



WATERLOO REGIONAL HERITAGE FOUNDATION ANNUAL GENERAL MEETING MINUTES

Tuesday, June 11, 2013
7:00 p.m.
Sun Life Financial (Auditorium)
277 King Street South
Waterloo, ON

Present were: Chair S. Rung, D. Bonk, P. Clarke, A. Crerar, *A. Dias, T. Galloway, J. Glass, L. Haggerty, Z. Janecki, J. Lewis, S. Lovell, S. Massel, B. Paddock, J. Roberts, W. Stauch, K. Seiling, and L. Turner

Members absent: M. McCreery

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 12, 2012

MOVED by P. Clarke
SECONDED by T. Galloway

THAT the minutes of the Waterloo Regional Heritage Foundation meeting held on June 12, 2012, be approved.

CARRIED

Adoption of the Annual Report and Auditor's Statement

MOVED by J. Glass
SECONDED by D. Bonk

THAT the Annual Report of the Waterloo Regional Heritage Foundation for 2012 be adopted.

CARRIED

MOVED by J. Lewis
SECONDED by L. Haggerty

THAT the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2012, be adopted as presented.

CARRIED

Election of Directors – S. Rung, Foundation Chair

Foundation Chair S. Rung conducted the election of the Directors for the 2013-2015 term on the Foundation.

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

MOVED by P. Clarke
SECONDED by J. Glass

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

- Allison Dias
- Jacqueline Hanley
- Zyg Janecki
- Stephanie Massel
- Lary Turner
- Charles M. W. Ormston
- Warren Stauch

CARRIED

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 J. Lewis
SECONDED by J. Roberts

THAT the nominations be closed.

CARRIED

S. Rung noted the surplus of nominations to the Board, and explained the procedures for conducting the election of members-at-large to the Foundation Board. E. Flewwelling, Foundation Secretary distributed the ballots to the voting members and the election by ballot was conducted.

Presentation of Awards of Excellence – Heritage Advisory Committee

P. Clarke introduced and presented Joyce Rayment Arndt with the Award of Excellence.

J. Glass introduced and presented Helga Hartman with the Award of Excellence.

L. Haggerty introduced and presented Dr. Sharon Jaeger with the Award of Excellence.

Presentation of the Sally Thorsen Award of Excellence

W. Stauch introduced and presented Kathleen Lefaive with The Sally Thorsen Award of Excellence.

Presentation of the Dr. Jean Steckle Award for Heritage Education

Z. Janecki introduced and presented Carolyn Blackstock with the Dr. Jean Steckle Award for Heritage Education.

*A. Dias left the meeting at 8:00 p.m.

Acknowledgements

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.

Chair S. Rung recognized the contributions of Patty Clarke who announced that she would be stepping down from the Board of Directors, and thanked her for her passion and dedication to the Foundation.

Guest Presenters

A. Crerar, Chair, Communications Committee, introduced the guest presenter for the evening:

- Ken Seiling, Regional Chair, speaking on heritage in the Region of Waterloo

Next Regular Meeting – June 25, 2013**Adjourn**

MOVED by Z. Janecki
SECONDED by W. Stauch

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

CARRIED

FOUNDATION CHAIR, *S. Rung*

FOUNDATION SECRETARY, *E. Flewwelling*