

**Brant Historical Society
2017 ANNUAL GENERAL MEETING
March 28, 2018**

MINUTES

A total of 30 were in attendance for the 110 th Annual General Meeting of the Brant Historical Society as follows:	
ATTENDANCE:	Board Members: Tim Philp, Bill Hanna, Doug Summerhayes, Willy Hilgendag, Leisah Marie Jansen, Annette Minutillo
	Brant Historical Society Members: Robyn Harding, Brian Moore (non-voting), Elizabeth Moore, Carolyn Purden, Jean Kendall, Bruce Hill, Denise Methot, Doris Hill, Marilyn McDonald, Steve Polacko, Doug Fearon, Laura Fearon, Margaret Lorenz, Pamela Young, Lynn Elsie, Ed Pancoe, Robyn Harding, Zig Misiak, David Kerr, Ann DeBoer
	By Proxy: Jon Shrubsole, Patricia Woodburn, Lucy Marco, Bev Golden, Beatrice Johnson
	Staff Members: Nathan Etherington, Esther Brouwer, Jason Davies, Lillia Dockree

1. CALL TO ORDER/ESTABLISH QUORUM

The meeting was called to order at **7:01 p.m.** with Tim Philp in the Chair. Quorum was established.

Tim Philp opened the meeting with a welcome to all in attendance. He said that it has been a privilege to have been a member of this organization for the past year.

Tim explained the members would vote by holding up the paper given to them when they registered, and that any proxies that had been assigned are indicated by the number written on the voting paper.

2. APPROVAL OF AGENDA

RESOLUTION:	Moved by Willy Hilgendag; Seconded by Carolyn Purden That the distributed agenda be the agenda of this Annual General Meeting CARRIED
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3. APPROVAL OF THE MINUTES OF 2016 ANNUAL GENERAL MEETING HELD ON MARCH 27, 2017

RESOLUTION:	Moved by Doug Summerhayes; Seconded by Jean Kendall That the minutes of the Annual General Meeting of 2016 held on March 27, 2017 be received and adopted (without amendment or correction). CARRIED
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4. BUSINESS ARISING FROM THE 2017 AGM

No business arising

5. ANNUAL REPORT

5.1 President's Report

Tim Philp began by noting that 2017 must have been one of the strangest in the history of the society. He extended his gratitude to the Board and staff for their support and efforts during the closing of the museum for renovations and inventory. BHS still managed to maintain a very active schedule of events throughout the year, and Tim noted with special thanks the hard work of the special events committee members. It was a very challenging time for staff and Tim commented that BHS owes them a great debt of thanks for all the extra work they put in last year - this was acknowledged with a round of applause.

In looking to the future, Tim shared that BHS has some very exciting plans for the coming year to be shared with the membership. Tim's focus in 2018 is to put the Society on a sound financial footing, and he has managed to work with the county to get two grants totalling \$10,000 for 2018. He hopes that the City and BHS can continue to have a mutually satisfying relationship in years to come.

Tim has had discussions with the City of Brantford and there is support to provide better funding for our operations. While he is not sure what that will look like just yet, the membership will be kept informed as events transpire. Brantford's Museum is underfunded relative to other museums across the province, and BHS hopes to show the councillors that the Brant Museum and Archives can be relevant to the community and deserving of public support.

BHS' greatest challenge has been the impression that the museum should move from its present location on Charlotte Street to a newer facility. This has kept the Board from making the kinds of investments in the present building that would enable it to support our operations. At the beginning of last year, there were three proposals from solid partners to move the museum. None of these schemes has paid off or could be made to work financially. The Board made the decision to stay here and improve and modernize the present facility to bring it up to 21st century standards. This was necessary to protect the present collection and to acquire more material to tell our stories.

Should an opportunity arise to move to a new facility, the Board of Directors will examine any such proposal and evaluate it against our present situation. Tim noted that "We should not be afraid to move, but in the meantime, we cannot let dreams of a shiny future contribute to losing what we have in the present." Any money spent on upkeep of the present building will pay dividends should BHS need to sell it in the future to finance a new facility.

In that light, depending upon fund availability, the Board is planning a complete replacement of the electrical system in the building this year and to make further changes to the environmental systems. Estimates have been submitted and Tim is working on funding for this project. The building still has knob and tube wiring and is completely inadequate to the needs of a modern museum. The planned installation of computer and video equipment to help interpret displays will also continue.

