

PORT MOODY HERITAGE SOCIETY

ANNUAL REPORT 2007



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THE PORT MOODY HERITAGE SOCIETY

Board of Directors 2007/2008

Dot Harinen	President/resigned
Dianna Brown	Vice President/Acting President
Irene Reid	Treasurer
Al Davies	Secretary
Wayne Beggs	Director/Acting Vice-President
Mary Anne Cooper	Director
Weldon Haley	Director (Honorary)
Luisa Kara	Director
David Maxwell	Director
Darrell Penner	Director
Bruce Schroeder	Director
Al Sholund	Director (Honorary)
Martin Kyle	Director

Staff	2006	2007
Manager/Curator	Jim Millar	Jim Millar
Museum Assistant	Maud Sanford	Maud Sanford
Programs Assistant		
Exhibits Assistant		
Display Assistant		
Artefacts Assistant		
Research Assistant	Bryan Stone	
Weekend Staff		
Marketing Assistant		Mark Perry
Education Assistant		

THE PRESIDENT REFLECTS ON SUCCESSES AND PROGRESS TO 2007:

Manager/Curator's Report, Thoughts of 2006

Another year gone! It is amazing how fast history is created. A museum has an important job to do – that of preserving our past and making sure it is not totally forgotten before more of our history is created.

I attended the BC Museums Association Conference in Prince George last fall. The keynote speaker was very good. He said that he would measure the success of his speech not by what we remembered of it word for word but if it made us think. Based on his measure, it was an outstanding speech for me as I would have to look up the program to remember his name but I have thought and discussed with colleagues at length about what he said. His main focus was the importance of museums to their communities.

A conundrum that he posed was that museums have two areas of society that they have responsibilities too: namely, our ancestors and our future generations. The responsibility to our ancestors is to preserve their memories and protect the artefacts they left behind; the responsibility to our future generations is to teach them about our past and the lessons that have been learned. The conundrum occurs in what about the current generation? What responsibilities does a museum have to them?

His answer in short was none! At first you think how can this be? Museums must have some responsibility to the current generation. But no, the current generation has responsibilities to museums: that being to support them and ensure that they keep their responsibilities our past and future generations. The problem then is that of all the museums represented at the conference, none had sufficient recourses to maintain their responsibilities.

The Massey Commission Report of 1951 indicated the need for support of our heritage or much of it would be lost. Very few of the Massey recommendations were ever implemented. The Museums Assistance Program did, however the Federal Government decided last fall to eliminate. At least there was some community support, special thanks to the Rick Mercer Report; it was reinstated in February this year. The squeaky wheel gets the grease! It still affected museums as the delay means that programs have been suspended awaiting word of funding and at what level.

Another theme from the conference was that museums are considered elitist by the current generation. The rebuttal is that we should be elitist and more of an activist about it as well. We know something that the current generation does not – that preserving our past is important. How do we make them realize that fact?

There was not a good answer. This is what I have thought so much about. Until the answer is found, will keep my nose to the grinding wheel and try to make it squeak as much as possible.

Jim Millar

A CASE STATEMENT FOR THE PORT MOODY STATION Museum

**‘an enticing pathway of awareness and appreciation of our
Community’s heritage’**

Background:

The Port Moody Heritage Society, a volunteer based registered non-profit society, was formed from the 1967 Port Moody Centennial Committee and incorporated in 1969 as the Port Moody Historical Society. In 1983 the name of the society was changed to Port Moody Heritage Society to reflect the additional focus of creating and operating the Port Moody Station Museum, preserving information and records of community heritage value.

The Museum is housed in the second station built by the Canadian Pacific Railway. It was originally located on the west side of the town and moved in 1945 by rail to the center of town at Queens Street. The station building was purchased by the Society in 1978 and moved a second time, by truck to its present location on land leased from the City of Port Moody at 2734 Murray Street, beside the Rocky Point Park overpass.

The Museum is a community museum, portraying the history and heritage of the area at the head of Burrard Inlet. Port Moody is the original Western Terminus of the Canadian Pacific Railway so the CPR is highlighted to show the importance of the railway in the development of the community and Western Canada.

