



## **Waterloo Regional Heritage Foundation**

### **AGM Minutes**

Tuesday, June 13, 2017

7:00 p.m.

Victoria Park Pavilion

80 Schneider Ave., Kitchener, ON

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Present were: Chair W. Stauch, D. Bonk, J. Clinckett, T. Galloway, K. Harvey, J. Hendry, J. Lewis, S. Roy, N. Richbell, K. Seiling and L. Turner

Members absent: R. Albrecht, J. Malvern, M. McCreery, S. Massel, B. Paddock and S. Roy

#### **Opening Remarks**

W. Stauch, Foundation Chair, provided opening remarks welcoming attendees and provided an overview of the evening's program and introduced the Good Hearted Women singers.

#### **Performance by Good Hearted Women Singers**

#### **Approval of Minutes**

Moved by T. Galloway

Seconded by L. Turner

That the minutes of the Waterloo Regional Heritage Foundation meeting held on June 14, 2016, be approved

Carried

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

Moved by D. Bonk

2442647

Seconded by J. Hendry

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2016, be adopted as presented.

Carried

### **Election of Directors**

Foundation Chair W. Stauch introduced Erin Flewwelling, the Foundation's Corporate Secretary who conducted the election of the Directors for the 2017-2019 term on the Foundation.

E. Flewwelling announced all the directors of the Foundation are voting members of the Foundation, and so all members may vote in the election this evening. She noted that there are six vacancies on the Foundation Board. She noted the following five (5) people have applied for positions on the board: Richard Albrecht, John Glass, Lyndsay Haggerty, Lynn Stace and Warren Stauch.

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

Moved by J. Hendry

Seconded by J. Lewis

That the nominations be closed.

Carried

E. Flewwelling declared the following nominees as elected to the Foundation's Board of Directors:

- Richard Albrecht
- John Glass
- Lyndsay Haggerty
- Lynn Stace
- Warren Stauch

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

T. Galloway introduced and presented Marie Voision with the Awards of Excellence.

J. Hendry introduced and presented Mino Ode Kwewak N'gamowak with the Awards of Excellence.

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

N. Maitland introduced and presented Karen Ball-Pyatt with the Sally Thorsen Award of Excellence.

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

J. Clinckett introduced and presented Rick Haldenby with the Dr. Jean Steckle Award for Heritage Education.

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

J. Lewis thanked Karen Ball-Pyatt, Tracy Loch, Marion Roes and Janet Sealy for judging this year and presented Philippe Elsworthy with the Waterloo History Prize for his book "Evolving Landscapes: A Photographic Memoir".

**Acknowledgements**

Chair W. Stauch recognized the contributions of N. Maitland, S. Massel, M. McCreery, and L. Turner.

W. Stauch 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 Erin Flewwelling, Foundation Secretary and Connie Bogusat, Financial Analyst.

**Guest Speaker**

Geoff Hayes provided a presentation on Waterloo County as it was in 1867.

**Next Regular Meeting – June 27, 2017****Adjourn**

Moved by L. Turner

Seconded by J. Lewis

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

Carried

#2442647

**Foundation Chair**, W. Stauch

**Foundation Secretary**, E. Flewwelling