

Cloyne and District Historical Society

General Meeting Minutes – October 21, 2019

Hunter's Creek Golf Course, Cloyne

Minutes taken by Eileen Flieler.

President Shirley Sedore called the meeting to order and lead us in O' Canada and a moment of silence.

Carolyn McCulloch spoke regarding the trip on November 18 to Hartington Museum. Meet at the Barrie Hall at 12 noon for carpooling.

Rather than a guest speaker the program took the form of 'Show and Tell'. Members showed and told of many historic and unique items. Those present enjoyed the interesting stories connected with these items.

No additions to the Agenda.

Approval of the Agenda – moved by Roxanne Bradshaw, seconded by Carol Lessard the Agenda be approved as circulated. Carried.

Motion by Carolyn McCulloch, seconded by Ian Brummell that the September General Meeting minutes be approved as circulated. Carried.

Treasurer's Report: Bank Balance: \$5294.00, Reserve Account: \$3234.00, Endowment Fund: \$92234.00. Motion by Ian Brummell, seconded by Paul Thiel the Treasurer's report be accepted. Carried

Calendar Report: Wendy Hodgins explained the efforts of producing the calendar and that help is needed. It was discussed the number to be produced.

The date has been set for closing the Museum for the winter: Wednesday October 23rd in the afternoon.

Membership Report: Carolyn McCulloch brought to the attention of members the two most recent books available: 1) The Good Echo by Peter McCall (\$29.95) and 2) The Good Road Ahead by Linda Corupe.

Communications Report: Marcella Neely stated the next Newsletter deadline is the end of October.

New Business: Joan Van Meer. A workshop will be held November 2nd at the Tweed Lion's Hall. Registration at 8:30 am. Cost: \$20.00. Bring lunch. Phone Joan at 478-2909.

Ian Brummell requested copies of minutes form past General and Director meetings to be forwarded to Ken Hook for the website.

Meeting Adjourned.