The Museum is governed an eleven member Board of Directors, elected annually from the Society’s membership. The Board is comprised of a group of dedicated volunteers who bring together a wide variety of backgrounds, skills, contacts and expertise. A full time Manager/Curator manages the daily operation of the Museum with a part-time Museum Assistant, HRSDC sponsored summer students and volunteers.

The Museum’s Key Features

The station, designed to be a live-in unit, originally consisted of two floors. The main floor of 240 m² is used as community and public display space. The Telegraph Office, the hub of railroad activity, features an operational telegraph system, which is available for visitors to try, and a hand-operated telephone from 1884 when the Port Moody and New

Westminster Telephone Co. was the first telephone system in B.C. The Waiting Room contains wooden benches and CPR travel posters together with a ticket booth and pot-bellied stove. This room is often used for meetings and slide shows. The restored Parlour and Kitchen show the living and working conditions in the station between 1905 and 1920. The Freight Shed displays feature historical events from the local area including early history (1858 to 1920); a lumber display showing materials from early saw and shingle mills which dotted the shores, a First Nation's display of Salish artefacts and crafts; displays of other early industrial activities including oil refining by IOCO. The Mailroom displays include the fur trade, an historic photo collection, a computer narrative slide show of the history of Port Moody schools, 1884 to 1946 and changeable temporary community displays.

The basement of 240 m², added when the building was moved to Murray Street, is the museum's collection storage area. The upper floor of 60 m² is used for offices and administration. Future plans are to open the upper level to feature a restored bedroom and provide additional space for changeable temporary displays.

Outside displays feature the "Venosta" a 1921 sleeper car that now displays historic railway pictures and artifacts or set-up as a dining car for events: murder mystery dinners, Heritage Teas. The Venosta is available for rent for private functions. Also, the Heritage Garden planted and cared for by volunteers, features heritage varieties typical to the gardens of the period that dotted the communities along CPR line.

Our Current Program

The Port Moody Heritage Society, though the efforts over the years of its many dedicated volunteers, has amassed a great deal of knowledge, a collection of important archival material and a multitude of artifacts relating to our community's heritage and history. The Museum preserves and promotes our Community's heritage and is the only local repository for artifacts and archival materials.

The Heritage Society provides a range of benefits to the Community:

- **Educational Programs** – a variety of programs and tours aid in kindling an interest of history and assists the local schools meeting their curriculum requirements.
- **Historical Lectures** – informative evening lectures are held that highlight aspects of local heritage.
- **A Resource Centre and Archives** – the Museum is the repository of significant archival materials listed through the B.C. Archives Association. Among the collection are the City of Port Moody's tax rolls from 1913-1974 and over 1,600 photographs, which provide unique historical information and data.
- **Assisting the Heritage Commission** – staff and volunteers have assisted in the delivery of the Stone Marker Program, Heritage Building Inventory and displays by providing research and data.

- **Artifact Preservation** – we preserve many significant historic items in the Museum, which without our care, these items might otherwise be lost or unavailable to the community.
- **The Oral History Project** - started in 1975, this largely volunteer-based effort, has the long-term goal of collecting personal, first-hand accounts of recent local history from long time residents of the area. This information of over 200 interviews will be used to build, and eventually publish, an extensive historical resource for the community
- **Heritage Awareness** – Museum staff and volunteers promote heritage awareness by taking part in local community events and our neighboring community events; contributing our expertise.
- **Port Moody Station Museum** – The Museum is operated daily by a full time Manager/Curator, a part-time Museum Assistant, volunteers and summer students sponsored by Human Resources and Skills Development Canada’s Summer Career Placement Program. Hours of operation: Victoria Day to Labour Day, from 10 a.m. to 5 p.m., the rest of the year, from 12 noon to 4 p.m. Closed off-season Holidays. Admission is by donation.
- **Volunteer Opportunities** – museum resources encourage citizens to give back to their community and in turn receive opportunities for personal development. Our partnership with School District 43 provides opportunities for students in the Career Preparation program.
- **Tourist Destination** – our guest book lists visitors from many far-away places. Local residents bring visiting friends and family to the Museum as it helps to bring a real sense of Port Moody “to life.” Our Visitors Book in 2004 recorded 7,200 visits.
- **The Development of Community Spirit** – the Museum contributes to Port Moody’s sense of community through the many heritage focused events; by presenting our rich history in a fashion that is interesting and strives to provide new lively exhibits for return visits.

