

Mack Laing Heritage Society of the Comox Valley
Annual General Meeting 2017
Little Red Church, Comox

The AGM was called to order at 7 pm

Treasurer's Report:

Treasurer Monica Carew reported that the opening balance of MLHS in January 2016 was \$9366.00 and the closing balance \$6,666.00. Advertising expenses were \$2,350, Aero Art (t-shirts and bags) \$2,020, Museum of Canada membership \$105, BC Registry \$25, and website hosting: \$420.00.

President's report:

Kris Neilson gave a report of 2016, reporting that the society had a busy year which included:

- Receiving a BC Heritage award in February
- Sending report of the Attorney General regarding the Mack Laing Trust
- Conducting a petition drive and membership drive
- Fixing the monthly meetings of the MLHS to be the first Thursday of the Month so that anyone can attend
- First newsletter was sent to around 400 supporters in December 2016, and will be sent out monthly
- Kate Panayotoff has spent considerable amount of time in the BC Archives in Victoria researching Mack Laing and sharing her finds with the group. These are kept in the Secretary's computer records.
- MLHS Secretary Angela Burns maintains the website and creates the newsletter.

Election of Executive

According to rules revised in the Societies Act of BC, non-profits are required to elected only three officers. A vote was held and three officers were elected by those attending:

President: Kris Neilson
Secretary: Angela Burns
Treasurer: Monica Carew

The AGM was adjourned at 7:15 pm

An evening of entertainment followed with skits, readings, fiddle music and a silent auction. Wine, beer and non alcoholic drinks and a variety of snacks were provided.

The event wrapped up a 10:30 pm.