

Cloyne and District Historical Society General Meeting Minutes

November 21, 2022

Note: Recorded Minutes have been misplaced by the Secretary. These are notes from memory.

Treasurer Ian Brumell called the meeting to order at 1:05 pm.

The singing of O' Canada was led by Ian.

Motion by , Seconded by that the agenda be approved . Carried

Motion by Ken, Seconded by that the minutes of the meeting of October 17th, 2022 be approved. Carried.

Guest Speaker. Ian Brumell introduced the video to be shown 'For The Record'. A TVO presentation featuring Gene Brown and Nadine Brumell. This production was filmed in the mid-1980s at the Pettifer Farm near Denbigh and at the Ore Chimney Mine in Harlowe. Ken explained some background information on the researcher Barry Penhale and Producer/Director Ken MacKay.

Discussion followed pertaining to posting the video on the Internet. It was agreed permission should be obtained from TVO.

Note: Permission was requested and denied by TVO media. Due to copyright restrictions the CDHS and TVO itself cannot share this video online. Due to recent changes in copyright laws, the 50 year restriction has been increased to 75 years.

Treasurer's Report: From Board Minutes dated November 2nd, 2022. Ian reported the following balances: Current Account: \$8158, Raymond James Reserve Account: \$11083 which includes the \$2000 deposit, Endowment Account: \$83395 which does not include the \$2000 deposit. Membership in the OHS has been renewed. Insurance has been paid at \$2593 which is approximately the same as last year.

Motion by Ian, Seconded by Warren that the Treasurer's report be accepted. Carried.

Meeting Adjourned.