

Cloyne and District Historical Society General Meeting Minutes

September 19, 2022

President Shirley Sedore called the meeting to order at 1:05 pm.

The singing of O' Canada was followed by a moment of silence and recognition of our Indigenous history.

Motion by Cathy Newcombe, Seconded by Eileen that the agenda be approved with the addition of discussion on the Looking Back booklet. Carried

Motion by Eileen, Seconded by Ken that the minutes of the meeting of May 16th, 2022 be approved. Carried.

Guest Speaker. President Shirley gave a presentation on the history of the volunteer ambulance. Following the presentation, Shirley and other members of the volunteer ambulance (Shirley Cuddy, Betty Pierce, and Ian Brumell) answered questions from members. A transcript of Shirley's presentation will be placed on the CDHS website.

Shirley left the meeting after her presentation and VP Warren Anderson chaired the remainder of the meeting

Vice-President Report: Warren said the Museum ran very well this summer. Only one staff member will be returning next year as the other two will be continuing their studies in college/university. Warren has asked members to look for possible employees for next season. Volunteer Sadie Grand will be a good choice.

Secretary Report: Ken reported that many new additions have been made to our website and Flickr site.

Treasurer's Report: Ian reported on Museum stats for the summer. There were 1278 recorded visitors with donations averaging \$2.00 per visitor. Donations totaled \$2393, donations and Museum sales totaled \$4374. Over the summer \$18336 was paid out to the students.

The Current account stands at \$12675, Investment Account: \$8932, and the Endowment Fund \$91833. The Endowment Fund has paid us \$3350 this year.

Motion by Ian, Seconded by Jim O'Borne that the Treasurer's report be accepted. Carried.

Social Convenor Report: Carol Lessard reported that a Christmas Lunch is being planned for December 5th at Hunter's Creek. Shirley is finalizing plans. Tickets will be \$20 per person and be available at the November meeting.

New Business: Carolyn reported the sales of the Looking Back booklet are going well. She thanked all who worked on the brochure (Marcella Neely for the original text, Cathy Newcombe, Cathy Hook, and Carolyn McCulloch) and Jim O'Borne for paying for printing by Split Second Printing-Belleville, and set-up by Lois Thomson- Reel Impact Communications-Matawatchan.

Carolyn also mentioned that the CDHS membership fee has been waived for two years due to the pandemic. In 2023 the membership fees will be reinstated.

The Museum closing for winter preparation will be on October 12 and 13 starting at 9:30 am.

The meeting was adjourned by VP Warren at 1:55 pm.