

C.D.H.S. General Meeting

Barrie Township Hall

Monday, April 22, 2019

- Call to order: Warren Anderson– Guest Speaker Linda Corupe
- Additions to Agenda -
- Approval of Agenda – **Motion to accept Agenda** – paul 2nd carol – carried
- Approval of the Minutes of Feb 18,2019 – **Motion to accept Minutes** – susan 2nd warren – carried
- Business arising - none
- Presidents Report: Shirley reminds us Sat May 18th is garage sale – 9-12 on Friday drop donations
- Vice Presidents Report : Warren updates us re small building, trying to fund
- Secretary’s report – none
- Treasurer’s report – all bills paid, General fund balance 1385, Reserve Account Balance 3267 and Endowment Fund Balance 97,495. **Motion to accept Treasurers Report** – Ian Brumell, 2nd Gwen - carried. Applied for grants for 3 students. Emma will be returning, Rebecca will be hopefully as well, needing 3rd student.
- Calendar Committee: Wendy – draft is ready, needing some help for editing. Approx. 4 hours
- Patrons: Catherine away. Need 30 copies of Pioneer Times for Patrons.
- Museum & Archives: Eileen-May 9th will host some youngsters. Needing some help to finish setting up displays.
- Membership: Carolyn-Shaking your Family Tree on Saturday, Pioneer Times available at door. Memberships are available at door.
- Communications: Shirley - Tourism grant money available. Must apply by May 2nd
- Heritage & Research : Red, no report
- Social Convenor – Sandra Sparks
- New Business
 - A – Motion re Reconciliation discussion. Just as we open our meeting we sing, and Carolyn suggests a formal statement regarding Land acknowledgement. **Motion-** that we make a formal statement at the beginning of C.D.H.S. Meetings regarding “ Land acknowledgement of Indigenous people that have travelled the area.” Carolyn, 2nd Red – carried.
- Next Meeting May 20, 2019
- Adjournment