President)	Anne Millicent (Sointula Resource Centre)

### 2012 Treasurer's Report

4. No news since 2012 AGM; formal report to follow.

### Election/Appointment of NIHS Directors /Executive for 2013

5. Positions filled by election

- President: Hiltje Ramsay
- Vice President: Jane Hutton
- Treasurer: James Furney
- Secretary: Patrick Donaghy
- Directors at Large: Sue Ness & Perrie McGhee

6. Appointed NIHS Signing Authorities

- President: Hiltje Ramsay
- Treasurer: James Furney
- Secretary: Patrick Donaghy

### Delegations:

7. None

### Old Business:

1. Community of Coal Harbour Hornsby Steam Tractor Proposal Presentation

- **Motion Passed: NIHS supports the move of Hornsby to Coal Harbour care of the Coal Harbour Community Club within 6 months subject to concrete pad being in place prior to move. Should move not accomplished within 6 months, NIHS will review support.**
- **Motion Passed: Secretary to write a letter of thanks to**

**Lemare for hosting Hornsby in the interim.**

**New Business:**

1. RDMW Heritage Service Report by Neil Smith
2. Proposal for NIHS to act as an advisory committee to the RDMW Board on heritage issues (see attached report)
  - **Motion Passed: Secretary to write a letter to RDMW Board requesting for the NIHS to act as an advisory committee to the Board on heritage related issues.**
3. Heritage Service Fund Raising
  - **Motion Passed: NIHS to support Coal Harbour Community Club's fund raising efforts related to the Hornsby**
  - NIHS Secretary to establish a list of current fund raising efforts for heritage initiatives.
4. NIHS Proposed Constitution Amendments (see attached report)
  - a. Disseminating NIHS Documents to Membership and Public
    - **Motion Passed: That all documents approved by the NIHS be permanently posted on the RDMW heritage website and that draft documents be temporarily posted to the website until such time as they are formally approved or rejected by the NIHS.**
  - b. Announcing NIHS Meetings
    - **Motion Passed: That the NIHS commit to communicating the announcements of meetings two weeks prior to the event by emailing membership, posting information on the RDMW heritage website and communicating through local community newsletters and the North Island Gazette**
    - **Motion Passed: Agenda packages to be sent out one week prior to the event by membership emails and posting on the RDMW heritage web site.**
  - c. Composition of Directors/Executive
    - **Motion Passed: A member can only be a director for three one-year terms after which they must be voted in by the membership at the AGM with a 75% majority for subsequent appointments.**
  - d. Quorum at NIHS Meetings
  - e. Approval of Minutes
    - **Motion Passed: The Secretary to prepare the Minutes within two weeks of the event and have them delivered to those attending the meeting within three weeks of the event.**
    - **Motion Passed: Draft Minutes to be distributed by email and by posting them on the RDMW heritage website.**
    - **Motion Passed: Subject to the Secretary meeting the target of delivering the draft Minutes within three weeks of the event, those attending the meeting have within five weeks of the event to recommend amendments or approve the content.**
    - **Motion Passed: Should amendments be proffered, the process to approve the Minutes will be restarted.**
    - **Motion Passed: When a recipient of the draft Minutes does not respond within a response period, it is assumed that the content is acceptable.**
5. Presentation of RDMW Heritage Web Page by Patrick Donaghy/Neil Smith
6. Discussion regarding potential Heritage Registry entries

- Recommend that Suquash site be added to the Heritage Registry in 2014
  - NIHS membership to look into significance of Old Sport Mine and report back to RDMW
7. Community Reports
- a. Alert Bay: No Report
  - b. Coal Harbour:
    - Presented Hornsby Proposal
  - c. Port Alice: No Report
  - d. Port Hardy:
    - April 20 opening of “Changing Times in Holberg”
    - Recommendation that video of Holberg made by Strategic Forest Management be considered
  - e. Port McNeill:
    - “Women in Timber” video in progress led by Lois
    - Theatre in museum has been set up to show videos of local interest
  - f. Quatsino: No Report
  - g. Sointula:
    - Sturgeon 1 project
      - Mentioned in Western Mariner (Dec)
      - Looking for permanent host site for boat
    - Culture Shock Conference Sept 20-22
      - \$125 fee includes meals, play and presentations
      - Finnish theatre group
      - CBC National coverage possibility
  - h. Woss: No Report

**Correspondence:** 1.

**Adjournment:** Motion to adjourn.