

SHAS General Meeting 24 September 2016

The meeting was called to order at 12:33

Alex Hunter moved the adoption of the agenda and this was seconded by Art Finlayson. Carried.

Alex Hunter moved that the minutes of the previous meeting were adopted as distributed and this was seconded by Dave Hopkins. Carried.

Business Arising from the Minutes:

Some of the danger trees have been cut but there is still work to be done.

Robert Burton has been contracted to perform the repairs to the roof of the Mitchel Bldg.

The Caretakers Cottage wood stove has been installed.

Art Finlayson and Jim Rice will examine the existing installation of the Marigold sign to determine what infrastructure will be needed for the sign here.

Unfinished Business:

SHAF has funded the rack card update for the Chamber of Commerce information Booths.

Art Finlayson has arranged for Chuck Totten to make the repairs to the Newman Building deck and move the ramp and entrance.

Jim Rice asked that any members wishing to do a winter project to provide a budget to their respective board member. Dave Hopkins is the Buildings and grounds representative. Alex Hunter is the Gas and Steam representative.

Correspondence:

The Victoria Foundation has given us \$5000 to cover the gate for the Saturday of the Threshing week-end.

Mapworks sent a letter asking if we wanted to renew our advertising with them. This was moved as approved by Sally Nalleweg and seconded by Barry Munro Carried.

Reports of Officers and Standing Committees:

Russ gave his Treasurers Report explaining the written documents. SHAS netted \$9771.69 less a couple of outstanding invoices for the Pantry. The report was moved as accepted by Art Finlayson and seconded by Rob Chase. Carried.

Jim Rice gave the Presidents Report, The hatch Building Contract is still with the Lawyers. Central Saanich has changed the Grants in Aid Program and SHAS has applied as they directed. The Report was moved as accepted by Barry Munro and Seconded by Art Finlayson. Carried.

The Strategic Planning Committee Chair Roger Blagbourne stated that the revised version of the Member's Handbook is in the hands of the Board of Directors for their review. The Strategic Planning Committee will not be reviewing the SHAS Constitution.

Claude Jolivet has volunteered to co-ordinate and organise the back of the Mitchel Building.

New Business:

Bob Nalleweg, Dave Hopkins Russ Leech and Sally Nalleweg have volunteered to form the 50th Anniversary Committee.

SHAS needs gate and parking volunteers for the Halloween Express event taking place on the evenings of the 21st, 22nd and 23rd of October. See Dave Hopkins or Jim Rice or the Office.

SHAS needs an Event Co-ordinator for next year to organise our volunteers at our events.

Good and Welfare:

John Yardley moved that SHAS give Raymond Ray a life membership in recognition of his donation of a ½ scale steam tractor to SHAS. This was seconded by Claude Jolivet. Carried.

The Special General Meeting was discussed and Roger Blagbourne moved the SHAS cancel the Meeting, this was seconded by John Yardley. Carried.

The Meeting was adjourned at 2:13 PM.