

PETERBOROUGH HISTORICAL SOCIETY

ANNUAL GENERAL MEETING

Tuesday, 19 April 2022, 7:00 p.m., Zoom

MINUTES (Unratified)

1. Call to order

The meeting was called to order at 7:05 p.m.

A member read the land acknowledgement recognizing that the Peterborough Historical Society is located on the traditional territory of the Michi Saagiig Anishinaabeg.

2. Chair's remarks

- Members were welcomed to the meeting. It was noted that the numbers of those attending the AGM are increasing each year;
- Along with welcoming three new members to the Board, it was noted that three members are leaving: Peter Eatson, Jodi Aoki, Dale Standen;
- Acknowledging the significant challenges of the past two years, the Chair thanked all members of the Board, as well as Erin Panepinto, Dennis Carter-Edwards and the trustees.

3. Approval of the Agenda

Motion: I move to approve the agenda.

Moved by: John Wadland

Seconded by: D'Arcy Jenish

CARRIED

4. Approval of Minutes of the AGM 2021

Motion: I move that the Minutes of the AGM of the Peterborough Historical Society held 20 April 2021 be approved.

Moved by: Jodi Aoki

Seconded by: Alan Brunger

CARRIED

5. Financial Statements for 2021: Independent Review Report

Motion: I move that the Financial Statements of the Peterborough Historical Society for the year 2021 be approved.

Moved by: Lou MacLellan

Seconded by: Paul Lumsden

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: Deb Keay

Seconded by: Mark Jokinen

CARRIED

7. Appointment of Accountants for 2022

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: Louis MacLellan

Seconded by: Dale Standen

CARRIED

8. Legislated requirement to replace By-law #4 with Articles of Incorporation

Motion: I move that, in compliance with the Not-for-Profit Corporations Act, 2010 (Ontario), which on 19 October 2021 was proclaimed into force to replace the Corporations Act (Ontario), the current By-law #4 of the Peterborough Historical Society is hereby replaced by the Articles of Incorporation (2022) which include the legislated requirements under the Not-for-Profit Corporations Act, 2010 (Ontario).

Moved by: Armand La Barge

Seconded by: Carol Koeslag

CARRIED

9. Change of Trust Fund Management

Motion: I move that the decision of the Trustees and Board of Directors of the PHS be endorsed, to transfer the assets of the Endowment Fund and of the Maintenance Fund to the Community Foundation of Greater Peterborough (CFGP) and to enter into agreements with the CFGP for the CFGP to create and manage on behalf of the PHS two Funds as proposed, that is: the Hutchison House Trust Fund from the assets of the Endowment Fund, and the Hutchison House Maintenance Fund from the assets of the Maintenance Fund.

Moved by: Dale Standen

Seconded by: Marilyn MacNaughton

CARRIED

10. Appointment of Trustees of Trust Funds

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

Moved by: Doug Lavery

Seconded by: Kathryn Matheson

CARRIED

11. Election of the 2022 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; Bruce Clark; James Cullingham; James Forrester; Deborah Keay; Lou MacLellan; Kathryn Matheson; Michael Peterman; and Bob Taylor-Vaisey.

Moved by: Dennis Carter-Edwards

Seconded by: Jodi Aoki

CARRIED

12. Hutchison House Museum 2021 Report

Motion: I move to receive the 2021 Annual Report for Hutchison House Museum.

Moved by: Linda Chandler

Seconded by: Michael Peterman

CARRIED

13. Peterborough Historical Society 2021 Report

Motion: I move to receive the 2021 Peterborough Historical Society Annual Report.

Moved by: Susan Jewell

Seconded by: Carol Koeslag

CARRIED

14. Adjournment

Motion: I move that the 2022 Annual General Meeting be adjourned.

Moved by: Armand La Barge at 7:32 p.m.

Seconded by: Linda Chandler

CARRIED