

## 2017 Annual General Meeting Minutes

Held at 7:00 p.m., Tuesday, April 18, 2017, at the McLaughlin Branch of the Oshawa Public Library; 65 Bagot Street, Oshawa

1. **Welcome:** Stoney Kudel, President, called to order the 59<sup>th</sup> Annual General Meeting of the Oshawa Historical Society and drew attention to last year's minutes printed on pages 12 of the Annual Report.
2. **A motion was called to accept the Minutes** of the April 19, 2016 Annual General Meeting as distributed. *Moved by Carolyn Adams, seconded by Ray Smith. CARRIED.*
3. Stoney then asked the Membership to review the information contained in the 2016 Annual Report. **A motion was called to adopt the 2016 Annual Report as written.** *Moved by Bob McIntyre; seconded by Jean Warner. CARRIED.*
4. Stoney read the proposed amendments to the Constitution and By-laws of the Society.  
**A motion was called to approve the amendment to BY-LAW 3 – MEMBERSHIP (Page 5 Section 3 – Fee Categories).** *Moved by Marjorie Sorrell; seconded by Dorothy Kitchen. CARRIED.*  
**A motion was called to approve the amendment to CONSTITUTION ARTICLE IV – ORGANIZATION (Page 6 Section 2 – Board of Directors).** *Moved by Isabel Docherty; seconded by Brian Gough. CARRIED.*  
**A motion was called to approve the amendment to BY-LAW 4 – ORGANIZATION (Page 6 Section 2 – Board of Directors).** *Moved by Ted Rundle; seconded by Susanne Sutton. CARRIED.*  
**A motion was called to approve the amendment to CONSTITUTION ARTICLE V – MEETINGS (Page 10 Section 2 – Board of Directors Meeting).** *Moved by Graham Lockey; seconded by Bob McIntyre. CARRIED.*

**A motion was called to approve the amendment to BY-LAW 5 – MEETINGS (Page 12 Section 4 – Annual Meeting).** *Moved by Beth Rundle; seconded by Carolyn Adams.*  
**CARRIED.**

5. Stoney read the Nomination Committee Report detailing the members put forth for positions on the Board of Directors. **A motion was called to approve the Nominating Committee Report, dated March 13, 2017.** *Moved by Merle Cole; seconded by Sandra Malcolm.* **CARRIED.**
6. Stoney asked for a motion regarding the appointment of Deloitte as auditors for 2017. **A motion was called “to reappoint Deloitte as auditors for 2016”.** *Moved by Keri Semenko; seconded by Carolyn Adams.* **CARRIED.**
7. Next Stoney called upon Jillian Passmore, Visitor Experience Co-ordinator, to recognise the 2016 Earl Hann volunteer of the Year Award recipient. **Trish Bruce & Ann Lloyd were the Earl Hann Award recipients for 2016.**
8. **Membership service pins** were presented by Lisa Terech, Community Engagement, to the following long-standing members:

5 Years

Timothy & Ann Dwyre  
Janet Ferguson  
Gillian Gilchrist  
Helen R. Haines  
Carol L Hewitt  
Kathryn Holden  
Paul & Liz Terech  
Samantha George, Curator (No certificate, but recognized)

10 Years

Gary & Linda Bazowsky  
Armour Hanna

15 Years

James Daniels  
Ron & Barbara Getz

Merle & Mary Ellen Cole (No certificate, but recognized)  
Janet Dowson (No certificate, but recognized)

20 Years

Pat Davies  
Lisa Cooper (No certificate, but recognized)

25 Years

Lorne Marshall (No certificate, but recognized)  
Sandra Gaskell (No certificate, but recognized)

30 Years

Regan & Nancy Hutcheson (No certificate, but recognized)

35 Years

Isabelle Hume (No certificate, but recognized)

9. Stoney then called for a **motion to adjourn the 59<sup>th</sup> Annual General Meeting of the Oshawa Historical Society**. *Moved by Sandra Malcolm; seconded by Ray Smith. CARRIED.*