Our Plans for the Future

Although we have accomplished much over the years, we know that we want to offer more to the community in the years to come; preserving our future heritage as we create it.

Our vision is for the Museum is to become a centre of activity, where our past is highlighted in a living vibrant exciting manner to enable visitors to explore and experience the past, present and future of our community. Addition staff will be required to augment our volunteers and fulfill goals.

Among our plans for the future are:

- **Increasing community involvement and heritage awareness** -- through partnerships and joint events with community groups, for example, the Moody Centre Business Association's Street Festival, the Arts Centre's Festival of the Arts, the Golden Spike Society, Community Associations and especially schools. This includes initiatives focused outside the Museum, such as expansion of the Walking Tour brochure.
- **Continuing to develop school level and educational programming** -- by creating more specialized educational programs in partnership with teachers and students thus encouraging a higher utilization of facilities. Programs focused on specific curriculum content will offer more in-depth learning opportunities as well as the increased value of repeat visits.
- **Maintaining our museum collection** -- There is an ongoing need to update existing displays in order to adapt to the ever-changing needs and character of the community, as well as providing fresh new exhibits for repeat visitors. We must continue cataloguing and preserving our artifacts. In order to address the challenges and opportunities of the computer age, projects are under way to digitize our extensive collection of photographs.
- **Improvement to our physical space** -- These improvements will be developed through a five-year maintenance plan to conserve and upgrade the building and grounds. An overall site development plan will be tied to a Board Development project. Proposed road changes will have opportunities and challenges for improvement.

Capital projects include visitor-focused improvements such as a wheelchair accessible washroom, a programming area as well as museological improvements to storage areas, expanded displays, conservation work areas and future museum expansion with archives.

Our Board of Directors has defined the Museum's overall mission to be "***an enticing pathway of awareness and appreciation of our Community's heritage.***" In order for a city to have a sense of community, its citizens must be made aware of its roots, how the city got to where it is and most of all have an appreciation of all those who have helped make it happen. The Museum's goal is to fulfill the continuing need of knowing one's identity, of educating and informing new members of our community the importance of our history that has played in making our today's community so vibrantly alive. In addition, the Museum plays an economic role in providing a tourist attraction highlighting the cultural identity of the area. Overall, we strive to remember and promote Port Moody's past for, *if our past is forgotten, it quickly vanishes, leaving a void, to never again to be completely filled.*

The Port Moody Heritage Society gratefully acknowledges support:

The Community of Port Moody

Our Volunteers and members

Individuals

Port Moody Foundation

Royal Canadian Legion Branch 119

The City of Port Moody

Corporate Services

Cultural Services

The Province of British Columbia

BC Gaming Commission

BC Arts Council

Government of Canada

Canadian Heritage Information Network

Heritage Canada

Service Canada

Virtual Museum of Canada

The Port Moody Heritage Society, a registered non-profit charity, gratefully appreciates community support and is capable of issuing tax receipts.

2734 Murray Street
Port Moody, BC V3H 1X2
604-939-1648

email pmmuseum@telus.net
website www.vcn.bc.ca/pmmuseum

website www.vcn.bc.ca/pmmuseum

2007.02.17

	Daycare Day	
	Easter Egg Hunt	
	Amazing Race	
	Antique Roadshow	
	Arts Festival	
	Meetings	4
Theme Displays	8	
Total Visitors	9,291	
Total Volunteers	192	
Total Volunteer Hours	1140.25	

PROJECTS

Gazette Historical Scanning
 Oral History Project
 Photography Scanning
 Tool Cataloguing
 School Program Development
 Corporate Sponsor Program Development
 2006 Marketing Plan and Budget
 2006 Work plan
 Taxation Data Base
 Exterior Drainage Repairs
 Freight Shed Renovations

