

Cloyne and District Historical Society AGM Minutes

June 20th, 2022, Barrie Community Hall

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

Ian Brumell introduced the students working in the Museum to members.

Ian also introduced Red Emond as the AGM guest speaker. Red spoke about the history of Lions Club Internation and the Lions Club of Land O' Lakes. Lion Doug Galt thanked Red for his community efforts and in particular his contributions to the Lions Club of Land O' Lakes.

A break followed with Carol Lessard offering tea and treats followed by the business portion of the meeting.

Motion by Ken, Seconded by Ian that the minutes of the 2020 Zoom AGM be approved. Carried.

Motion by Ian, Seconded by Catherine that Elspeth McCulloch be accepted as Director. Carried

Motion by Elspeth, Seconded by Carolyn that the President's Report published in the Spring Pioneer Times be accepted. Carried.

Motion by Ian, Seconded by Cathy Newcombe that the 2021 Financial Report published in the Spring Pioneer Times be accepted. Carried

Motion by Ian, Seconded by Catherine that Coleen Jelley be appointed as the CDHS Auditor. Carried

By Law Amendment.

Catherine reviewed the proposed changes to the By-laws with the membership. An attachment of the Notice of Motion is included with these Minutes.

Motion by Catherine, Seconded by Gord McCulloch that the revisions be accepted. Carried.

Nominations for Directors were conducted by Past President Red Emond.

The list of directors shall be: Shirley Sedore, Warren Anderson, Ian Brumell, Ken Hook, Catherine Grant, Eileen Flieler, and Elspeth McCulloch.

Carolyn McCulloch is not seeking re-election and nominated Cathy Newcombe. Further nominations were called and none received. Nominations were closed. Cathy Newcombe was welcomed as a new Board Member.

Catherine reported on the 50th Anniversary celebration planned for June 25th in conjunction with the Museum Opening. Live entertainment will begin at 11:00 am in the Museum followed by speakers at noon and food and cupcakes at 2:00 pm.

The next General meeting shall be July 18th as a Potluck at the home of Ian and Margaret.

Meeting adjourned.

NOTICE OF MOTION TO AMEND ARTICLES OF INCORPORATION AND BY-LAWS AT GENERAL MEETING OF CLOYNE AND DISTRICT HISTORICAL SOCIETY TO BE HELD ON JUNE 20,2022.

Note: words in bold to be added, words in italics to be deleted. The following were presented at the meeting held April 25:

A.2 (a) to record and preserve the history of the area defined as the communities and general area surrounding Highway 41 from Kaladar to Denbigh **and east to the Madawaska River to include the communities of Vennachar, Matawatchan and Griffith.**

8.01 (f) Duties of the Finance Committee

(iii) The Finance Committee shall meet at least once a year *in the month of January.*

The following change is necessary to meet the requirements of the new Ontario Not-for-Profit Corporations Act:

6.01 By-Law Changes

Notice of that meeting must be given to the membership at least 45, **but no longer than 50**, days in advance of the meeting.