

WATERLOO REGIONAL HERITAGE FOUNDATION ANNUAL GENERAL MEETING MINUTES

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

Present were: Chair S. Rung, D. Bonk, A. Crerar, J. Glass, T. Galloway, L. Haggerty, Z. Janecki, B. Kempel, S. Lovell, S. Massel, D. McKnight, J. Roberts, K. Seiling, P. Todkill and L. Turner

Members absent: P. Clarke, M. Reitzel, K. Tam

Opening Remarks, Sandy Rung, Foundation Chair

Chair S. Rung provided opening remarks welcoming attendees and providing an overview of the evening's program.

Approval of Minutes - Annual General Meeting of June 8, 2010

MOVED by J. Roberts
SECONDED by D. McKnight

THAT the minutes of the Waterloo Regional Heritage Foundation meeting held on June 8, 2010, be approved.

CARRIED

Adoption of the Annual Report and Auditor's Statement

MOVED by S. Lovell
SECONDED by L. Turner

THAT the Annual Report of the Waterloo Regional Heritage Foundation be adopted.

CARRIED

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, 2010, be adopted as presented.

CARRIED

Election of Directors – M. Grivicic, Foundation Secretary

- i) Introduction of Applicants for the Member-at Large Positions
- ii) Election of Directors

Foundation Chair S. Rung introduced Mike Grivicic, the Foundation's Corporate Secretary who conducted the election of the Directors for the 2011-2013 term on the Foundation.

M. Grivicic announced the Directors of the Foundation who were eligible to vote, namely D. Bonk, P. Clarke, A. Crerar, T. Galloway, J. Glass, L. Haggerty, B. Kempel, S. Lovell, D. McKnight, J. Roberts, S. Rung, K. Seiling, and P. Todkill. He noted that there exist five vacancies on the Foundation Board.

MOVED by P. Todkill

SECONDED by J. Roberts

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

- Zyg Janecki;
- Stephanie Massel;
- Mark Reitzel; and
- Lary Turner.

CARRIED

M. Grivicic called three times for additional nominations from the floor, and with no additional nomination, asked for a motion to close nominations.

MOVED by L. Haggerty

SECONDED by J. Roberts

THAT the nominations be closed.

CARRIED

M. Grivicic declared the following nominees as elected to the Foundation's Board of Directors:

- Zyg Janecki;
- Stephanie Massel;
- Mark Reitzel; and
- Lary Turner.

Presentation of Awards of Excellence – Heritage Advisory Committee

Members of the Heritage Advisory Committee each took turns introducing and presenting each award. The recipients of the Awards of Excellence were:

- Ron Cascaden and Wendy Wright Cascaden;
- Dr. Jody Decker;
- Jon Fear;
- Marilyn Sararus; and
- Woolwich Township Council and Richard Sigurdson.

Presentation of the Sally Thorsen Award of Excellence – Heritage Advisory Committee

The Sally Thorsen Award of Excellence was presented to Dr. Robert Shipley.

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

The Dr. Jean Steckle Award for Heritage Education was presented to Dave Neufeld.

Acknowledgements

Chair S. Rung acknowledged the professional assistance provided to the Foundation by Regional staff, including Ryan Lee, Connie Bogusat and Mike Grivicic.

Chair S. Rung recognized Kenneth Tam, who is stepping down from the Board of Directors after completing a two-year term, and thanked him for his contribution to the Foundation.

Chair S. Rung related the Foundation's gratitude to the Regional Municipality of Waterloo for its annual funding.

Guest Presenter – Peter Goudy

Peter Goudy provided a presentation on the history of Central Presbyterian Church, with musical accompaniment on piano by Bradley Paddock.

Next Regular Meeting – June 28, 2011

Adjourn

MOVED by P. Todkill
SECONDED by J. Glass

That the meeting adjourn at 8:45 p.m.

CARRIED

FOUNDATION CHAIR, S. Rung

FOUNDATION SECRETARY, M. Grivicic