

Cloyne and District Historical Society
Annual General Meeting Agenda
Barrie Township Hall
Monday March 18, 2019 at 1:00p.m.

Guest Speaker: Judi Montgomery

1. Call to Order - President Shirley Sedore called the annual general meeting to order at 1pm. The meeting began with the singing of O Canada and a moment of silence in memory of our ancestors.

2. Approval of the Minutes of the 2018 A.G.M. **Motion to accept as presented - Susan Hopkins, 2nd Carolyn McCulloch- Carried**

3. Approval of the President's Report. **Motion to accept as presented by Carol Lessard, 2nd John Bolton – Carried**

4 Approval of the Financial Report January 1-Dec.31, 2018 **Motion to accept as presented: Dorothy, 2nd Warren Anderson – Carried**

A: trustees report – President Shirley Sedore presented. Group will need to meet and discuss some revisions to bring up to date, to improve communications. **Motion – to ask Treasurer provide more information including fees & profit statement for 1 yr. (Dec 2018 statement) and to report back to us at the April 2019 General Meeting. D'thea, 2nd by Roxanne-Carried**

5. Appointment of Auditor – **Motion to appoint Dorothy to review next year's statement by D'thea, 2nd Carol – Carried.**

6. List of Directors

J.J. (Red) Edmond*

Ian Brumell *

Eileen Flieler *

Carolyn McCulloch*

Catherine Grant

Shirley Sedore *

Warren Anderson

Earl Salmond

Paul Theil

Marg Axford (Curator, ex-officio)

* Indicates that these directors are up for re-election

7. Election of Directors – none needed

8. Election Results

9. Adjournment