



## **Waterloo Regional Heritage Foundation**

### **AGM Minutes**

Tuesday, June 11, 2019

7:04 p.m.

Council Chambers

150 Frederick Street, Kitchener, ON

---

Present were: Chair W. Stauch, R. Albrecht, J. Arndt, J. Clinckett, D. Emberly, T. Galloway, J. Glass, A. Haggerty, L. Haggerty, J. Lewis, K. Osborn, and K. Redman

Members absent: K. McLaughlin

#### **Opening Remarks**

W. Stauch, Foundation Chair, provided opening remarks welcoming attendees and provided an overview of the agenda.

#### **Approval of Minutes**

Moved by D. Emberly

Seconded by J. Lewis

That the minutes of the Waterloo Regional Heritage Foundation annual general meeting held on October 23, 2018, be approved

Carried

#### **Adoption of the Annual Report**

K. Redman noted that the report incorrectly identifies her as residing in Woolwich rather than Kitchener. John Clinckett noted that he should be listed as a resident of Cambridge.

Moved by J. Glass

Seconded by L. Haggerty

That the Annual Report of the Waterloo Regional Heritage Foundation for the year ending December 31, 2018, be adopted as amended.

Carried

### **Adoption of the Financial Statements and Auditor's Statement**

Moved by R. Albrecht

Seconded by T. Galloway

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2018, be adopted as presented.

Carried

### **Election of Directors**

#### **i) Introduction of Applicants for the Director-at-Large Positions**

Foundation Chair W. Stauch explained that there are new letters patent for the Foundation and that the Board now consists of two representatives from Regional Council and 10 Directors-at-Large. He introduced John Clinckett David Emberly, John Glass, Lyndsay Haggerty, Julie Lewis, Bob Oberholtzer, Krystal Osborn, and Heather Rennie as the applicants to be Directors-at-Large for terms beginning in 2019. The applicants introduced themselves and explained why they wish to serve on the Foundation Board.

#### **ii) Election of Directors**

Foundation Chair W. Stauch introduced Tim Brubacher, Foundation Secretary, to conduct the election of the Directors of the Foundation. He noted that there are 10 vacancies on the Foundation Board for terms of 1, 2, and 3 years.

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

Moved by D. Emberly

Seconded by L. Haggerty

That the nominations be closed.

Carried

T. Brubacher declared John Clinckett David Emberly, John Glass, Lyndsay Haggerty, Julie Lewis, Bob Oberholtzer, Krystal Osborn, and Heather Rennie as elected to the Foundation's Board of Directors.

The Board agreed to determine the term lengths for the new Directors at the next regular meeting in June.

Foundation Chair W. Stauch thanked the departing Directors for their time and work on the Foundation.

K. Redman and T. Galloway thanked W. Stauch for his service to the Foundation and his work to support heritage in the Region.

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

J. Lewis introduced David B. Scott and Foundation Chair W. Stauch presented him with the Award of Excellence.

J. Lewis introduced Jeremy Hetherington and Foundation Chair W. Stauch presented him with the Award of Excellence.

J. Lewis introduced Lary Turner and Foundation Chair W. Stauch presented him with the Award of Excellence.

J. Lewis introduced Benedict Benninger and presented him with the Award of Excellence.

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

Foundation Chair W. Stauch presented the Sally Thorsen Award of Excellence to Hilda Sturm. Hilda Sturm was unavailable to attend the meeting.

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

W. Stauch introduced Cheryl Bettschen and Brenda Bettschen to accept the Dr. Jean Steckle Award for Heritage Education on behalf of Anne-Marie Bettschen.

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

Foundation Chair W. Stauch introduced Karen Ball-Pyatt, Region of Waterloo History Prize Juror, to present the Region of Waterloo History Prize to Karl Kessler and

Sunshine Chen with for Overtime: Portraits of a Vanishing Canada. Karl Kessler and Sunshine Chen were unavailable to attend the meeting.

### **Acknowledgements**

Foundation Chair W. Stauch thanked everyone for their support of history and heritage in the Region.

### **Next Regular Meeting – June 25, 2019**

### **Adjourn**

Moved by A. Haggerty

Seconded by R. Albrecht

That the meeting adjourn at 8:00 p.m.

Carried

**Foundation Chair, W. Stauch**

**Foundation Secretary, T. Brubacher**