PORT MOODY HERITAGE SOCIETY
Financial statements
Year Ended December 31, 2006

PORT MOODY HERITAGE SOCIETY

FINANCIAL STATEMENTS

AS AT DECEMBER 31, 2006

PORT MOODY HERITAGE SOCIETY**Index to Financial Statements****Year Ended December 31, 2006***(Unaudited)*

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REVIEW ENGAGEMENT REPORT

To the Members of Port Moody Heritage Society

I have reviewed the statement of financial position of Port Moody Heritage Society as at December 31, 2006 and the statements of operations, changes in fund balances and cash flows for the year then ended. My review was made in accordance with Canadian generally accepted standards for review engagements and accordingly consisted primarily of enquiry, analytical procedures and discussion related to information supplied to me by the society.

A review does not constitute an audit and consequently I do not express an audit opinion on these financial statements.

Based on my review, nothing has come to my attention that causes me to believe that these financial statements are not, in all material respects, in accordance with Canadian generally accepted accounting principles.

Port Moody, British Columbia
March 19, 2007

Certified General Accountant

PORT MOODY HERITAGE SOCIETY
 STATEMENT OF FINACIAL POSITION
 AS AT DECEMBER 31, 2006
 (Unaudited - See Review Engagement Report)

	General Fund	Direct Access Fund	Property Fund	Total 2006	Total 2005
ASSETS					
Current:					
Cash	\$ 20,775	\$ 3,235	\$ -	\$ 24,010	\$ 22,907
Term deposits	15,000	-	-	15,000	50,400
Accounts receivable	-	-	-	-	1,100
Goods and services tax receivable	706	-	-	706	2,584
Prepaid expenses	548	-	-	548	573
	<u>37,029</u>	<u>3,235</u>	<u>-</u>	<u>40,264</u>	<u>77,564</u>
Property - note 3	<u>-</u>	<u>-</u>	<u>124,924</u>	<u>124,924</u>	<u>105,955</u>
	<u>\$ 37,029</u>	<u>\$ 3,235</u>	<u>\$ 124,924</u>	<u>\$ 165,188</u>	<u>\$ 183,519</u>
LIABILITIES					
Current:					
Accounts payable	\$ 1,978	\$ -	\$ -	\$ 1,978	\$ 6,285
Wages payable	-	-	-	-	553
Employee deduction payable	2,410	-	-	2,410	1,861
Deferred revenues	7,000	-	-	7,000	38,172
	<u>11,388</u>	<u>-</u>	<u>-</u>	<u>11,388</u>	<u>46,871</u>
FUNDS SURPLUS					
Restricted funds	-	-	124,924	124,924	105,955
Funds available for future programs	<u>25,641</u>	<u>3,235</u>	<u>-</u>	<u>28,876</u>	<u>30,693</u>
	<u>25,641</u>	<u>3,235</u>	<u>124,924</u>	<u>153,800</u>	<u>136,648</u>
	<u>\$ 37,029</u>	<u>\$ 3,235</u>	<u>\$ 124,924</u>	<u>\$ 165,188</u>	<u>\$ 183,519</u>

On Behalf Of The Board:

N. Harrison Director

Heath Reid Director

PORT MOODY HERITAGE SOCIETY
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 2006
(Unaudited - See Review Engagement Report)

