

# Minutes for the PHS AGM 2025

## **1. Call to order / Land acknowledgement**

## **2. Chair's remarks**

## **3. Approval of the Agenda & Minutes of the 2025 AGM**

**Motion:** I move to approve both agenda and minutes of previous 2025 AGM.

Moved by: Linda Chandler

Seconded by: Janice Millard

## **4. Election of the 2025 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, Paul Lumsden, Linda Chandler, Michael Peterman, Marilyn MacNaughton, David Wesley.

Moved by: Susan Vivian

Seconded by: Dennis Carter-Edwards

## **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: Al Brunger

Seconded by: Linda Chandler

## **6. Financial Statements for 2024 (Paul Lumsden)**

**Motion:** I move that the Financial Statement of the Peterborough Historical Society for the year 2024 be approved.

Moved by: **Paul Lumsden**

Seconded by: **Alison Stone**

## **7. Appointment of Accountants for 2025**

**Motion:** I move that Gavreau Associates, 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: Robert Stairs

### **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: Marilyn MacNaughton  
Seconded by: Susan Vivian

### **9. Hutchison House Museum 2024 Report & Peterborough Historical Society 2024 Report**

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

### **10. Adjournment**

**Motion:** I move that the 2025 Annual General Meeting be adjourned.

Moved by: Janice Millard

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