

Cloyne and District Historical Society

Society General Meeting Minutes

May 15th, 2023 – Barrie Community Hall

The meeting was called to order by President Warren Anderson followed with the singing of O' Canada and a moment of silence. Ian introduced **Josh Heyman**, who is joining us again this year a returning staff member of the Museum.

Marlean McLean and father-in-law Wayne McLean gave an interesting presentation on the history of the Spicer Farm in Flinton. This was a good introduction for the tour of the 'Rock-of-Ages' June 19th at the McLean property. Marlean and Wayne were thanked and given a gift of appreciation by Carolyn McCulloch. At tea break followed with a opportunity to mingle with members.

Motion by Ken Hook, Seconded by Cathy Newcombe that the agenda be approved as circulated. Carried

Approval of the Minutes of March 20, 2023. **Moved by Ken Hook, Seconded by Ian Brumell** that the minutes be approved as circulated. Carried.

President and Vice-President Reports: Warren stated he is very pleased to see such good attendance at our General Meetings and he hope it continues.

Secretary Report: Nothing new to report.

Treasurer's Report: Balances are as follows: Current Account: \$4060, Reserve Account: \$15639, Endowment Fund: approximately \$101,500. We should be receiving our grant from the Endowment Fund soon, approximately \$3800.

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

Patrons Report: Catherine Grant reported we now have 45 Patrons.

Membership Report: Carolyn McCulloch reported on the upcoming tour of the Rock-of-Ages.

New Business: The Museum will be prepared for opening on June 7th at 10 am. The Museum Opening will be June 24th. Janet and Joe Wilson will be running the BBQ, The 'Chickens' will be playing plus, Tammy Whitelock will hopefully unveil the 'Big Chair' at the Museum Opening.

Next Meeting: June 19th, 2023 at 1 pm, Barrie Hall for car pooling to the Spicer Farm in Flinton.