

Friends of the White City Museum

Annual General Meeting

Meeting Minutes

Wednesday, November 27, 2019

7:00 p.m. White City Community Centre

I. Call to order

Kelly Champagne called to order the Annual General Meeting of the Friends of the White City Museum at 7:13 pm.

II. Welcome

The following persons attended: Kelly Champagne, Rebecca Otitoju, Carla Ferstl, Carter Lovelace, Anna Hall, Maria Omene, Mavis Slack (new)

III. Acceptance of Agenda

Motion to adopt the agenda was moved Anna, Carter seconded - passed

IV. Presidents Report

- a. Bylaws are accepted based on email motion.
- b. Talk in January about where the electronic copies of everything should be kept.
- c. Confidentiality agreement for the housing of documents online, that is accessible
- d. Bank account will be up and running by the end of the year
- e. Strategic planning session in January 2020 meeting
- f. Carter is building a website.

V. Treasurer's Report

- a. Carter says that that the Friends of White City Museum has no expenses, opening a bank account soon.
- b. Collected membership fees before the AGM, will deposit

VI. Election of Board members/Executive

- a. Treasurer – Carter Lovelace
 - i. Kelly motions to stay on as treasurer by acclamation, seconded by Maria, passed
- b. Vice president – Rebecca Otitoju
 - i. Kelly motions to keep Rebecca on as VP by acclamation, seconded by Maria, passed
- c. President - Kelly Champagne
 - i. Maria makes a motion for Kelly to remain as president by acclamation, Rebecca seconded, passed
- d. Secretary –
 - i. Decision to leave it open for now, at the next meetings take turn taking minutes (no need for appointed person)

VII. Other Business

- a. Carla asked Mavis about the Ecology Heritage Project, short explanation followed about the work; looking for a program coordinator for 2020
 - i. *Action item:* Anna to ask Melissa if she may be interested in coordinating
- b. Mavis brought forth an idea to invite parents to help volunteer with the growing young families in the town or retired teachers that may be interested – Gail Butler’s name mentioned
 - i. *Action item:* Kelly to reach out to Gail
- c. Ideas about the lessons and longevity, if the land needs to remain in the same place, logistics with the cattle on the Sattler’s land being restrictive, etc. Worth exploring.
 - i. *Action item:* gather names of who might be willing to volunteer or interested in
- d. *Action item:* Carla to scan the RCE award and send to Carter for the website

VIII. Adjournment

Kelly adjourned the meeting at 7:57 pm; seconded by Carter - passed

Minutes submitted by Anna Hall