

**TOWN OF YORK HISTORICAL SOCIETY
2022 ANNUAL GENERAL MEETING MINUTES
Monday, May 9, 2022 at 7:00 pm
Zoom Video Conference**

Opening: The Business Meeting of the AGM of the **TOWN OF YORK HISTORICAL SOCIETY** was called to order at 7:02 p.m. by Chair Kevin Both.

AGM package made available prior to the AGM at TownofYork.com:

- Agenda and Speaker Biographies
- 2021 Draft AGM Minutes
- 2021 Draft Financials

Introduction: Kevin Both (Chair) performs a Zoom introduction on how to use the platform, how motions and seconds will be made with the raise hand feature, and how to vote using polls.

Welcome: Kevin Both (Chair)

- Kevin makes the Land Acknowledgement.
- Members are welcomed to the 39th Annual General Meeting of the Town of York Historical Society.

Minutes of the Last General Meeting: John Jones (Vice Chair)

- The attention of the membership is directed to the 2021 Draft AGM Minutes which were emailed to participants prior to the meeting and posted to the society website. A link is posted in the chat.
- John makes a call for questions on the 2021 Draft AGM Minutes. No questions are posed.
- John calls for a motion to approve the 2021 Draft AGM Minutes.
- Seconded by: Annie Smith.
- Membership poll: approved.
- Motion carries.

Presentation of the Audited Financial Statements: Alex Morgan (Treasurer)

- The attention of the membership is directed to the 2021 Draft Financial Statements which were emailed to participants prior to the meeting and posted to the society website. A link is posted in the chat.
- Alex introduces Auditor David Clarke of Hogg, Shain and Scheck to summarize the financial statements for the membership.

- David provides a comparison between the 2021 and 2020 statements.
- Alex makes a call for questions on the financial statements. No questions are posed.
- Alex calls for a motion to approve the 2021 Draft Financial Statements.
- Seconded by: Kevin Both.
- Membership poll: approved.
- Motion carries.
- Alex calls for a motion to appoint Hogg, Shain and Scheck as auditor for the Town of York Historical Society for 2022.
- Seconded by: John Jones.
- Membership poll: approved.
- Motion carries.

Nominations for the Board of Directors: Kevin Both (Chair)

- John introduces the current board of directors executive and members at large.
 - Chair: Kevin Both - Term expires May 2024
 - Vice Chair: Corinna Prior - Term expires May 2022
 - Secretary: Katherine Dennis - Term expires May 2022
 - Treasurer: Alex Morgan – Term expires May 2022
 - Members at Large:
 - John Jones - Term expires May 2025
 - Danielle Jewinski - Term expires May 2024
 - Thomas Granofsky – Term expires May 2024
 - Annie Smith – Term expires May 2024
 - Maureen Somerville - Term expires May 2024
 - Ruth Cameron - Term expires May 2023
- Kevin states that the board of directors shall consist of up to 10 members. Directors appointed during the year must be elected at the next Annual General Meeting.
- Kevin announces that three terms are expiring and no directors were appointed during the year. Therefore, three seats are up for election.
- Kevin notes that any new nominations were asked to be submitted prior to this evening, one was received for Dave Kalinowsky.
- Kevin thanks outgoing Directors Corinna Prior and Katherine Dennis.
- Alex Morgan indicates that they would like to continue their work with the Board.
- Dave reads his biography.
- As there are fewer than three nominations, the slate is declared acclaimed.

President's Report and Committee Reports: Kevin Both (Chair)

- Kevin discusses some of the recent initiatives, including “Toronto’s 188th Birthday” Annual Fundraiser.
- Some Committee Highlights from 2021 and 2022:
 - o Events Committee – fall speaker series and other events in the works
 - o Sponsorship Committee - a committee which is closely engaged with fundraising and linked with the events committee
 - o Strategic Planning Committee – working on a new vision for the society and the post office.
- Kevin makes a reminder that committee membership is open to the membership at large.
- A link for donations is posted.

Director’s Report: Kat Akerfeldt (Director)

- Staff projects undertaken from the past year are highlighted including the “Mail Matters” Children’s Drawing Contest and the recent online exhibit opening: “Old Faces” by Artist Dan Phillips.
- Kat further emphasizes the newly redeveloped Educational Programming including a Museum From Home program to continue community outreach.
- A call for volunteers, members, and donations is made.

Business Meeting concludes at 7:42pm.