	General Fund	Direct Access Fund	Property Fund	2006	2005
Revenue:					
Grants	\$ 93,066	\$ -	\$ -	\$ 93,066	\$ 109,656
Donations	5,360	-	-	5,360	5,585
Fundraising/ Corporate sponsorship	2,753	-	-	2,753	4,228
Membership	1,855	-	-	1,855	1,220
In-kind donations	-	-	-	-	1,200
Program fees	1,892	1,017	-	2,889	1,235
Direct access casino income	-	65,672	-	65,672	40,776
	<u>104,926</u>	<u>66,689</u>	<u>-</u>	<u>171,595</u>	<u>163,699</u>
Expenditures:					
Advertising	428	962	-	1,390	5,479
Amorization	-	-	12,660	12,660	11,304
Alarm, fire and security	86	978	-	1,064	1,092
Collection management and display	1,145	102	-	1,247	14,363
Interest and charges	12	28	-	40	-
Insurance	300	700	-	1,000	877
Office	5,855	303	-	6,158	5,286
Professional fees	4,739	-	-	4,739	5,782
Repairs and maintenance	2,312	2,592	-	4,904	4,477
Salaries and wages	70,136	43,639	-	113,775	113,044
Training	1,258	-	-	1,258	-
Utilities	4,639	1,528	-	6,167	6,964
	<u>90,950</u>	<u>50,832</u>	<u>12,660</u>	<u>154,442</u>	<u>168,648</u>
(Deficiency) Excess of revenue over expenditures	<u>\$ 13,976</u>	<u>\$ 15,857</u>	<u>\$ (12,660)</u>	<u>\$ 17,153</u>	<u>\$ (4,749)</u>

PORT MOODY HERITAGE SOCIETY
 STATEMENT OF CHANGES IN FUND BALANCES
 FOR THE YEAR ENDED DECEMBER 31, 2006
 (Unaudited - Review Engagement Report)

UNRESTRICTED FUNDS	General	Direct Access	Property		
	Fund	Fund	Fund	2006	2005
Funds available for future programs, beginning of year	\$ 19,287	\$ 11,406	\$ -	\$ 30,693	\$ 46,759
Excess (Deficiency) of revenue over expenditures	13,976	15,857	-	29,833	6,555
Changes in working capital	<u>(7,622)</u>	<u>(24,028)</u>	<u>-</u>	<u>(31,650)</u>	<u>(22,621)</u>
Funds available for future programs, end of year	<u>25,641</u>	<u>3,235</u>	<u>-</u>	<u>28,876</u>	<u>30,693</u>
RESTRICTED					
Restricted funds, beginning of year	-	-	105,955	105,955	94,638
Excess (Deficiency) of revenue over expenditures	-	-	(12,660)	(12,660)	(11,304)
Purchase of capital assets	<u>-</u>	<u>-</u>	<u>31,629</u>	<u>31,629</u>	<u>22,621</u>
Restricted funds, end of year	<u>-</u>	<u>-</u>	<u>124,924</u>	<u>124,924</u>	<u>105,955</u>
Total fund surpluses	\$ <u>25,641</u>	\$ <u>3,235</u>	\$ <u>124,924</u>	\$ <u>153,800</u>	\$ <u>136,648</u>

PORT MOODY HERITAGE SOCIETY
STATEMENT OF CASHFLOWS
FOR THE YEAR ENDED DECEMBER 31, 2006
(Unaudited - See Review Engagement Report)

	General Fund	Direct Access Fund	Property Fund	2006	2005
Operations:					
Excess of revenue over expenditures	\$ 13,976	\$ 15,857	\$ (12,660)	\$ 17,173	\$ (4,749)
Item not requiring an outlay of funds	-	-	12,660	12,660	11,304
- amortization	-	-	-	-	-
	13,976	15,857	-	29,833	6,555
Changes in non-cash operating working capital:					
Accounts receivable	1,100	-	-	1,100	(210)
Goods and services tax recoverable	1,878	-	-	1,878	(1,356)
Prepaid expenses	25	-	-	25	330
Accounts payable and accrued liabilities	(4,329)	-	-	(4,329)	7,108
Deferred revenue	7,000	(38,171)	-	(31,171)	(13,278)
Employee deduction payable	549	-	-	549	-
Wages payable	(553)	-	-	(553)	-
Interfund transfers	(12,180)	(360)	12,540	-	-
	7,466	(22,674)	12,540	(2,666)	(849)
Investing activities:					
Additions to buildings	-	-	(31,629)	(31,629)	(22,621)
	-	-	-	-	-
Increase (decrease) in fund balances	7,466	(22,674)	(19,089)	(34,297)	(23,470)
Cash at beginning of year	28,309	25,909	19,089	73,307	96,777
Cash at end of year	\$ 35,775	\$ 3,235	\$ -	\$ 39,010	\$ 73,307
As comprised by:					
Cash	20,775	3,235	-	24,010	22,907
Term deposits	15,000	-	-	15,000	50,400
	\$ 35,775	\$ 3,235	\$ -	\$ 39,010	\$ 73,307

