



Annual General Meeting **Minutes**

Sunday - September 23, 2018 -- 2:00 PM

1. Welcome

President Michael Galizio called the meeting to order at 2:03 pm and welcomed those in attendance. Executive members present were, Bill Parkes, Bill Turner, John Walls, Bonnie Arden, Terri Alcock, and Michael Galizio. There were 12 Society Members in attendance. In addition, Chelsea, a reporter from the Westshore Voice news in attendance

2. Adoption of Agenda

Motion to adopt the agenda as presented.

Bill Parkes/John Foweraker

CARRIED

3. Adoption of Minutes

Motion to adopt the Minutes of the May 27th, 2017 Meeting as amended.

John Walls/Elanie Bruton

CARRIED

Note Corrections: Old business B says equipment had already been moved, in fact moved subsequent. Adjust the Minutes to reflect.
Sen Pat Carney spelling correction

4. Correspondence

A number of emails, letters and other communications were discussed and posted on the website for members to review

- Honorable Patricia Bovey, thank you for the tour
- Chief Gordon Planes, appreciated the chance to connect about potential future projects such as broom removal, trail and park
- Dr. Gary Geddes, two notes – permission given to include his name on letter for renewal, and confirmation that he would like to remain on the Board
- Shelagh Guild, thank you for the tour with Senator Patricia Bovey, 2nd note was a thank you for the pictures, which Michael sent by email
- Peter Westaway, Thank-you for care package and encouragement to the Society to continue fund matching efforts
- Regrets – Valdy Horstal & Mary Brown

5. Treasurer's Report

Thanks to Bill Parkes for being treasurer. Will stay on the Board but no longer treasurer. Michael presented Income Statement and Balance Sheet prepared by Nel Burger, Bookkeeper at Sooke Copy and Fax.

**Motion to adopt Income statement & Balance Sheet for 2017/18.
Bill Turner/Ian Fawcett** **CARRIED**

6. Old Business

President's Report:

A copy of this report is attached, and the following comments are the highlights:

LH Heritage Site - update/restoration –

John Walls report on the Peter Westaway visit. Peter and Brigitte visit. Stopped at Westaway plaza. When they saw first-hand all of the work that has been done, they were blown away. Both had a number of questions. John mentioned it was important for the site visit to show progress and further discussions on participation waited until they saw the progress. Weather held up. They were interested in looking at the electrical. Commitment, in it with us all the way. Peter said he would send cheque beginning of Sept. Have received it now. Peter made it very clear that we must match the money he donated. Terri said a big thank you to John for all of the work he's done to facilitate. Michael also thanked Dr. Marvin Caruthers for his ongoing and generous support to the Society and announced the final year of Dr. Caruthers grant for acquisition and site operations and maintenance (via Fidelity).

Presentation of Awards –

John Walls presented Society Heritage Preservation Award to Paul Cottrell, DFO Pacific Mammal Coordinator for his work with Orca Whales, protection and preservation.

Bill Turner presented Society Heritage Preservation Award to Regional Director Mike Hicks for his work assisting and supporting the Society volunteer's efforts.

LH Heritage Site restoration update Cont.

Ian Fawcett, Restoration Manager report:

Shared pictures of progress, restoring power – electrical shed and path, solar array set up fence around to protect it, concrete restoration around the base in particular. This was a big unexpected part of the work, tapped every square inch to see if concrete was solid, soft and mushy all the way up. Outside done a few years ago, inside never done, patched. Some quite serious. Took a lot of time and resources done now. Railing restora-

tion, it was peeling. Couldn't take out railings that were cemented in but painted on site. Rest went to shop. Lantern room, key part of the work they have been doing, most important part, corrosion was just surface corrosion, removed, repainted and put windows back up. Saved 3 or 4 months work and up to a hundred thousand dollars. Scaffolding and hoarding were put up and then window replacement, could only save three out of over thirty. Interior painting, inside of dome. Door restoration and restoration painting, door was corroded and hasn't closed properly since the 70s, now works. Exterior painting. Dome made out of copper, this was a big surprise, had thought it was cast iron. Weathervane restoration, took down, repainted, replaced. What's next, painting exterior of tower, scaffolding removed, mid October tower exterior finished and engine room exterior finished, end of October interior or lantern room finished, end of Oct safety cables inserted in railings. Two coats of paint. Site closed Tuesday or Wednesday. Notice will go out and be posted on website. Next spring we will move onto landscaping. Remove handrails on right as suggested by Bill Parks last year, will move them closer to the other side. New front gate and trail from original gate, public access road, lots of pieces and parts that still need to be funded and done. Hot Dipped Galvanized for the railings suggested by John F (society member).

