

**Minutes of the Fairbridge Chapel Heritage Society Annual General Meeting held on Jun 15, 2019 at the School House, 4795 Fairbridge Drive, Cowichan Station, B.C. at 10:30 am.**

**Present:** Erik Henriksen, President, Ron Smith, Secretary Treasurer, Jean Guy Quenneville, Pat Skidmore, Karin Laurie, Robert Henriksen

**Call to Order:** The meeting was called to order at 10:30

**Minutes:** The minutes of the June 2, 2018 Annual General Meeting were distributed to members in advance of the meeting for their review

Moved: Robert Henriksen

Seconded: Jean Guy Quenneville

That the minutes of the 2018 Annual General Meeting be accepted as read.

CARRIED

**Business Arising:** It was pointed out that we still had to get the dish presented to Molly Preece in recognition of her long involvement of giving blood in British Columbia still need to be framed and put in an appropriate place within the chapel. This will be undertaken soon as possible.

**Financial Report:** The treasurer presented the financial report of the society and pointed out certain changes from previous years. This included our requirement to file reports to both the provincial and federal governments annually. In addition, he mentioned the contributions to the society over the past 12 months and the membership.

Moved: Karin Laurie

Seconded: Pat Skidmore

That the Financial Report be accepted.

CARRIED

**Annual Report:** The Annual Report was reviewed by the membership and it outlined the work that was done during 2018 as well as the proposed work that needed to be done during the upcoming summer months.

Moved; Pat Skidmore

Seconded: Robert Henriksen

That the Annual Report be adopted.

New Business:

**1. Memorandum regarding the Cowichan Valley Historic School Project**

The contents of the memorandum were discussed at some length by discussed by the membership. It was pointed out that by undertaking the 'plaquing' of the school house with the bell plaque there may be more traffic through Fairbridge, and need for groups wanting to have guided tours. In the end it was

felt that while there may be more traffic coming through Fairbridge it likely would not be at such a high rate to cause a disruptive impact on the community. It was also mentioned that they wanted to put two other signs, one near Kelvin Creek where the first school, a log structure was located and a second one where the Prince of Wales Fairbridge Farms School, Day School was located (on CVRD park land

Moved: Jean Guy Quenneville  
Seconded Robert Henriksen

That permission be granted to the Cowichan Valley Historic School Project to place a bell plaque at a location adjacent or on the school house itself as agreed to by the Fairbridge Chapel Heritage Society.

CARRIED

### **ELECTION OF DIRECTORS**

It was agreed that all the present board members would serve for the 2019-20 fiscal year up to and including the next Annual General Meeting.

Moved: Jean Guy Quenneville  
Seconded: Robert Henriksen

That the 2019-2020 Board of Directors will be as presented.

Erik Henriksen, President  
Ron Price  
Pat Skidmore  
Jean Guy Quenneville

Ron Smith, Secretary Treasurer  
Karin Laurie  
Robert Henriksen

### **Adjournment:**

The meeting was adjourned at 10:58 am