PORT MOODY HERITAGE SOCIETY

Notes to Financial Statements

Year Ended December 31, 2006

(Unaudited - See Review Engagement Report)

1. DESCRIPTION OF OPERATIONS

The Society is a non profit organization incorporated on the 18th of June 1979, under the Society Act of British Columbia. The purpose of the organization is to promote heritage awareness of the communities at the head of The Burrard Inlet.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Fund Accounting

The Society operates the following funds:

- i) The General Fund is used for the day-to-day operations of the Society.
- ii) The Direct Access Fund is used to handle funds received from the gaming activities.
- iii) The Property Fund is used to show funds received and used for property assets.

Amortization

The building is recorded at historical cost and is amortized over its useful life, which is 20 years based on straight - line method.

3. PROPERTY

	Cost	Accumulated amortization	2006 Net book value	2005 Net book value
Buildings	\$ 269,023	\$ 144,099	\$ 124,924	\$ 105,955

4. FINANCIAL INSTRUMENTS

The Society's financial instruments consist of cash, term deposits, accounts receivable, accounts payable and deferred revenue. In management's opinion, the Society is not exposed to significant interest rate, currency exchange rate or credit risk arising from these financial statements. The fair values of these financial instruments approximate their carrying value.

5. COMPARATIVE FIGURES

Some of the comparative figures have been reclassified to conform to the current year's presentation.

PORT MOODY HERITAGE SOCIETY
BUDGET 2007

		200 7	Com munit y	Artef acts	Ca pit al	Soci ety
	N O T E S	<u>Bud get</u>	Man age n't	Man age m't		Dev elop m,t
INC OME						
Municipal Funding Operating	1	7105 4	3265 4	2240 0		1600 0
Municipal Capital Reserve	2	1500 0			150 00	
Deferred Revenue	3	7000		4000	300 0	
Federal Income						
Service Canada	4	1780 0	1400 0	3800		
MAP	5	3400 0	3400 0			
Young Canada Works	6	9400	4700	4700		
Federal Grants - Other	7	7200	7200			
Total Federal Grants		68,4 00	59,90 0	8,500	0	0
Provincial Income						
Direct Access Gaming	8	4500 0	3900 0	6000		
Direct Access Capital	9	0				
BCArts Council Program	10	0				
BCArts Council Project	11	8000	8000			
Provincial Grants - Other		0				
Total Provincial Grants		53,0 00	47,00 0	6,000	0	0
Private Gifts & Donations						
Charitable Receipted Donations		5500	5500			

Visitor		4700	4700			
Private Gifts & Donations - APOD	12	7500				7500
Foundations	13	9500	9500			
Total Private Gifts & Donations		27,200	19,700	0		7,500
Fundraising Activities - Net						
Gift Shop Sales		600	600			
Special Function Fundraising	14	9000	9000			
Total Fundraising Activities - Net		9,600	9,600	0	0	0
Membership Fees		1500	1500			
Misc. Income		0				
Interest Income		0				
Program Fees		2000	2000			
Capital Other		0				
Total Misc. Income		3500	3,500	0	0	0
TOTAL CASH INCOME		254,754	172,354	40,900	18,000	23,500
Inkind Income						
In-Kind Volunteer Hours		4000	28,000	1200		
		0	0	0		
In-Kind City		8000	8,000			
In-Kind Donations - Other		5000	4,000	1000		
Total In Kind		53,000	40,000	13,000	0	0
TOTAL REVENUES		307,754	212,354	53,900	18,000	23,500
EXPENSES						
Accounting & Consultants Fees		4000	3000	1000	0	0
Alarm, Fire & Security		1500	1200	300		