The Museum will be moved completely out of the Market Square location this year as BHS has been unable to reach an agreement with the University for space that was affordable for the Society. On the good news side, it allows the Board to concentrate on our present location and bring it up to modern standards. Regardless of what happens in the future, investing in our current building will pay dividends in the future should we move to another location.

Work has started in the archives to completely inventory, scan, and document all the many boxes of artifacts and documentation that have been in the back room. Nathan has been slowly

slogging through a huge backlog of material and we will likely discover some unknown gems. The plan is to put most of this material online as well as our compete collection, which may take up to 10 years, so it can be accessed by the entire community. These artifacts represent the stories of Brantford and Brant County and we need to do a better job of outreach to our communities.

BHS has found a way to open the museum on Saturdays, which hasn't happened for many years. Starting on February 24th, the museum has opened daily from noon till 5 pm and Saturdays from 10 – 5 pm. Saturday is very important as that is a day people travel and visit places like the museum. It may take some time for this change to become familiar to the public, but the Board is confident that more people will come through the museum in the coming days.

Since the museum was reopened, we have had an increase in traffic and that is gratifying. We can only get political support if the public support what we do. To help that, the gift shop will be revised to bring in more things to sell. In the past this brought in reasonable revenue and it can again if properly managed. One way to do this is to emphasise local artisans and feature their work - 'authors, artisans and artists'. We have always done that with local authors, but we can broaden that focus to attract more business. Our books are unique and we would like to do more publishing of books in the future.

Another area where we can help the public access and understand what we are trying to do is to create a small theatre space in one of our new galleries. We will be looking to showcase local productions that tell the stories of Brantford and Brant County. This will be done with a large screen television and a small micro-computer similar to the ones that run current displays. This has proven to be very cost-effective and cuts print costs for signage. The theatre will be a good place to start a tour of the museum to give some background to what they will see.

It has gotten off to a slow start, but the BHS Docent Program is up and running - Tim noted in particular Brian's efforts here. There is a call to our members to volunteer some of their time to show people through the museum. It is not an arduous task and training will be provided. With the theory that many hands make light work, it is hoped we can get some more volunteers and make it fun for everyone.

Finally, the Board will review BHS' member services. The society is only as good as its members and Tim conceded we can do a better job at providing more and better services to the membership, with particular attention to communication. The Board has committed to providing more newsletters, discounts, and other services to the members, and to respond to the suggestions they have. Tim also committed to ensuring both email and snail mail distribution of the newsletter.

The museum is at the start of a long journey to become relevant to the public and to enter the 21st century with confidence and determination. While BHS' mission is to focus on the past, we must not forget the future. The Internet, social media, and outreach are the key to putting this museum in its proper place in our community. This will assist the board of directors in obtaining greater funding and helping to expand, not only the collection, but our ability to display, and interpret it to a whole new generation of people, capturing hearts and minds of young people.

At the conclusion of his President's Report, Tim was asked to introduce the current BHS Board of Directors, which he did.

Doug Summerhayes then made special mention of the efforts of Tim Philp to accomplish the changes to the Museum and praised him for his "magnificent leadership" this year, which was acknowledged with applause by the membership.

RESOLUTION:	Moved by Willy Hilgendag; Seconded by Lynn Elsie That the President's Report for the year 2017 be received. CARRIED
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6. FINANCIAL REPORT

6.1 Financial Report Presentation

Tim Philp paid tribute to Bill Hanna, the outgoing BHS Treasurer, as one of the best and most professional Treasurers and Board Members he has ever encountered he has been a tremendous support to Tim.

All attendees were provided with a copy of the 2018 Budget, together with the actual results for the financial year 2017. Treasurer Bill Hanna presented these and the Financial Statements for the year ended December 31, 2017.

Bill noted that the decision in May to overhaul the collection (ensuring that it was properly catalogued and that necessary deaccessioning processes were carried out properly), and the refurbishing of the Charlotte Street Museum had financial impacts to be expected from such change.

For years, the need to establish a proper ongoing Museum and home for the Society has been on our minds. Any such change would naturally have financial costs and this one did, coming in at a little under \$70,000. However, when one considers that the Plans alone for a proposed move to Market Square cost over \$21,000, this operation was probably the least costly of any such major change.

