

Cloyne & District Historical Society

Minutes of October 16th, 2023 General Meeting

Due to technical difficulties, the Business Meeting preceded the speaker.

Attendance: 33 members and visitors

1. Call to Order & National Anthem. Warren Anderson
2. Approval of Agenda Doc Ruth /Lynne Osborne
3. Approval of Draft Minutes. Carolyn McCulloch/Ian Brummell
4. Business Arising from Minutes
 - Christmas Party. Marlean Mclean reported that she has booked Hunters' Creek for Dec 4th at noon. Tickets at \$30.00 will be presold at the November Meeting.
 - Tweed Heritage Centre Directors visit to Museum. Carolyn McCulloch reported that on October 12th, two directors visited. Information was shared as to operational matters in both museums.
 - Speakers Forum. Ian Brummell reported that in 2023 the CDHS collaborated with the Land O' Lakes Lion's Club and brought the community 6 quality speakers. The approximate audience was 60 each time. There are plans to go forward with the program next year again.
5. Treasurer's Report

The 3 students made approximately \$800 per week, with a grant of \$15,000 from YCW. The bank balance is \$5,500 with \$15,750 in reserve. The endowment fund is less than \$100,000. Motion: Ian Brummell/Wendy Hodgkins
6. Patron/Membership Report

Catherine Grant reported that there will be a different definition in the future, so that patrons will be able to donate, and membership will be available to those who want to take an active role in the organization. Motion: Margaret Axford/ Carolyn McCulloch
7. New Business

Santa Clause parade. Marlean McLean reported the Lions 2023 Santa Clause Parade will be held Saturday, Nov 25th at 5.30 in the evening. It shall be preceded by a children's program, and with special attention at Pine Meadow. The CDHS has been asked to enter a float. Warren Anderson stated that a decision has not been made yet.

Student Bursaries. The CDHS will present 2 student bursaries at NAEC on Monday, Nov 2 at 1 PM. Each prize is valued at \$200.00

The meeting was adjourned

Speaker, Christopher Anstead's topic was the development of the Colonization Roads in Eastern Ontario, how they intersected, why they were built, and how the villages and post offices developed. There was an active question period, and he was thanked by Margaret Axford.