

British Columbia Historical Federation Executive Meeting, Victoria, BC  
22 February 2014  
Agenda

1. Call to order  
Regrets: J. Gresko (Hon. President), Ron Hyde, Ron Welwood
2. Adoption of Agenda
3. Minutes of previous meeting, 26 October (posted to website), and matters arising
  - a. Past President Barb Hynek: Multi-Material BC (recycling issue)
  - b. Other matters
4. President's Notes
  - a. Resignation of Sharron Simpson, Director, received with regret
  - b. Intended travel 23-24 January to Coquitlam (Riverview Lands project; Donna Crosby) and planned meeting with Past President and Secretary cancelled on grounds of President's health. Coquitlam visit to be rescheduled.
  - c. Meeting with Theresa Mackay, Executive Director, BC Museums Association, and Kerri Gibson, BCHF Treasurer, 13 February; report on.
  - d. Review and update on Travel Reimbursement policy: action if any
  - e. J. Wilson
5. Treasurer's Documents and Report (circulated): Kerri Gibson
6. Vice President's Report (circulated): Gary Mitchell
7. Website Report (circulated): R.J. Welwood
8. Newsletter Report (circulated): Andrea Lister
9. Historical Writing Competition Committee Report (circulated): Bill Morrison
10. Advocacy/Care & Concern (circulated): Maurice Guibord
11. *BC History* Magazine Liaison (circulated): K. Jane Watt
12. Membership Report (circulated): Ron Hyde
13. BC Online Encyclopedia: report
14. Conference Report and Announcements: Barb Hynek
15. Any other business
16. Adjournment