Our revenues rose over 10% from 2016, coming from increased grants, fundraising and donations which totaled nearly \$168,000 as opposed to \$141,000 in 2016. However the closing of the Museum affected our profit centers based there, with a decline in revenue of nearly \$9000.

Of particular note was the wonderful success of our camps and educational programs at Myrtleville which contributed nearly \$49,000 in revenue up 6% from 2016. The outreach programs to the schools have been particularly successful.

Expenditures rose \$37,000 over 2016 largely due to the need for additional staff to carry out the above-mentioned collection cleanup and museum renovations. In other costs, the significant achievement was cutting expenditures in some areas to offset spending on needed physical improvements, including a new server urgently needed to avoid a massive collapse and consequent loss of our collection data, new computers, two fireplaces to reduce our heating bill, digital signage for exhibits and last but not least a new front walk to remove a safety hazard.

As a result, our deficit this year came in at over \$51,000. However it should be noted with the improvements to the building at Charlotte Street, its value as an asset has certainly improved. As well, a number of steps have been taken to reduce the overhead costs in administration, governance, building and facilities which accounted for 25% of our expenditures in 2016, dropping to 20% in 2017. However the true impact of the savings will be seen in 2018 with further major reductions in heating and accounting costs.

Improvements in financial management include an overhaul simplifying the chart of accounts which had become over the years large and unwieldy, detailed month by month budgeting for both 2018 and 2019 and cash flow forecasting for 2018. The 2018 Budget shows a profit of \$46,906.

Bill provided opportunity for questions from the membership. Bill shared that the \$10,000 spent for IT provided the museum with a new server to replace one which was starting to crash (\$6000) as well as new computers. All equipment is all on site at the Museum.

Esther Brouwer confirmed that the Educational Programs generated \$40 per visit for schools in Brantford, or \$65 out of town schools and \$120 for a full 3 Hours session. The Seniors Program at local retirement homes cost \$20 per visit.

Bill confirmed that security company monitoring is included as part of our operational budget.

RESOLUTION:	Moved Bill Hanna; Seconded by Ed Pancoe That the Treasurer's Report be approved as presented. CARRIED
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6.2 Adoption of Audited Annual Financial Statement

RESOLUTION:	Moved Bill Hanna; Seconded by Doug Summerhayes That the Audited Financial Statements for 2017 be approved. CARRIED
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6.3 Appointment of Auditors for 2018 fiscal year

RESOLUTION:	Moved by Bill Hanna; Seconded by Willy Hilgendag That, in accordance with the recommendations of the Board of Directors, Spinks and Company, be appointed auditors for the Brant Historical Society for the 2018 fiscal year. CARRIED
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6.4 Adoption of 2018 Budget

RESOLUTION:	Moved by Bill Hanna; Seconded by Jean Kendall That the proposed budget for the 2018 fiscal year be adopted as presented. CARRIED
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7. EVENT COMMITTEE REPORT

Brian Moore shared the 2017 PROGRAM EVENTS REPORT

1. The Canada 150 Celebrations included a "John A. Macdonald Dinner" at The Brantford Club on Wednesday, January 11, 2017. That was followed on Saturday, June 17 with our "Confederation Picnic" at Myrtleville House. A planned "1867 Christmas" at Myrtleville House was forgone in favour of a Museum Re-Opening Event on Friday, November 24, 2017.
2. Thirteen walking tours were offered that highlighted ten (10) aspects of Brantford, as well as two (2) parts of Paris, and some of the story of Mount Pleasant (1). One special walk was a Lawren Harris Walk presented in partnership with the Glenhyrst Art Gallery and Tourism Brantford, as part of a special Lawren Harris Commemoration.

