



Fort Livingstone-Pelly Heritage Guild Inc.

AGM

Wednesday, April 9, 2014

7:30 p.m. Pelly Lion's Den

Welcome and opening remarks.

Present: Rick Kurtz, Jack Henderson, Victoria and Adrian Makohoniuk, Sylvia Hornibrook, Lewis Anfinson, Lyla Vanin, Sharon Nelson, and Heath Morin

Minutes

Minutes from the March 21, 2013 meeting were read.

Motion

Moved by Victoria Makohoniuk

Seconded by Sylvia Hornibrook

That the minutes be accepted as read

Carried.

Correspondence:

a) Letter of resignation from the Heritage Guild from Sandra Andrusiak effective April 8, 2014.

Treasurer's Report:

Audited Financial statement from D & M Accounting, Kamsack, was circulated.

Motion

Moved by Rick Kurtz

Seconded by Adrian Makohoniuk

That the Financial statement be accepted as circulated.

Carried

Verbal financial report of \$3,132.57 in the Affinity Credit Union Checking account.

Report to AGM:

Chairperson Rick Kurtz read the AGM report of events during the past year. Copies were distributed to all members present.

Motion:

Moved by Rick Kurtz

Seconded by Jack Henderson

That the AGM Report be accepted as circulated.

Carried

Election

Motion:

Moved by Adrian Makohoniuk

Seconded by Sylvia Hornibrook

That the following members be appointed to the Board of Directors:

**Rick Kurtz, Adrian Makohoniuk, Victoria Makohoniuk, Sylvia Hornibrook, Sharon Nelson, Lyla Vanin, Lewis Anfinson, Jack Henderson, Mary Jean Vogel and Heath Morin.
Carried**

Artifacts

Artifacts from the Forts collected by Mr. Eric Huff (a bear hunter from Missouri) have been returned to Pelly and will be turned over to the Museum. The cost of shipping was \$42.25 US\$

Motion:

Moved by Sylvia Hornibrook

Seconded by Adrian Makohoniuk

That we reimburse Mr. Rick Mosley (the person that sent the artifacts on behalf of Eric Huff) the \$42.25 US\$.

Carried

Adrian Makohoniuk adjourned the meeting at 8:25 p.m.

Next Directors meeting will be April 22, 2014 at 7:30 p.m. in the Lions Den. (Subsequent meetings will be on the 4th Tuesday of the month.)