



P E T E R B O R O U G H
H I S T O R I C A L S O C I E T Y

ANNUAL GENERAL MEETING 2021
Tuesday, 20 April 2021, 7:00 p.m., Zoom
Minutes (Unratified)

1. Call to order

The meeting was called to order at 7:06 p.m.

2. Chair's remarks

- The Chair read the land acknowledgement that the Peterborough Historical Society is located on the traditional territory of the Michi Saagiig Anishinaabeg.
- After outlining the protocols to be followed in the conduct of the Zoom meeting, he noted that this AGM brings to an end his term as President of the PHS. Although the normal term is two years, he carried on for a third year to help initiate the comprehensive reviews planned by the Strategic Plan and to provide continuity in face of the COVID-19 emergency.
- He found the Presidency of the PHS to be a rewarding experience through working with the other volunteer Directors and with the staff and volunteers of Hutchison House Museum. He thanked all these colleagues for their commitment and hard work, and especially for managing the difficult circumstances created by the pandemic.
- The Chair extended special thanks to the two retiring Directors, Dion Gemmiti and Paul Lumsden. Dion Gemmiti, on behalf of his family, sponsored the new Thomas and Christine Symons Heritage Award and arranged the production of the award's special plaques. Paul Lumsden, a long-standing volunteer, completed the maximum six years as Director, five of which as Treasurer. He performed this essential role while also serving as Property Manager on the Hutchison House Operating Committee.
- The Chair additionally gave special thanks to Erin Panepinto who as interim Curator and Manager seamlessly adapted the programs and events of Hutchison House Museum to virtual and hybrid formats to accommodate the emergency requirements of the pandemic. He also thanked the committed band of volunteers on the Operations Committee and beyond for their essential assistance to Erin in this matter.

- Finally, the Chair thanked members and donors whose support is fundamental to sustain the PHS and Hutchison House Museum. He looks forward to the time, not too distant one hopes, when we can organize an event to thank everyone as they deserve.

3. Approval of the Agenda

Motion: I move to approve the agenda.

Moved by: James Cullingham

Seconded by: Dennis Carter-Edwards

The agenda was amended to add "11a. AOB".

CARRIED

4. Approval of Minutes of the AGM 2020

Motion: I move that the Minutes of the AGM of the Peterborough Historical Society, held on 16 June 2020, be approved.

Moved by: Linda Chandler

Seconded by: Marilyn MacNaughton

CARRIED

5. Financial Statements for 2020: Independent Review Report

Paul Lumsden made references to several aspects of the PHS Statements 2020 in his remarks.

Motion: I move that the Financial Statement of the Peterborough Historical Society for the year 2020 be approved.

Moved by: Paul Lumsden

Seconded by: Peter Darling

CARRIED

6. Acts of the Peterborough Historical Society Directors

Motion: I move that all acts, proceedings, contracts, by-laws, appointments, elections, and payments made, done and taken by the Directors and Officers of the Peterborough Historical Society since the last Annual General Meeting of the members, as recorded in the records of the Society, be approved, ratified and confirmed.

Moved by: Dennis Carter-Edwards

Seconded by: Doug Lavery

CARRIED

7. Appointment of Accountants for 2021

Motion: I move that Tim Nicholls, Chartered Accountant, be appointed as chartered accountant of the Peterborough Historical Society until the next Annual General Meeting, or until his successor(s) is elected or appointed, at such remuneration as may be fixed by the Directors.

Moved by: Paul Lumsden

Seconded by: Linda Chandler

CARRIED

8. Appointment of Hutchison House Trustees

Motion: I move that the following members be appointed as the Trustees of the Hutchison House Trust Funds (Endowment and Maintenance): Peter Darling; Dennis Carter-Edwards, Marilyn MacNaughton, Dale Standen.

Moved by: Doug Lavery

Seconded by: Michael Peterman

CARRIED

9. Election of the 2021 Peterborough Historical Society's Board of Directors

Motion: I move that the nominees for Directors of the Peterborough Historical Society, until the next Annual General Meeting or until their successors have been duly elected or appointed are: Linda Chandler; Dale Standen; Jodi Aoki; Bob Taylor-Vaisey; Deborah Keay; James Cullingham; Peter Eatson; Lou MacLellan; Michael Peterman.

Moved by: Marilyn MacNaughton

Seconded by: Armand La Barge

CARRIED

10. Hutchison House Museum 2020 Report

Motion: I move to receive the 2020 Annual Report for Hutchison House Museum.

Moved by: Michael Peterman

Seconded by: Linda Chandler

CARRIED

11. Peterborough Historical Society 2020 Report

Motion: I move to receive the 2020 Peterborough Historical Society Annual Report.

Moved by: Jodi Aoki
Seconded by: Bob Taylor-Vaisey
CARRIED

11a. AOB

Motion: I move that the Peterborough Historical Society make a public statement of their support in the heritage designation of the county courthouse and precinct.

Moved by: Carol Koeslag
Seconded by: Elwood Jones
CARRIED

12. Adjournment

Motion: I move that the 2021 Annual General Meeting be adjourned.

Moved by: Doug Lavery at 7:46 p.m.