3. The Committee assisted staff in offering the annual special events at Myrtleville House Museum, specifically, the 2017 Good Family Day, the 2017 Easter Egg Hunt, and the 2018 Good Family Day.
4. The 2nd Annual Excursion Day on Tuesday, May 2, 2018 was a success with visits to:
 - the Sanderson Centre for a behind-the-scenes tour
 - the Brantford city greenhouses in West Brantford
 - Myrtleville House for lunch, and a peak at several seldom seen artifacts
 - the Ontario Genealogical Society-Brant Branch to learn of the resources available
 - and a “surprise stop” to MMMC Architects where we saw a restored heritage building; the firm’s various projects; and, explored archived drawings of local architect, F.C. Bodley.
5. Four Guest Speakers were presented in 2017, and we’ve had two more in 2018, covering:
 - “Toni Gretzky in World War I” dealt with the Gretzky family during the war, and their emigration to North America – by Zig Misiak (Feb.>Apr.).
 - “Harvest of Steel: The Battle of Vimy Ridge” outlined the history and mythology of this battle in our national identity – by Prof. Peter Farrugia (in Apr.).
 - “1967: A Year of Memories” recalled our Centennial celebrations but also making us aware of the events that built toward the Canada of today – by Bill Darfler (in Sept.).
 - “Women’s Suffrage: An Ontario Perspective” explored the evolution of the vote for women in Ontario – by Prof. Tarah Brookfield (in Oct.).
 - “Early Black History of Brantford” provided an archaeological perspective to settlement in this area of Black citizens – by Sarah Clarke (in Jan.).
 - “The Bold & the Beautiful: Brantford’s Architecture” outlined the buildings we have lost, those we have retained, and our future challenges – by Cindy MacDonald (in Feb.).

It was noted by the membership that the Speakers Series is preferred to be held at the museum, not at Myrtleville. Brian shared that it was held at Myrtleville this past year to accommodate the work at the museum.

Brian thanked the membership for their support and the Event Committee for their hard work.

RESOLUTION:	Moved by Bruce Hill; Seconded by Marilyn McDonald That the Event Committee Report for 2017 be Received. CARRIED
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Brian continued with the announcement of the planned 2018 Activities:

- a) Sat. March 31st – Easter Egg Hunt – Myrtleville House – 10:30 AM – Brian extended an invitation for volunteers to assist and for members to attend.
- b) Fifteen (15) Walking Tours are scheduled . Thanks to Ruth Lefler, Cindy MacDonald and Nathan Etherington who are also offering some of the walks this year. Rack cards are not yet prepared, but Brian provided copies of the scheduled walks. They start Sat. April 21st at 10:30 AM at Brant’s Crossing Park with “Earliest History at the Fording Place” and every second Saturday thereafter, with Sat. May 5th being a Jane’s Walk through the “Dufferin Terrace” beginning at 10:30 AM from St. Andrew’s Park on Brant Avenue.

- c) Wed. May 16th, the 3rd Annual Heritage Excursion Day priced at \$45 per BHS Member and \$55 for Non-Member (max. 30 people), largely for the bus to and around Paris, to visit:
 - Paris Museum & Historical Society archives
 - Penmarvian for a tour of this re-purposed mansion
 - Asa Wolverton House for lunch and a tour of the restoration
 - Arlington Hotel for a behind the scenes look at this business restoration; and,
 - once again, a “mystery stop.”

- d) Wed. June 20th – Members’ BBQ/Picnic – plans are being made to be at Bow Park Farm where a tour, presentation, and our BBQ/Picnic will take place – all commemorating the 150th Anniversary of Father of Confederation, George Brown, acquiring the property.

- e) Wed. Sept. 19th – “Day with the Attiindaron” at Five Oaks near Paris offered by Grand River Rafting Co. with the program to include:
 - medicinal and edible plants walk/hike to a 13th Century Attiindaron village site,
 - lunch menu to include choices from the period,
 - presentation/demonstration of making a projectile point, and
 - presentation/demonstration of making rope from local plant fibres.
 This event is also priced at \$45 per BHS Member and \$55 for Non-Member with a participate maximum of 50 people.

- f) The Event Program Committee is already developing two other special events:
 - for October – “All Hallows at the Museum” – exhibit, walking tour, mystery night
 - for Jan./Feb. – “Tea, Tour & Fashion Parade at Myrtleville” – a Victorian afternoon

- g) Two more Guest Speakers will present this spring, and we’ve already begun to arrange presenters for the 2018/19 season.
 - Presenters are being recruited for these topics in 2018/19: “The Lancaster Bomber”; “The Path of an Artefact: From Accessioning to Deaccessioning”; “Joseph Brant and the Slave Trade”; “Enhancing Medicine with Indigenous Knowledge”; “Natural History of the Fording Place”; and “Heritage Home Restoration”
 - Wed. May 23rd – “Mr. Carroll’s Concoctions” by Lisa Anderson (Past Education Officer for BHS, and now, Diabetes Canada)
 - Wed. April 25th at Myrtleville – “Seeds of the Past” – Rudy Fecteau (Archaeobotanist)

8. RATIFICATION OF BOARD ACTIONS

Tim invited questions from the membership regarding the actions of the Board.

