



## **Waterloo Regional Heritage Foundation**

### **Annual General Meeting**

### **Minutes**

Tuesday, June 10, 2014

7:00 p.m.

rare Slit Barn

768 Blair Road, Cambridge, ON

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Present were: Chair S. Rung, D. Bonk, A. Crerar, A. Dias, T. Galloway, J. Lewis, S. Lovell, S. Massel, M. McCreery, B. Paddock, J. Roberts, W. Stauch and L. Turner

Members absent: J. Glass, L. Haggerty and Z. Janecki, and K. Seiling

#### **Opening Remarks**

Sandy Rung, Foundation Chair provided opening remarks welcoming attendees and provided an overview of the evening's program. She introduced Shelby Riddell and Scott McGeown the students who received the Research award, noting they were in attendance to present their website on the First World War. Chair S. Rung also acknowledged Carly Simpson the other recipient of the Research award.

#### **Approval of Minutes - Annual General Meeting of June 11, 2013**

Moved by S. Massel

Seconded by J. Lewis

That the minutes of the Waterloo Regional Heritage Foundation meeting held on June 11, 2013, be approved.

Carried

**Adoption of the Annual Report and Auditor's Statement**

Moved by S. Lovell

Seconded by L. Turner

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2013, be adopted as presented.

Carried

**Election of Directors – S. Rung, Foundation Chair****i) Introduction of Applicants for the Member-at-Large Positions**

Foundation Chair S. Rung introduced Lyndsay Haggerty, Julie Lewis and Margaret McCreery.

**ii) Election of Directors**

Foundation Chair S. Rung conducted the election of the Directors for the 2014-2016 term on the Foundation.

S. Rung announced the Directors of the Foundation who were eligible to vote, namely D. Bonk, A. Crerar, A. Dias, T. Galloway, J. Glass, Z. Janecki, S. Massel B. Paddock, J. Roberts, A. Schiedel, K. Seiling, W. Stauch and L. Turner. She noted that there is five vacancies on the Foundation Board.

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

Moved by A. Dias

Seconded by B. Paddock

That the nominations be closed.

Carried

S. Rung noted there were no further nominations declared and that L. Haggerty, J. Lewis and M. McCreery were elected to the Foundations Board of Directors for the 2014-2016 term.

**Presentation of Awards of Excellence – Heritage Advisory Committee**

S. Lovell provided a brief introduction and highlighted HAC's responsibilities.

W. Stauch introduced and presented The New Hamburg Independent with the Award of Excellence.

L. Turner introduced and presented William Bennett and Mary Beaton, Langdon Hall Country House and Spa with the Award of Excellence.

J. Lewis introduced and presented Johnathan Uglow on behalf of his mother Margaret Stacey with the Award of Excellence.

S. Lovell introduced and presented Mike Loney and the Late Endla Loney with the Award of Excellence.

A. Crerar introduced and presented Philippe Elsworthy with the Award of Excellence.

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

W. Stauch introduced and presented Karl Kessler and Jane Snyder with the Dr. Jean Steckle Award for Heritage Education.

**Presentation of the Region of Waterloo History Prize**

S. Lovell explained the new Region of Waterloo History Prize and introduced Karen Ball-Pyatt and Tracy Loch, two of the three judges selected to judge the publications submitted.

K. Ball-Pyatt and T. Loch introduced and presented Clayton Ash with the Region of Waterloo History Prize.

**Acknowledgements**

Vice Chair A. Crerar recognized the contributions of Sandy Rung and Sandy Lovell.

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 Corporate Publishing, Corporate Solicitor, Scott Pasick, Connie Bogusat and Erin Flewwelling.

### **Guest Speaker**

B. Paddock introduced Katherine McLeod, Director of Research and Education rare, speaking on the mission of the charitable reserve and its alignment within the community to which it forms a part.

### **Next Regular Meeting – June 24, 2014**

### **Adjourn**

Moved by T. Galloway

Seconded by W. Stauch

That the meeting adjourn at 8:25 p.m.

Carried

**Foundation Chair, S. Rung**

**Foundation Secretary, E. Flewwelling**