

Cloyne and District Historical Society AGM Minutes

March 18th, 2024, Barrie Community Hall

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

Ian led the Society with Canada and a Moment of Silence

Joe Grant, Musician and Entertainer gave an excellent performance of tales of the lumber camp of his grandfather, Herman Keller. It was well received with many ovations throughout the educational and funny lumberman tales. Mike Hage presented Joe with a copy of the Smiling Wilderness. A short break followed.

Motion by Catherine, Seconded by Ken that the minutes of the 2023 AGM be approved as circulated. Carried.

President's Report: President Warren stated he enjoyed his term as President and looks forward to remaining on the Board as Past President. He remarked that the 2023 Speakers' Forum was one of the best joint projects with the Lions and has gained much recognition for the Historical Society.

The Treasurer's Report will be published in the Pioneer Times. Ian proceeded to report the balances of the three accounts: BMO Bank: \$XXXX, Raymond James Reserve: \$17905, Endowment Fund: \$105763.

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

Ian conducted nominations for Directors. Catherine and Ken are up for re-election. Cindy Austin offered to run as a Director. Ian called for nominations from the floor three times. A show of hands accepted Catherine, Ken, and Cindy as Board members. All three addressed the group and explained why they wished to accept the nominations.

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

Membership and Bookstore Report by Carolyn

Carolyn provided an update that we currently have 63 paid members in our Society. During the update, she also shared information about each member, including their contributions. Carolyn's 'mail-out' initiative raised \$1220 through memberships and donations. In addition to her membership efforts, Carolyn is responsible for managing book sales. She reported that the students in the Museum sell 70% of the books, 2% are sold online via Amazon and the website, and she sells the remainder. Finally, Carolyn was warmly thanked for her excellent work in managing membership and book sales. **Motion by Carolyn, Seconded by Darry Austin** that the CDHS plan a Bus Tour to Ameliasburgh Heritage Village on June 17th. Carried. **Motion by Carolyn, Seconded by Nawar** that Eileen and Nawar organize the excursion. Carried.

The meeting adjourned.