

Draft Agenda
British Columbia Historical Federation Executive Meeting,
Victoria, BC
27 Feb 2016

1. Call to order
2. Adoption of Agenda
3. Minutes of previous meeting
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:
 - a. Review of Centennial fund concept (mandate, etc.)
 - b. Constitution and Bylaws Committee – mandate and board appointments
 - c. Nomination Committee – board appointments
 - d. D'Estrube Photography offer to heritage groups
 - e. CANADA 150 project
 - f. Editor and Subscription services for 2016 – contract update
 - g. Transition to new Treasurer
 - Move mailbox to a Lower Mainland location
 - h. Establishing Council Member code of conduct
 - i. Subscription Rate increase for 2017
 - j. Records Management – standardization emails, etc.
 - k. Digitization of BC History – currently digitized up to 2007; next steps?
16. New Business

NOTE: Change of address — our treasurer has suggested we move the mailbox to a Lower Mainland location. Maurice has suggested a Vancouver location since he is there and so is our esteemed secretary, Sandra.