

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

Barrie Hall May 18, 2026

AGENDA

1. Call to Order

Cathy Newcombe called the meeting to order at 1:01

2. Land Acknowledgment, Oh Canada, Moment of Silence

3. Daryl Austin- Membership and email correspondence.

Daryl discussed the Fernleigh lodge dinner list.

4. Guest Speaker –. We showed a professionally produced film entitled "*Growing Up Canadian*". A documentary that explores the myths and realities of Canadian childhood through family life, schooling, and introduction to the workplace.

5. Short Break

6. Additions/Approval of the Agenda

Motion to approve the agenda by Janet Wilson, seconded by Cindy Austin, motion carried.

7. Approval of the Draft Minutes from April 20, 2026

Motion to approve the minutes by Cindy Austin, seconded by Cathy Newcombe, motion carried.

8. Business arising from the Minutes

9. Treasurer's Report-Ian Brumell

Bank account - \$3812.00

Reserve account- \$19484.00

Endowment fund end of March - \$137395.00 (\$5000.00 in June)

We only have a grant for one student so we will have go into the reserve fund.

Motion to approve the treasurer's report by Ian Brumell, seconded by Cindy Austin, motion carried.

10. Committee Reports

- Membership Committee- Daryl Austin

58 members

- Heritage Wall- Eileen Flieler

Twelve plaques done, three to put on.

Village on the Skoot is almost ready

11. New Business

Maude Formosa Topping-Flinton fest. Aug 1st, putting up posters, a band is coming, wagon rides, petting zoo, balloon artist, various vendors, and nonprofits as well. Also, the 50th anniversary of the Flinton Rec Club.

Nawar Hage-May speaker at the Lion's Hall – features environmental engineer Bruce Lounsbury speaking on environmental clean-up, water treatment, and sustainability on May 27.

Myers cave- 200th year of the ice shed. Lodge 1892. Oldest lodge in North Frontenac. Sept. 5 ceremony for the ice shed- same day as their Octoberfest. Nawar is looking for ice shed history in the area.

- June Dinner at Fernleigh Lodge- Cathy Newcombe
Roast beef, full dinner. This is in place of the annual bus trip.
Museum set up June 8th 10:00 a.m. we need set up help. Please contact Cathy to volunteer to help

12. Adjournment

Next Meeting: June 15, 2026, at the Ferleigh lodge for dinner.