



WATERLOO REGIONAL HERITAGE FOUNDATION ANNUAL GENERAL MEETING AGENDA

Tuesday, June 11, 2013
7:00 p.m.
Sun Life Financial (Auditorium)
277 King Street South
Waterloo, ON

-
1. Opening Remarks - Sandy Rung, Foundation Chair
 2. Approval of Minutes - Annual General Meeting of June 12, 2012 1
 3. Adoption of the Annual Report and Auditor's Statement
Provided separately from meeting agenda
 4. Election of Directors – S. Rung, Foundation Chair
 - i) Introduction of Applicants for the Member-at-Large Positions
 - ii) Election of Directors
 5. Presentation of Awards of Excellence – Heritage Advisory Committee
 6. Presentation of the Sally Thorsen Award of Excellence – Heritage Advisory Committee
 7. Presentation of the Dr. Jean Steckle Award for Heritage Education – Heritage Advisory Committee
 8. Acknowledgements
 9. Guest Speaker
 - Ken Seiling, Regional Chair, speaking on heritage in the Region of Waterloo
 10. Next Regular Meeting – June 25, 2013
 11. Adjourn

Refreshments to follow meeting

WATERLOO REGIONAL HERITAGE FOUNDATION ANNUAL GENERAL MEETING MINUTES

Tuesday, June 12, 2012
7:00 p.m.
Kitchener City Hall - Rotunda
200 King Street West
Kitchener, ON

Present were: Chair S. Rung, P. Clarke, A. Crerar, J. Glass, T. Galloway, L. Haggerty, B. Kempel, Z. Janecki, S. Lovell, D. McKnight, S. Massel, J. Roberts, W. Stauch, K. Seiling, P. Todkill, and L. Turner

Members absent: D. Bonk, A. Dias

Opening Remarks, Sandy Rung, Foundation Chair

Chair S. Rung provided opening remarks welcoming attendees and providing an overview of the evening's program.

Approval of Minutes - Annual General Meeting of June 14, 2011

MOVED by J. Glass
SECONDED by L. Haggerty

THAT the minutes of the Waterloo Regional Heritage Foundation meeting held on June 14, 2011, be approved.

CARRIED

Adoption of the Annual Report and Auditor's Statement

MOVED by D. McKnight
SECONDED by P. Clarke

THAT the Annual Report of the Waterloo Regional Heritage Foundation for 2011 be adopted.

CARRIED

MOVED by D. McKnight
SECONDED by P. Clarke

THAT the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2011, be adopted as presented.

CARRIED

Election of Directors – M. Grivicic, Foundation Secretary

Foundation Chair S. Rung introduced Mike Grivicic, the Foundation's Corporate Secretary who conducted the election of the Directors for the 2012-2014 term on the Foundation.

M. Grivicic announced the Directors of the Foundation who were eligible to vote, namely D. Bonk, P. Clarke, A. Crerar, A. Dias, T. Galloway, J. Glass, Z. Janecki, S. Massel, J. Roberts, K. Seiling, W. Stauch, P. Todkill and L. Turner. He noted that there exist five vacancies on the Foundation Board.

MOVED by Z. Janecki
SECONDED by A. Crerar

THAT the following persons be nominated as candidates for election to the Board of Directors of the Waterloo Regional Heritage Foundation:

- Lyndsay Haggerty
- Julie Lewis
- Sandy Lovell
- Margaret McCreery
- Sandy Rung

CARRIED

M. Grivicic called three times for additional nominations from the floor, and with no additional nominations, asked for a motion to close nominations.

MOVED by P. Todkill
SECONDED by W. Stauch

THAT the nominations be closed.

CARRIED

M. Grivicic declared the following nominees as elected to the Foundation's Board of Directors:

- Lyndsay Haggerty
- Julie Lewis
- Sandy Lovell
- Margaret McCreery
- Sandy Rung

Presentation of Awards of Excellence – Heritage Advisory Committee

Members of the Heritage Advisory Committee each took turns introducing and presenting each award. The recipients of the Awards of Excellence were:

- Michael Clifton, Mark Kok, and John Dorey;
- Victor Hiebert;
- Elinor and John Hueton;
- Sun Life Financial – accepting were Shaun Devine, Assistant VP and Senior Legal Counsel, and Krystal Rycroft, Corporate Archivist.

Presentation of the Sally Thorsen Award of Excellence – Heritage Advisory Committee

The Sally Thorsen Award of Excellence was presented to Tracy Loch, Curator/Director of Castle Kilbridge in Baden.

Presentation of the Dr. Jean Steckle Award for Heritage Education – Heritage Advisory Committee

The recipient of the Dr. Jean Steckle Award for Heritage Education was announced to be Jim Westwood. Mr. Westwood was unable to attend the meeting.

Acknowledgements

Chair S. Rung recognized the contributions of Brenda Kempel, David McKnight, and Pauline Todkill, each of whom are stepping down from the Board of Directors, and thanked them for their passion and dedication to the Foundation.

Chair S. Rung thanked the members of the Foundation's Communications Committee and Heritage Advisory Committee for their tremendous efforts in organizing the evening's program.

Chair S. Rung acknowledged the professional assistance provided to the Foundation by Regional staff, including Scott Pasick, Connie Bogusat and Mike Grivicic.

Guest Presenters

Zyg Janecki, Chair, Communicaitons Committee, introduced the guest presenters for the evening:

- Terry Boutilier, Senior Business Development Officer, City of Kitchener, who presented on the history of the Heritage Room and its mural
- Christine Tarling, Manager, Corporate Records and Archives Services, who presented on the City of Kitchener's artifacts

Next Regular Meeting – June 26, 2012**Adjourn**

MOVED by L. Turner

SECONDED by P. Todkill

That the meeting adjourn at 7:55 p.m.

CARRIED

FOUNDATION CHAIR, *S. Rung*

FOUNDATION SECRETARY, *M. Grivicic*