



Waterloo Regional Heritage Foundation

Annual General Meeting

Agenda

Tuesday, June 9, 2015

7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

1. Opening Remarks – Adam Crerar, Foundation Chair
2. [Approval of Minutes](#) - Annual General Meeting of June 10, 2014 3
3. Adoption of the Annual Report and Auditor's Statement
Provided separately from meeting agenda
4. Election of Directors – A. Crerar, Foundation Chair
 - Introduction of Applicants for the Member-at-Large Positions
 - Election of Directors
5. Presentation of Awards of Excellence – Heritage Advisory Committee
 - i. John Glass introducing Paul Jardin
 - ii. Lary Turner introducing Natasha and Cory de Villiers
 - iii. Julie Lewis introducing Friends of Joseph Schneider Haus
 - iv. Margaret McCreery introducing Mary-Jean Page
6. Presentation of the Dr. Jean Steckle Award for Heritage Education – Heritage Advisory Committee
 - i. Warren Stauch introducing Joanna Rickert-Hall

7. Presentation of the Sally Thorsen Award of Excellence
 - i. Bradley Paddock introducing Valerie Spring
8. Presentation of the Region of Waterloo History Prize
 - i. Sean Jasmins
9. Acknowledgements
10. Introduction of Guest Speaker
 - Warren Stauch speaking on Selwyn Dewdney's Connection to the Waterloo Region
11. Next Regular Meeting – June 23, 2015
12. Adjourn

Refreshments to follow meeting



Waterloo Regional Heritage Foundation

Annual General Meeting

Minutes

Tuesday, June 10, 2014

7:00 p.m.

rare Slit Barn

768 Blair Road, Cambridge, ON

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