

British Columbia Historical Federation Executive Meeting,
Fort Langley, BC
14 July 2015 - 11h15 to 15h30

1. Call to order
2. Adoption of Agenda
3. Minutes of previous meeting
 Update on MMBC
4. Matters arising
5. President's Report Gary
6. Treasurer's Documents and Report Kerri
7. Website Report
8. Newsletter Report Andrea
9. W. Kaye Lamb Essay Scholarship Marie
10. Historical Writing Award Maurice
11. *BC History* Magazine Liaison Jane
12. Membership Report Ron H
13. Land Title Authority Report Jacqueline
14. Conference Report Maurice
15. New Business:
 - Standing Committee assignments (recognition)
 - Legacy 150/Centennial committee
 - Strike History Trust Establishment committee
 - Community Heritage Preservation Award
16. Other Business:

=====

Legacy 150/Centennial committee

Established to promote heightened awareness of BC history and heritage during the tri-anniversaries of Canada 150, BC/Canada 150, and BCHF Centennial; create and develop provincial wide community based celebrations, such communities naming 150 outstanding citizens for 2017; applications for national historic site designations; provincial heritage recognition; highlighting through BC History communities' Canada 150 projects, etc.

Strike History Trust Establishment committee

A committee to review the options of how to handle the funds held by BCHF (those funds in excess of CRA regulations); recommend to the Executive a course of action, i.e., type of program, description, governance, etc.