

**HERITAGE REGINA ANNUAL GENERAL MEETING MINUTES**  
**ST. PAUL'S CATHEDRAL**  
**1859 McIntyre Street**  
**April 28, 2016 8:00 p.m.**

Prior to the meeting, Margaret Hammond and Jim Melville conducted a tour of St. Paul's Cathedral.

1. Welcome: J. Schmidt welcomed members and guests and thanked Margaret and Jim for their interesting and informative tour of the building. In appreciation, she presented them with a copy of *Legacy of Worship*.
1. Approval of the Agenda: Moved by R. Hubick. Carried.
1. Approval of the Amended Minutes of the 2015 Annual General Meeting: R. Hubick pointed out that Officers of the Board are elected for a two year term. Moved by C. Keith and seconded by S. Hollinger. Carried.
1. Reference to President's Report and Introduction of Speaker: After acknowledging special guests at the meeting, J. Schmidt spoke briefly about the President's Report which had been included in the AGM package that was mailed to members in advance of the meeting.
1. Treasurer's Report: S. Stepan presented the Heritage Regina financial statement for the year 2015. It was moved by Sandy Stepan, and seconded by J. Schmidt, that the financial statement for the period of January 1, 2015 to December 31, 2015 be adopted. Carried.
1. Resolution to Waive the Requirement for an Audit or Review of the 2016 Financial Statement: In accordance with the provincial regulations, S. Stepan moved, seconded by W. Fitch, that this Annual General Meeting of Heritage Regina waive the requirements for an audit or review of our 2016 financial statement. Carried.
1. Election of Board of Directors: J. Schmidt indicated that the 2016 Board members be set at 9. In addition to indicating that bios for each of the Board members was in the AGM package, she encouraged members to become involved in Heritage Regina by volunteering for a committee.
1. Other Business: J. Schmidt indicated that although the outcome of the 13 Leopold Crescent situation was not what Heritage Regina had hoped for, a 3D image of the residential structure was being created with cooperation from the Dodd's.

It was moved by C. Keith, and seconded by S. Hollinger that the meeting be adjourned. Carried. The meeting adjourned at 8:25 p.m. Following this, refreshments were served.