Bank Charges		40	40		
Capital Expenditures A	15	1900	0	1000	18000
Display Collection Mgmt	16	1200	0	1200	0
Dues Licences & Memberships		575	0		575
Fundraising Expenses		6350	6350		
Gift Shop Expense		400	400		
Insurance		1000	800	200	
IT Expenses		6800	4800	2000	
Janitorial Expense		1680	1680		
Member Services (newsletters)		800	800		
Promotions	17	1040	1040		
Mileage		600	600		
Office Expense		3700	3200	500	
Payroll Expense	18	1320	1120	2000	0
Professional Development	19	1100	0		11000
Program Supplies		1250	1250		
Repairs & Maintenance		6000	4800	1200	
Sponsorship Expense		360	360		
Telephone & Internet		2000	1600	400	
Utilities		5000	4000	1000	
Volunteer Expense		4500	3600	900	
Site Development	20	1200	0		12000
TOTAL CASH EXPENSE		254,205	172,130	40,500	18,23,575

In-Kind Expense

In-Kind Volunteer Hours	40,000	28,000	1200	0
In-Kind City	8,000	8,000		

In-Kind Donations - Other	5,000	4,000	1,000		
	0				
Total Inkind Expense	53,000	40,000	13,000		
	0	0	0		
TOTAL EXPENSES	307,205	212,130	53,500	18,000	23,575
BALANCE	549	224	400	0	(75)

NOTES

- 1 City support approved
- 2 City Capital assigned for painting of building
- 3 Deferred from 2006=\$3k BC Arts for Freightshed, \$4k Canadian Heritage MAP
- 4 Received 4 summer students at 15,680. (14 weeks)
- 5 Applied for Education program which will be in Community Management from June 07 to June 08
- 6 Applied for 2 students. Received 1 at 12 weeks
- 7 Veterans Affairs for Canada Day event. Unofficial word of \$5,000; Celebrate Canada \$500.
- 8 Have received \$27,500/yr for the last 4 years: \$18,900 carried over into 2006, \$4k for 2007
- 9 2004 Capital funds exhausted. Can apply in November for 2008
- 10 Unsuccessful for second year at obtaining operating funds
- 11 Applying for Education program
- 12 APOD for Strat plan - approved \$5,000
- 13 Confirmed \$2k from PoMo and \$7.5k from Vancouver Applied to PoMo for \$2,500 2007/08
- 14 No major fundraising event planned
- 15 \$15k building painting, \$3k assigned to Freightshed project
- 16 Display Improvement switched from Community to Collections to replace MAP
- 17 Majority for Educational Program
- 18 Increase based on extra staff for Educational Program (MAP) and 5 students
- 19 Strat Plan
- 20 Governace project and site plan

AGENDA
PORT MOODY HERITAGE SOCIETY
ANNUAL GENERAL MEETING
JUNE 10, 2007 – 1:00 p.m.

1. **President's Welcome:**
2. **Adoption of Agenda:**
3. **Adoption of Minutes:** Annual General Meeting held June 11, 2006
4. **Business arising from Minutes:**
5. **Reports:**
 - a. President's Comments on past year and the future plans- Dot Harinen
 - b. Curator/Manager - Jim Millar
 - c. Treasurer - Financial Statements- Irene Reid
 - d. City of Port Moody – Manager Cultural Services – Elizabeth Keurvorst
6. **Elections:** – Officers and Board of Trustees – for the 2007 / 2008 term
7. **Appointment of Nominating Committee** 2008/2009 Elections
8. **New Business:**
 - a.
 - b.
9. **Announcements:**
 - a. Fathers' Day
 - b. Canada Day
 - c.

Adjournment:

- a. **Tour of Freight shed followed by potluck social**

MINUTES
 Port Moody Heritage Society
 Annual General Meeting
 June 11, 2006

Prelude Prior to the Meeting, attendees were treated to complimentary hot dogs and lemonade.

Call to order President Dot Harinen called the meeting to order at 1:10 P. M. There were 24 members in attendance. The President extended a warm welcome to all (new and old) members.

