

Brant Historical Society
Board of Directors Meeting
March 28, 2018
Brant Museum and Archives, 57 Charlotte St., Brantford
Meeting Minutes

Present: Tim Philp (Chair), Willy Hilgendag, Doug Summerhayes, Leisah Marie Jansen, Jean Kendall, Annette Minutillo (Secretary)

Regrets: John Anderson

Absent: Michael St. Amant (Past President)

Staff: no staff present

1. Meeting called to order at 9:00 pm.

2. Election of Officers for 2018

Moved by Doug Summerhayes and seconded by Annette Minutillo that Tim Philp be nominated as President. There were no other nominations.

Moved by Willy Hilgendag and seconded by Leisah Marie Jansen that nominations for President be closed. Carried unanimously

Tim Philp is acclaimed as President.

Moved by Doug Summerhayes and seconded by Jean Kendall that Annette Minutillo be nominated as Secretary. There were no other nominations.

Moved by Doug Summerhayes and seconded by Leisah Marie Jansen that nominations for Secretary be closed. Carried unanimously

Annette Minutillo is acclaimed as Secretary.

Moved by Annette Minutillo and seconded by Jean Kendall that Willy Hilgendag be nominated as Treasurer. There were no other nominations.

Moved by Jean Kendall and seconded by Doug Summerhayes that nominations for Treasurer be closed. Carried unanimously

Willy Hilgendag is acclaimed as Treasurer.

3. Meeting dates:

The Board's typical meeting date has been the last Tuesday of the month - to be continued.

Tim declared meeting adjourned at 9:10 pm.

Next Meeting: April 24, 2018 at 7:00 pm.

TP/am