

NIAGARA HISTORICAL SOCIETY
125th Annual General Meeting
Thursday, October 15, 2020 at 4 pm by Video Conferencing

AGENDA

1. Welcome and confirmation of a quorum **David Hemmings**
 - a. David welcomed everyone to the 125th Annual General Meeting of the Niagara Historical Society.
 - b. Amy confirmed 32 members attending online.

2. Approval of the Minutes of the 124th Annual General **David Hemmings** Meeting held Thursday, October 10, 2019

MOTION: (Sue Henry, Faith Bell) To approve the minutes of the 124th Annual General Meeting held Thursday October 10th, 2019.

Passed.

3. Organizational Review Committee Report **Mona Babin**
 - a. No comments from the membership. Approved
4. Governance Committee Report **Judy Thornton**

MOTION: (Judy Thornton, Sue Henry) To accept To changes to the Constitution under Article 8.2

Passed.

5. Finance and Administration Committee Report and **Mona Babin** 2020/2021 Budget presentation
 - a. No comments. Approved.
6. Request to appoint audit firm **Mona Babin**

MOTION: (Mona Babin, Ken Gansel) To appoint Bridgman & Durksen as our auditors for the 2020 fiscal year.

Passed.

7. Membership and Development Committee Report **Paul Harber**
 - a. No comments. Approved.
8. Physical Plant and Planning Committee Report **David Bell**
 - a. No comments. Approved.
9. Publications & Communications Report **John Sayers**
 - a. No comments. Approved.

10. Managing Director's Report/Collections Report **Sarah Kaufman**

- a. No comments. Approved.

11. Report from the Nominations Committee **Faith Bell**

MOTION: (Faith Bell, Sue Henry) To accept the new slate of Directors for 2020/2021

Passed.

Faith welcomed new Director, Carol Perrin to the Board.

12. Elections for the 2021 Nominations Committee **David Hemmings**

MOTION: (David Hemmings, Mona Babin) To accept the new slate for the Nominating Committee 2020/2021

Passed.

13. Planned Giving Committee Report **Faith Bell**

- a. No comments. Approved.

14. Capital Project – Planning & Logistics Committee **David Bell**

- a. No comments. Approved.

15. Capital Fundraising Committee **Faith Bell**

- a. No comments. Approved.

16. President's Report **David Hemmings**

- a. No comments. Approved.
- b. David expressed our appreciation to John Sayers for his service to the Board for the past 6 years. Hoping he will stay on many of our committees.

17. Adjourn

MOTION: (Mona Babin, Sue Henry) To adjourn the meeting.

Passed

Meeting adjourned at 4:41 pm.