The resolution to ratify the actions of the Board is a standard request and clause to meet insurance requirements and fulfill corporate responsibility.

RESOLUTION:	Moved by Carolyn Purden; Seconded by Ed Pancoe That the actions of the Board of Directors of the Brant Historical be ratified by the Members of the Society. CARRIED
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9. CHANGES TO THE BY LAWS

Proposed changes to the Bylaws was circulated prior to the meeting with the appropriate 30 days advance notice.

RESOLUTION:	Moved by Jean Kendall; Seconded by Robyn Harding That 3.3 Terms of Membership shall read: a) Each Membership shall be for a one-year period, ceasing at the conclusion of the Society's Annual General Meeting, and shall be renewable. b) Each membership shall be entitled to one vote per motion / resolution at all membership meetings, including the annual general meeting, either personally or by proxy. Members are subject to all terms and conditions in the By-Laws which apply to Members. CARRIED
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Discussion: It was clarified that the BHS fiscal year is the calendar year, which would now be different than the membership year, and that this has little impact on the financials. It was suggested that as an alternative, a Family 'package' as opposed to a Family 'membership' could offer two memberships.

RESOLUTION:	Moved by Laura Fearon; Seconded by Ed Pancoe That 4.3 Number and Quorum of Directors shall read: The affairs of the Society shall be managed by the Board of Directors. Until changed in accordance with the Act, the number of directors shall be between six (6) and nine (9), where more than 50% shall constitute a quorum for the transaction of business. CARRIED
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RESOLUTION:	Moved Doug Summerhayes; Seconded by Zig Misiak That 4.4 Election and Term shall read: a) Directors shall be appointed as required at the annual meeting of Members for a two (2) year term. Terms take effect at the conclusion of the Annual General Meeting and the number of Directors elected at each annual meeting will be staggered to ensure continuity on the Board. CARRIED
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Discussion: Tim Philp shared that the proposal to remove term limits intends to give the democratic decision regarding continuing Board Directorship to the membership at each AGM; term limits do not permit good people who the membership may wish to keep on the Board to stay. Doug Summerhayes commented that a proper turnover of directors will be ensured if people step forward. Carolyn Purden noted that a board member could return after one year and begin the cycle again if necessary, but that renewal of a Board is vital and is best accomplished when terms are imposed. It was also noted that without limiting terms and with the presentation of the Board as a slate, a director can only be removed through an awkward and personal vote against them.

RESOLUTION:	<p>Moved Zig Misiak; Seconded by Marilyn McDonald</p> <p>That Article 5: Officers of the Society shall read:</p> <p style="padding-left: 40px;">c) One (1) person may hold more than one office except for the offices of President, Vice Presidents and Executive Director. However, the board may appoint any director to serve as Executive Director Pro Tempore if circumstances require it.</p> <p>CARRIED</p>
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Discussion: Tim Philp commented that since the BHS can't afford an ED, we need to establish a line of authority and direction for staff.

RESOLUTION:	<p>Moved Zig Misiak; Seconded by Douglas Fearon</p> <p>That 6.6 Quorum of General, Special and Annual Meetings shall read:</p> <p style="padding-left: 40px;">A quorum of Members at meetings shall be not less than fifteen (15) members of who not less than 50% of the members of the Board of Directors shall be present in person, or by proxy, and entitled to vote thereat.</p> <p>CARRIED</p>
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RESOLUTION:	<p>Moved by Bill Hanna; Seconded by Zig Misiak</p> <p>That Article 7: Books and Records</p> <p>7.1 Legal Requirements shall read:</p> <p>The Society shall keep at its head office or other place assigned</p> <p>CARRIED</p>
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Discussion: Tim Philp explained that records that are attached to finances, audits, and payroll are held offsite at 42 Nelson St. and assured the membership that these records are protected in a building that is manned 24 hours a day, with background checks completed by another agency of the bookkeeper, in a computer that is backed up. The bookkeeper does not charge for storage.

10. ELECTION OF THE DIRECTORS AND TRUSTEES

Willy Hilgendag noted that the Brant Historical Society By Laws provide for appointment of six to nine Directors as required at the annual meeting of Members for a two year term.