Guest Speaker Kirk Seggie, representative of Andre's Wines provided a history of that firm and its continuity linkages to Port Moody. Andrew Peller was the founder and principal. His son Joe assumed the mantle when Mr. Peller's health began to fail. 58. Mr. Seggie recapped Mr. Peller's beginnings in Hungary, then to Canada moving from Manitoba to Ontario to BC, Mention was made of Liquor Board Policies and restrictions resulting in a catalogue for shopping. It was thought that Andre's had an alphabetical advantage in this medium. B.C. represented the features of developed infrastructure: good water and sewer. The first runs of production for Andre's Wines occurred just before Xmas in 1961 and the official opening in August in 1962. The first major success was the evolution of "Baby Duck" from Cold Duck in 1968 enabling Andre's to expand in 1972. Negotiations following NAFTA ultimately led to Domaine Dor becoming the largest selling white wine in Canada. The success of the company resulted in the need for expansion. The opportunity to double the building capacity and revise tank sizes to accommodate increasing sales volumes led to the firm's decision to relocate to Kelowna. In Port Moody final production run occurred during the last week of January 2006. Following the talk Mr. Seggie fielded questions pertaining to "corks", Estate Brands, Ice Wine and final production info. The President, Dot Harinen, thanked Mr. Seggie for his presentation and urged him to consider a legacy from Andre's Wines to the Society.

*Members/Attendees received: a) Agenda b) Last years AGM Minutes and the Annual Report of PMHS.

The President proceeded to introduce the student Personnel for 2006. Sean Lambert, Kristin Meier, Bryan Stone, Jennifer Bergeron and the Museum Assistant, Maud Sanford.

Agenda adoption A motion to "adopt the Agenda as printed and circulated" was made by Ron Curties and Seconded by David Spence. Carried.

Minutes Approval Minutes of Annual General Meeting held May 29/2005 were printed and circulated in the handout. Moved by Bob Kerr, Seconded by Darrell Penner "that the 2005 AGM Minutes be approved". Carried.

President's Report Dot Harinen gave her Annual President's Report highlighting the new furnace and revamped drainage system. As additions/improvements. A choice will soon need to be made by the Board as to the next Major Capital item approval. I.e. painting or accessible washrooms. On the wish list are freight shed modifications and mobile shelving designed to enhance school tours/slide shows.

Curator/Manager Report Printed in the handout. Jim Millar emphasized his goal to make heritage "vital" to the community. So many organizations are seeking funds, that Maud and Dot are attempting to foster corporate contributions, involvement and support.

Financial Report Interim Treasurer Al Sholund spoke to the Financial Report documents contained in the handout., which has been satisfactorily reviewed by Fitzpatrick & Associates.(including Budget). Bob Kerr, Resident accountant confirmed that the Society is doing O.K. financially. Moved by Dianna Brown, Seconded by Linda Moncur "that the Treasurers Report be accepted". Carried. Thanks were expressed to the retiring Treasurer, Willie Savage for her eight (8) years of commendable service as the PMHS Treasurer.

Election of Officers (Jim Millar served as the Elections Officer) Elected by acclamation (existing) Dot Harinen, President, Dianna Brown, Vice President, Al Davies, Secretary. Directors: Luisa Kara, Maryann Cooper, Bruce Schroeder, Dave Maxwell, Darrell Penner, and Bob Kerr. New Directors elected were Wayne Beggs and Mauray Toutloff. The position of appointed Treasurer remains open at this time. Al Sholund continues his Emeritus status. Concern was expressed concerning the unknown whereabouts of Weldon Haley (out of contact for over three weeks).

New Business Nominating Committee Chairperson for 2007 yet to be identified.

Events a, Fathers Day (June 18/06) Food and Beverage provisions confirmed. B. Canada Day NO special theme.. Large Canada Flag suggested. Games for kids and refreshments planned. C) Petition re Murray/Clarke connector to be circulated for signatures.

Fall Happenings As it is the 20th anniversary of Expo '86. Loans of pertinent souvenirs/memorabilia are being sought on a 3 month loan basis for a special display. In addition, 12 (excellent) paintings of antique cars will be included in the display.

Adjournment Moved by David Spence at 2:15 PM Rhubarb crisp and lemonade were quaffed as attendees socialized and new Members began a preliminary orientation to the Museum structure and contents.

Al Davies, Secretary.