



Waterloo Regional Heritage Foundation

AGM Minutes

Tuesday, June 9, 2020

6:04 p.m.

This meeting was held electronically

150 Frederick Street, Kitchener, ON

Present were: Chair J. Glass, E. Clarke, J. Clinckett, D. Emberly, M. Lee, J. Lewis and H. Rennie

Members absent: L. Haggerty, V. Mance, B. Oberholtzer, K. Osborn and K. Redman

Opening Remarks

Chair J. Glass welcomed everyone to the Annual General Meeting noting the goals and highlights of the Foundation over the last year and reminded everyone that the awards have been postponed until COVID-19 restrictions are lifted.

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 June 11, 2019, be approved.

Carried

Adoption of the Annual Report

D. Emberly noted corrections to the annual report which included the founding year of the Foundation being 1974, not 1973 as well as the granting amount being over 2.6 million instead of the 1.5 million which was noted in the Chair's report. He also noted that the Heritage Advisory and Communications Committee make recommendations regarding awards opposed to granting them.

Moved by J. Clinckett

Seconded by M. Lee

That the Annual Report of the Waterloo Regional Heritage Foundation for the year ending December 31, 2019, be adopted, as amended.

Carried

Adoption of the Financial Statements and Auditor's Statement

Moved by M. Lee

Seconded by J. Lewis

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2019, be adopted as presented.

Carried

Election of Directors

Chair J. Glass conducted the election of the Directors of the Foundation. He noted that there are 3 vacancies on the Foundation Board for 3 year terms and that two applications were received from John Clinckett and Barry Martin.

Chair J. Glass 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 J. Lewis

That the nominations be closed.

Carried

Chair J. Glass declared John Clinckett and Barry Martin as elected to the Foundation's Board of Directors for three year terms.

Next Regular Meeting – June 23, 2020

Adjourn

Moved by D. Emberly

Seconded by J. Lewis

That the meeting adjourn at 6:17 p.m.

Carried

Foundation Chair, J. Glass

Foundation Secretary, J. Rudy