



**MINUTES, ANNUAL GENERAL MEETING
BRITANNIA BEACH HISTORICAL SOCIETY
April 16, 2009. Machine Shop, BC Museum of Mining**

Co-Chair David Lane called the Annual General Meeting of the Britannia Beach Historical Society to order at 3:00 pm. A quorum was established as existing and it was noted that there were 14 members and 27 proxy votes.

1. Approval of minutes of previous AGM, April 17, 2008

Minutes of the April 17, 2008 Annual General Meeting were circulated to members and had been posted on the Museum's website.

MOTION: To accept the Minutes of the 2008 AGM minutes as presented
MOVED – Brenda Dixon, SECONDED – Gavin C. Dirom, CARRIED.

2. Chairman's Report

David Lane's comments included thanks to a number of people. John Hamilton as a retiring Board Director (after many years) was recognized. Robert Dickinson was thanked for his recent generous donation to the Society. Mark Germyn's work with the Britannia Project was acknowledged and Museum staff were thanked for their hard work.

David acknowledged that there are challenging economic times, that began in 2008. The Museum operations remain focused and on target and that the Board of Directors has never been working more closely with clear purpose. David was particularly pleased that a positive synergy was evident among all who were working on the goals of the Society.

3. President/CEO's Report

Mark Germyn presented on the current status of the Britannia Project and the next immediate steps including anticipating the rezoning and the exhibit design. The scope of fundraising that must be achieved to advance the project was mentioned with thanks to Bob Dickinson and others for their ongoing financial support. The establishment of the Endowment Fund was a highlight to be remembered. Staff was thanked for their willingness to carry a lot of extra work with the Britannia Project and their creativity and commitment. Written comments are on file.

4. Executive Director's Report

Kirstin Clausen presented her report for the year, thanking staff and the Board of Directors. She introduced the staff. Her comments centered on the value of the Museum and her hope that members saw programs and services that met their expectations. Photographs were shown as backdrop of highlights of 2008 year. Two awards that the Society achieved in 2008 were noted (Heritage Society of BC for the Mill project and the PDAC Special Recognition for the Museum and the support to environmental remediation). Written comments are on file.

5. Financial Report

Ledford Lilley presented the 2008 Audited Financial Statements. He gave explanation about the Statements giving some insight into how to read them and noting the impact of the Britannia Development Corporation on the bottom line. The organization's trend to having a deficit-operating budget was again noted with the context that this was anticipated because of the level of investment required to meet the challenge of our future. A standard letter for not for profit organizations accompanies the Statements and it reveals that we have a clean audit report. Ledford indicated that Gary Luedke from our auditing firm SmytheRatcliffe was in attendance at the AGM and would also be able to answer any questions the membership may have. The membership does not approve the Financial Statements, the Board does that but he did ask for a motion to accept the Report.

MOTION: To accept the 2007 Audited Financial Statements, as approved by the Board of Directors.
MOVED – Ledford Lilley, SECONDED – Bob Dickinson. CARRIED.

6. Approval of Auditors for Financial Year 2009

The Board of Directors recommends the organization of SmytheRatcliffe continue as auditors for 2009.

MOTION: That SmytheRatcliffe continue as the BBHS auditors for 2009 at remuneration to be determined by the Board of Directors.

MOVED – Ledford Lilley, SECONDED – George Poling. CARRIED.

7 Elections for Board of Directors.

David Lane presented the slate of the Nominating Committee. The chair for 2008 was Tom Doak-Dunelly. He also thanked all members who worked with the Committee on nominations. The following make up the Committee's recommendations and a report with full details about each candidate has been circulated to members.

Agreeing to serve one more year of a two-year term:

- Phil Aldrich, BA., Vancouver. Principal, AldrichPears Associates. Certified Professional Facilitator-IAF.
- Brenda M. Dixon, B.Sc.(Biology), MPA., PhD candidate (Mining Engineering), Britannia Beach. R&D Scientist, Natural Resources Canada.
- Thomas Doak-Dunelly, B.Eng., MBA, P.Eng. BC & Ontario, Sointula. Retired Managing Director, IBM Business Consulting Services.
- Alan J. Hutchison, LLB, North Vancouver. Partner, Fraser Milner Casgrain LLP.
- Ledford G. Lilley, CA, North Vancouver. Retired Partner, PricewaterhouseCoopers.
- Michael R. McPhie, M.Sc., Delta. Executive Vice-President, Exeter Resource Corporation.
- Yale Simpson, B.Ap.Sc., West Vancouver. Chairman, Exeter Resource Corporation, Director - Diamonds North Resources Ltd., Dynasty Metals and Mining Inc., Rugby Mining Ltd.

Nominated now for renewal of a two-year term:

- Gavin Dirom, M.Sc., P.Ag. Vancouver. President and Chief Executive Officer, Association for Mineral Exploration, British Columbia.
- Robert A. Dickinson, M.Sc., Lions Bay. Chairman, Hunter Dickinson Group Inc.
- Kristy M. Emery, B.Com., Vancouver. Vice-President, Equity Engineering Ltd.
- Terry W. Johnson, P.Eng. BC., Lions Bay. Mine Manager, Britannia Mine Remediation Project.
- David K. Lane, CRE, AACI, Vancouver, Lane Property Advisors Ltd.
- Brent Leigh, Squamish. Deputy Chief Administrative Officer, District of West Vancouver.
- Bianca Peters, Garibaldi Highlands. Principal, Chateau Peters Media.
- George W. Poling, PhD., P.Eng. BC., West Vancouver. Prof. Emeritus & former head of Mining Dept. UBC., Retired.
- Willoughby A. Trythall, P.Eng. BC, West Vancouver. Retired-Placer Dome Inc.
- Allan H. Waisman, MAIBC, FRAIC, PIBC, AICP, Vancouver. Founding Partner Architectura, Director - SFU Community Trust, Past President YVR Art Foundation, Intercon Capital Inc.

New Nominees for a two-year term:

- Patricia Dillon, Manager, Corporate Relations, Teck.
- Randy Turner, B.Sc., PGeo. President, Chief Executive Officer and Director, Diamondex Resources Ltd.

David Lane again noted John Hamilton's retirement from the Board and thanked him for his years of service. Also retiring is David Parker. It is tradition that the Board of Directors determines its Executive Officers. David Lane

was pleased to announce that Bob Dickinson has agreed to be Co-Vice Chair with Gavin C. Dirom. Ledford Lilley will remain as Treasurer and the co-chair positions will continue to be served by himself and Michael McPhie.

MOTION: That the Nominating Committee's slate of individuals is declared as the Board of Directors for the 2009-2010 period.

MOVED – Alan Waisman, SECONDED – Kristy Emery. CARRIED.

8. New Business:

It has been many years since any new Honourary Members were established. It has been recommended by staff that the following members in good standing become Honourary Members for their continual membership since 1985.

Peter M. Stiles

Bob Spencer

Lavern and Norma Kindree

Gerry D. Delane

Terry Johnson

Lloyd Twaites

Mr. James Tutton

Monica C. Stiles

Jack Malm

Ernie and Lynn Ledgerwood

John Hamilton

Charles Aird

William Matheson

MOTION: That the above names of individuals be given Honourary membership for their continual involvement in BBHS.

MOVED – Gavin C Dirom, SECONDED – George Poling. CARRIED.

9. Adjournment

MOTION: "To adjourn the Annual General Meeting". Carried.