



Waterloo Regional Heritage Foundation

Annual General Meeting

Agenda

Tuesday, June 13, 2017

7:00 p.m.

Victoria Park Pavilion

80 Schneider Ave. Kitchener, ON

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1. Opening Remarks – Warren Stauch, Foundation Chair
 2. Performance by Good Hearted Women Singers
 3. Approval of Minutes - Annual General Meeting of June 14, 2016
 4. Adoption of the Annual Report and Auditor's Statement
Provided separately from meeting agenda
 5. Election of Directors – W. Stauch, Foundation Chair
 - Introduction of Applicants for the Member-at-Large Positions
 - Election of Directors
 6. Presentation of Awards of Excellence – Heritage Advisory Committee
 - i. Marie Voisin
 - ii. Mino Ode Kwewak N'gamowak
 7. Presentation of the Dr. Jean Steckle Award for Heritage Education – Heritage Advisory Committee
 - i. Rick Haldenby

8. Presentation of the Sally Thorsen Award of Excellence
 - i. Karen Ball-Pyatt
9. Presentation of the Region of Waterloo History Prize
 - i. Philippe Elsworthy – Evolving Urban Landscapes: A photographic Memoir
10. Acknowledgements
11. Introduction of Guest Speaker
 - Geoff Hayes – Waterloo County as it was in 1867
12. Next Regular Meeting – June 27, 2017
13. Adjourn

Refreshments to follow meeting