

**Peterborough Historical Society
Annual General Meeting Minutes
April 16, 2024**

1. Call to order / Land acknowledgement @ 7:06

2. Chair's remarks (PP presentation)- new logo presented

- suggested continued use of Catherine Parr Trail

3. Approval of the Agenda & Minutes of the 2023 AGM (draft copies available on website).

Motion: I move to approve both agenda and minutes of previous 2022 AGM.

Moved by: Ann Farquharson

Seconded by: Michael Peterman

4. Election of the 2024 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:

Don Willcock, Susan Matthews, Paul Lumsden, Linda Chandler, Michael Peterman, Marilyn MacNaughton, Amber Johnson, David Wesley, and Debbie Johnson.

Moved by: Amber Johnson

Seconded by: Linda Chandler

Chair of meeting turned over to in-coming President Don Willcock

- no nominations from the floor

5. 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: Scott McMicheal

Seconded by: Janice Malard

6. Financial Statements for 2023 (Paul Lumsden)

- requested minutes and financials be posted earlier so members can go through them

Motion: I move that the Financial Statement of the Peterborough Historical Society for the year 2023 be approved.

Moved by: Paul Lumsden

Seconded by: Micheal Peterman

7. Appointment of Accountants for 2024

The Peterborough Historical Society's incumbent financial reviewer, Tim Nicholls, recently informed the organization that he is scaling back his business and will no longer continue in that capacity for PHS. We thank Tim for his past service to PHS and wish him well.

Motion: *The Peterborough Historical Society Board of Directors is authorized to appoint a financial reviewer for the year 2024, with remuneration to be fixed by the Directors.*

Moved by: Paul Lumsden

Seconded by: Ann Farquharson

8. Appointment of PHS Trustees

Motion: I move that the following members be appointed as the Trustees of the Hutchison House Trust Funds (Endowment and Maintenance): Peter Darling, Paul Lumsden, Marilyn MacNaughton and Doug Lavery.

Moved by: Amber Johnson

Seconded by: Linda Lumsden

9. Hutchison House Museum 2023 Report & Peterborough Historical Society 2023 Report

(draft copies on PHS/HH website or available on request)

10. Adjournment

Motion: I move that the 2024 Annual General Meeting be adjourned.

Moved by: Paul Lumsden
