

Cloyne and District Historical Society

Society General Meeting Minutes

January 16, 2023 – Barrie Community Hall

Vice President Warren Anderson called the meeting to order at 1:05 pm.

The singing of O' Canada was followed by a moment of silence.

Motion by Sandra Sparks, Seconded by Lynn O Borne that the agenda be approved as circulated.
Carried

The Minutes of November 21, 2022 are incomplete due to a deletion error. They have been resurrected from memory with the Treasurer's Report balances from the previous Board meeting. No motions were resurrected and the Minutes are filed as DRAFT.

Guest Speaker. David Savigny gave an interesting talk on the history of the Northern Emergency Organization (NEO). He discussed how it was founded and developed as a precursor to the Northbrook and Area Volunteer Ambulance Services (NAVAS). David also described the first aid training and some memorable emergency calls. Ian presented David with a gift of our appreciation – a copy 'Whiskey and Wickedness'.

President and Vice-President Reports: Shirley is away. VP Warren talked about one of the students returning to work in the Museum for 2023 and the quest for two more students. He appealed to the membership for helping to find student candidates.

Secretary Report: Ken reported on two grants. The L&A Activation Fund application has been accepted by L&A County. We will receive \$4800 for the Speaker's Forum project. Guest speakers will be invited in July, August and September to the Lions Hall in partnership with the Lions. A marketing campaign will be developed to fill the hall to capacity of 120 persons. Another grant, the Community COVID Recovery Fund application is being completed to digitize the Archives and store the files in the cloud with links to our website. The application will be submitted to the United Way for decision.

Treasurer's Report: Ian reported that two additional donations have been received for the Endowment Fund with people donating through the Canada Help and Link Charities websites. Balances are as follows: Current Account: \$7210, Reserve Account: \$15200, Endowment Fund: approximately \$94000 at the end of October.

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

Membership Report: Cathy Newcombe provided forms for membership renewal and signed up several members. Ian thought we had 25+ paid-up members to date.

New Business: The Village on the Skoot reprinting was discussed. Cathy Newcombe asked for volunteers to help with the editing/publishing.

The topic of solar lighting for the Museum signage and front of building was discussed.

Next Meeting: February 20, 2023 at 1 pm, Barrie Hall. Speaker: Kim Pierce. Meeting Adjourned.