

**Cloyne & District Historical Society**  
**General Meeting Minutes**

**Barrie Hall January 19, 2026**

**AGENDA**

**1. Call to Order**

Cathy Newcombe called the meeting to order at 1:00 p.m.

**2. Land Acknowledgment, Oh Canada, Moment of Silence**

**3. Daryl Austin-** Membership and email correspondence.

**4. Guest Speaker** – Bring a thing, tell a tale

The attendees shared stories of the interesting items that they brought including finds from the attic of St. John the Evangelist church, unique geological finds, maps, pictures, interesting stories and more.

**5. Short Break**

**6. Additions/Approval of the Agenda**

**Motion to approve the agenda by Cindy Austin, seconded by Cathy Newcombe.**

**Motion carried.**

**7. Approval of the Draft Minutes from November 2025**

**Motion to approve the draft of the minutes of November's general meeting by Cindy Austin, seconded by Daryl Austin. Motion carried.**

**8. Business arising from the Minutes**

**9. Treasurer's Report-Ian Brumell**

Bank account- \$4,323.00

Reserve account- \$ 19,405.00

Endowment fund- \$140,164.00 as of the end of December

**10. Committee Reports**

- Membership Committee- Daryl Austin

24 paid members. We had 72 at the end of last year.

- Heritage Wall- Eileen Flieler

Nothing new until we are able to start putting up more plaques in the spring.

### **11. New Business**

- Discuss the June Bus trip- Cathy Newcombe

Discussion of possible locations for the bus trip. Suggestions include Eganville Museum with a visit to the Granary Schnitzel House and Bonnechere Caves or a visit to O'Hara Mill Homestead Madoc and the Firehouse Restaurant in Madoc. Cathy Newcombe will follow up.

- Discuss the need for speakers- Cathy Newcombe

Board Members reiterated the need for speakers. February's meeting may feature the interview with Nadine Brumell and Gene Brown.

### **12. Adjournment-** Approx. 2:30

Next Meeting: February 16, 2026