

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

Barrie Hall February 16, 2026

AGENDA

1. Call to Order

Cathy Newcombe called the meeting to order at 12:59

2. Land Acknowledgment, Oh Canada, Moment of Silence

3. Daryl Austin- Membership and email correspondence.

Discussed membership forms and attendance forms for members and guests.

4. Guest Speaker – *Memories of Flintshire Farms*. never before-seen video on the history of Flintshire Farms (1977-2003). Over 250 employees helped Ken and Cathy Hook produce pheasants for live release and gourmet food.

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 January 19, 2026

**Motion to approve the draft minutes by Janet Wilson, seconded by Warren
Anderson , Motion carried**

8. Business arising from the Minutes

9. Treasurer's Report-Ian Brumell

Bank account - \$ 4328.00

Reserve account - \$ 19235.00

Endowment fund- \$ 140,164.00 end of Dec.25. motion to accept the Treasurer's Report by Cathy Newcombe, seconded by Daryl Austin. Motion carried.

10. Committee Reports

- Membership Committee- Daryl Austin
- 41 with five new members today.

- Heritage Wall- Eileen Flieler

11. New Business

Red Emond

Lions club project. Comedy and dinner 35.00 per ticket March 28. (Sawyer's mill piece of wood donation to museum from the Lion's hall.

Cathy Newcombe

Republishing the *Village on the Scoot* . We are looking for Flinton pictures. We want to have the book ready for celebration in August.

Next meeting is AGM. We are looking for a new director.

- June Bus trip- Cathy Newcombe

Ohara's isn't really open but they could make an exception.

Looking at Bonnechere, \$20 each. Food is not settled.

Potter's Settlement possibility.

TVO's On the Record with Nadine Brumell and Gene Brown for the next meeting.

12. Adjournment- 2:30

Next Meeting: March 16, 2026- AGM