

WATERLOO REGIONAL HERITAGE FOUNDATION ANNUAL GENERAL MEETING AGENDA

Tuesday, June 14, 2011
7:00 p.m.
Central Presbyterian Church
7 Queen's Square
Cambridge, ON

1. Opening Remarks, Sandy Rung, Foundation Chair
2. Approval of Minutes - Annual General Meeting of June 8, 2010 1
3. Adoption of the Annual Report and Auditor's Statement
Provided separately from meeting agenda
4. Election of Directors – M. Grivicic, Foundation Secretary
 - 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 Presenter – Peter Goudy on the history of Central Presbyterian Church
10. Next Regular Meeting – June 28, 2011
11. Adjourn

Refreshments and Tours to follow meeting