Willy said the BHS has lost three Board members since the last AGM. Zig Misiak resigned last May 2017 for personal reasons mid way through his second term. Esther Brouwer and Carolyn Purden were both elected for their first terms to the Board at the last AGM. Esther took a leave of absence shortly thereafter in June to take a work placement with the Museum and as her employment continued into Sarah Thomas' Maternity leave, she no longer holds a place on the Board. Finally Carolyn Purden resigned at the end of December 2017.

Willy Hilgendag and Doug Summerhayes are midway through a two year term which will be complete at next year's AGM in March of 2019. Leis Marie Jansen was appointed earlier this year to complete Carolyn Purden's term of office, and that term is also complete at next year's AGM.

Tim Philp assumed Maggie McAdams' term of office in January of 2017 (she had left after an overseas work transfer) and that term comes due at this AGM. John Anderson was appointed earlier this year to complete Zig Misiak's term of office, and that term is also completed at this AGM. In addition Bill Hanna and Annette Minutillo are both completing their second terms at

this AGM. Bill Hanna has decided not to stand for a third term and the BHS is very grateful for the four very busy years he has given to the Society. Bill's contributions as a first class Treasurer have been very much appreciated. Bill was presented with a gift and card.

10.1 CALL FOR NOMINATIONS FROM THE FLOOR (BOARD OF DIRECTORS)

Willy requested Nominations from the floor and Jean Kendall's nomination was accepted.

10.2 ELECTION OF DIRECTORS

Tim Philp, John Anderson and Annette Minutillo have agreed to stand for another two year term.

In addition, Jean Kendal has agreed to stand for election to the Board. Willy presented these four - Tim Philp, John Anderson, Jean Kendall and Annette Minutillo - for approval by the membership.

RESOLUTION:	Moved by Bill Hanna; Seconded by Ed Pancoe That the slate of candidates as presented be approved. CARRIED
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10.3 REPORT OF THE CHAIRMAN OF THE ENDOWMENT FUND

This Report would normally be given by Michael St Amant who was unable to attend - it was presented by Bill Hanna. Bill reminded the membership of the Investment Policy changes passed at the last AGM that gave the Committee the freedom to invest under less restrictive guidelines. Consequently the managers of the fund have been able to increase the market value of the fund by over \$10,000 (however for auditing purposes which values it at lower of cost and net realizable value, this will not show as such on the audited statement).

The audited balance at December's 31, 2018, including cash, stocks and the outstanding loan to the Brant Historical Society, stood at \$283,565. For further details, please see pages four and seven of the audited financial statements.

Although the \$50,000 loan currently remains unpaid, BHS and The Endowment Fund have also been able to reach an agreement regarding the repayment schedule. Interest is being paid on the outstanding amount. Michael particularly asked Bill to remind the membership that the Endowment Fund is a great place to support as part of estate planning. As a Registered Charity, a tax credit of 33% is available to donors.

RESOLUTION:	Moved by Ed Pancoe; Seconded by Jean Kendal That the Report of Endowment Fund be received. CARRIED
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11. OTHER BUSINESS

- a) It was identified that Ed Pancoe will attend the Mohawk Lake District Project meeting being held March 29 at T. B. Costain - SC Johnson Community Centre.

- b) Brian Moore noted the National Trust had mentioned at their last meeting at Myrtleville that the museum's future use of Myrtleville may be limited to just the heritage house itself. The National Trust is struggling with the lack of local community support and plans to hold meetings in June to identify how to move forward. Tim Philp shared that the National Trust wouldn't acquire a property like Myrtleville today, but are now

unable to give it away. They are spending up to \$80,000 in maintenance etc and the National Trust Board is looking for ways to generate funds. Most of the ideas coming out of the surveys taken to date do not address or solve the need for cash (farming, events etc). The BHS has a memorandum of agreement with them that is renewed each year. The BHS Board has considered the impact should Myrtleville be taken away, and while we run a lot of programs from there, those programs are portable and can be offered from the Charlotte St Museum or other venues. The financial impact for BHS would be minimal but the loss to the community would be significant and a severe blow. Tim remains in close contact with the National Trust as they navigate this.

12. ADJOURNMENT - 8:40 pm

RESOLUTION:	Moved by Annette Minutillo That the Annual General Meeting be adjourned.
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TP/ am

SIGNATURES

Chair

Secretary