Fundraising – applied for two gaming grants, one turned down, one waiting to hear in November. Couple new provincial grants, Terri communicating with Horgan's office to see about new grants available, won't hear until 2019 and use in 2019. Possible Federal cost sharing grant. Need to focus on matching PWF grant. Working with John

New LH History Book – have ISBN #, fine tuning now, design being finalized and photos collected. More to report in 2019

Social Media – Trying to be active on FB and Twitter and Instagram. Posting new YouTube videos. Good response. Google 5 and 4 star reviews displayed on the wall.

Oral History Project - Linda Bruton to help with this, have not gotten started on new phase. YouTube videos of existing oral histories collected by Rebecca Quinn.

Orca Monitoring – wifi – Trying to get wifi donated, resistant to spend the money on it. Going back to Shaw one more time to see if it can be donated. Terri suggests asking Paul Cottrell to assist. He's agreed to help however he can

Archives and Collections – report - lens stored away. Bill Parkes: Bill and John got in touch with Lee, Montana and Willie who helped with moving equipment. In July visited west coast super storage, gave a good deal,

said they could help us to move it. Didn't work out as storage facility sold truck. Referred to Victoria City Crane. Charged half price. Got compressor for storage and all other artifacts are now stored. Michael thanked Bill Parkes for his leadership and hard work on the project.

School Program Report – Ian Fawcett, will expand to Saseenos school if we can find funding. Ambassador program, give kids certificate, have them write stories, want them to have long term connection. Terri says the pictures the kids have drawn could be turned into cards and make a donation to the school. Senator Bovey loved the idea of the ambassador program. Fundraising: meeting coming up with Lions and potentially rotary looking for funding for the program and to expand to Saseenos and boy scouts etc. Long history with Girl Guides so if we could get them involved. Dominique has contact with GG, will follow up

Motion to approve new constitution and by-laws –

Required by law to make changes by November of this year. Member Society vs public society. By virtue of the fact that we take donations from public means we are “public”. Further discussion of all new provisions, both required and unique to the LH Society. Including quorum, electronic meetings for Board, standards for Officers, etc.

Michael read through all changes. Asked for questions and comments - changes. Bill Parkes provided sample from Gov't last year. New By-Laws and Constitution posted on website for 30 days (since August 1, 2018) reviewed small changes made. We've adopted the Societies act standard for quorum not the new larger number in the sample by-laws - retained the old standard of three voting members.

Motion to accept the new constitution and by-laws

Terri Alcock/John Walls

CARRIED

7. Election of Officers and Directors

Further to the provisions of the Society Act and the Society By-Laws, the Society announced the AGM and elections at the start of the year on the website as well as via the newsletter. At the AGM, Society Volunteer member Ian Fawcett presided over the elections, and the following people were elected to the Society Board for 2019:

President – Michael Galizio

Vice President – John Walls

Secretary – Bonnie Arden

Directors – Terri Alcock, Bill Parkes, Bill Turner, Gary Geddes (also chair of board of advisors and will continue)

Treasurer – John Walls, Interim Treasurer until we can recruit another director to serve as Treasurer.

8. New Business

A. Organize Fall Broom Clean-up

Broom issue. Chief Planes knows how to store and break down broom, he will see if we can use McMillan property or piece out at lighthouse. Familiar with process, T'Sou-ke to advise on removal and storage process for cut broom etc. Society is willing to help come up with a couple people to bring on in stipend position to learn about site. Michael and Chief Planes discussed a number of projects and efforts that can be done together. Further discussions will take place.

B. Adopt membership fee structure

Motion to have Membership Structure as: Individual membership \$15, \$100 for life members, \$25 for Family \$60 for individual 5-year membership, and \$10 for youth

Terri Alcock/John Walls

Carried

Ian will work with Tamara on how to deal with listing family in family membership on website.

9. Adjournment

Motion to Adjourn

Jill Foweraker/Ian Fawcett

CARRIED