



## **Waterloo Regional Heritage Foundation**

### **Annual General Meeting**

### **Minutes**

Tuesday, June 9, 2015

7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

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Present were: Chair A. Crerar, D. Bonk, A. Dias, T. Galloway, J. Glass, Z. Janecki, J. Lewis, S. Massel, M. McCreery, B. Paddock, J. Roberts, A. Schiedel, K. Seiling, W. Stauch, and L. Turner

Members absent: L. Haggerty

#### **Opening Remarks**

A. Crerar, Foundation Chair, provided opening remarks welcoming attendees and provided an overview of the evening's program. He introduced the students who received the Research award. He noted they were in attendance to present their website on the First World War.

#### **Approval of Minutes - Annual General Meeting of June 10, 2014**

Moved by J. Lewis

Seconded by A. Schiedel

That the minutes of the Waterloo Regional Heritage Foundation meeting held on June 10, 2014, be approved.

Carried

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

Moved by J. Glass

Seconded by D. Bonk

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2014, be adopted as presented.

Carried

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

Foundation Chair A. Crerar introduced Richard Albrecht, Allison Dias, Avalon Eamon, Stephanie Massel, Matt Roth, Lary Turner, and Warren Stauch.

**ii) Election of Directors**

Foundation Chair A. Crerar conducted the election of the Directors for the 2015-2017 term on the Foundation.

A. Crerar announced the Directors of the Foundation who were eligible to vote, namely D. Bonk, T. Galloway, J. Glass, L. Haggerty, J. Lewis, M. McCreery, B. Paddock, J. Roberts, K. Seiling, and L. Turner. He noted that there is seven vacancies on the Foundation Board.

Moved by Z. Janecki

Seconded by B. Paddock

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

- Richard Albrecht
- Allison Dias
- Avalon Eamon
- Stephanie Massel
- Matt Roth
- Lary Turner
- Warren Stauch

Carried

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

Moved by D. Bonk

Seconded by J. Lewis

That the nominations be closed.

Carried

A. Crerar noted there were no further nominations declared and that Richard Albrecht, Allison Dias, Avalon Eamon, Stephanie Massel, Matt Roth, Lary Turner, and Warren Stauch were elected to the Foundations Board of Directors for the 2015-2017 term.

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

J. Glass introduced and presented Paul Jardin with the Awards of Excellence.

L. Turner introduced and presented Cory de Villiers with the Awards of Excellence.

J. Lewis introduced and presented Friends of Joseph Schneider Haus with the Awards of Excellence.

M. McCreery introduced and presented Mary-Jean Page with the Awards of Excellence.

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

W. Stauch introduced and presented Joanna Rickert-Hall with the Dr. Jean Steckle Award for Heritage Education.

#### **Presentation of the Sally Thorsen Award of Excellence**

B. Paddock introduced and presented Valerie Spring with the Sally Thorsen Award of Excellence.

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

Karen Ball-Pyatt, Tracy Loch and Janet Sealy introduced and presented Sean Jasmins with the Waterloo History Prize.

**Guest Speaker**

Chair A. Crerar introduced Warren Stauch, speaking on Selwyn Dewdney's connection to the Waterloo Region.

**Acknowledgements**

Chair A. Crerar recognized the contributions of Z. Janecki and A. Schiedel.

Chair A. Crerar thanked the members of the Foundation's Communications Committee and Heritage Advisory Committee for their tremendous efforts in organizing the evening's program. He acknowledged the professional assistance provided to the Foundation by Regional staff, including Corporate Publishing, Corporate Solicitor, Connie Bogusat and Erin Flewwelling.

**Next Regular Meeting – June 24, 2015****Adjourn**

Moved by Z. Janecki

Seconded by B. Paddock

That the meeting adjourn at 8:15 p.m.

Carried

**Foundation Chair**, A. Crerar

**Foundation Secretary**, E. Flewwelling