

# Cloyne and District Historical Society AGM Minutes

April 17th, 2023, Barrie Community Hall

Vice President Warren Anderson called the meeting to order at 1:03 pm.

**Motion by Marg Axford, Seconded by Warren** that the minutes of the 2022 AGM be approved. Carried.

Vice President Warren gave an update on the students and their tentative starting dates.

President Shirley's report is published in the 2023 Spring Pioneer Times and circulated today to members.

The Treasurer's Report is also published in the Pioneer Times. Ian responded to a few questions.

**Motion by Ian, Seconded by Warren** that the Treasurer's report be accepted. Ian proceeded to report the balances of the three accounts: BMO Bank: \$4176, Raymond James Reserve: \$15389, Endowment Fund: \$101270. **Motion by Ian, Seconded by Ken** that the Treasurer's report be accepted. Carried.

Nominations for Directors were conducted by Warren. Warren is for re-election. Director Elspeth is at the end of term and Carolyn McCulloch wishes to resume as a Board member. A show of hands accepted both members.

The list of directors shall be Warren Anderson, Ian Brumell, Ken Hook, Catherine Grant, Eileen Flieler, Cathy Newcombe, and Carolyn McCulloch.

## **New Business:**

1) Nawar and Mike Hage reported on the successful Speakers' Forum – a joint project of the CDHS and the Lions Club of Land O' Lakes. Speaker #2 is slated for mid-May.

2) Ken reported the Spring issue of the Pioneer Times is now online and is being circulated to members. Cathy Hook has now created 21 Pioneer Times newsletters and was thanked by members.

A short tea break was held followed by 'Bring a Thing, Tell a Tale' which was enjoyed by all.

The next General Meeting shall be on May 15<sup>th</sup> at 1 pm with Wayne and Marlean McLean speaking.

The meeting adjourned at 2:31 pm.