

Beaumont & District Heritage Society

La société d'histoire de Beaumont

Annual General Meeting

March 27, 2024

MINUTES

1. Welcome & Introductions:

The AGM of the Beaumont & District Heritage Society was called to order at 7:00 p.m. on March 27, 2024, at the Heritage House.

Present

Carole Hudson, President

Grant Tolley, Vice President

Bruce Walker, Treasurer

Richard Ferguson, BADAS

Harry Zuzak, Engineer

Scott MacIntyre, Board Member

Ed Boychuk, Board Member

Keith Wourms, Board Member

Gary Stran, Board Member

Buta Kaira

Jennifer MacIntyre

Missing

Chena Perrett, Secretary

2. Changes to/Approval of Agenda:

The agenda was unanimously approved as distributed. Motion made by Harry Zuzak and seconded by Bruce Walker.

3. Minutes of previous Annual General Meeting (March 15, 2023):

The minutes of the previous meeting as amended were unanimously approved. Motion made by Bruce Walker, seconded by Gary Stran.

4. Officer's Reports (re. last fiscal year)

a. President's Report: Carole Hudson

Carole presented an update on the purchase of furniture for the Heritage House, funded by a provincial grant. She reported that interior work is reaching completion, and shared plans for exterior landscaping.

b. Secretary's Report:

c. Treasurer's Report: Bruce Walker

Beaumont & District Heritage Society

La société d'histoire de Beaumont

- i. 2022 Amended Financial Statements: 2022 bank statements needed to be reconciled. Completed by Bruce Walker and Carole Hudson.
- ii. Auditor' report/comments:
- iii. 2023 Financial Statements: 2023 bank statements reconciled. The motion to approve the 2023 financial statements was made by Bruce Walker and seconded by Harry Zuzak.
- iv. 2023 Budget: (attached) The budget for 2024 has been finalized and was distributed at this meeting by Bruce Walker. The motion to accept the budget was made by Bruce Walker and seconded by Gary Sran.

5. Membership Fees –

6. Election of Officers and Directors for 2023 – Slate of Nominations for Board of Directors

- a. President/Chair – Carole Hudson let her name stand. Richard made 3 calls for nominations from the floor. Hearing none, Harry Zuzak moved nominations cease. Carole was elected by acclamation.
- b. Vice President – Grant Tolley let his name stand. Richard made three calls for nominations from the floor were made. Hearing none, Bruce Walker moved nominations cease. Grant was elected by acclamation.
- c. Secretary – Chena Perrett was nominated by Carole Hudson. Three calls for nominations from the floor were made by Richard. Hearing none, Bruce Walker moved nominations cease. Chena was elected by acclamation.
- d. Treasurer – Bruce Walker – Bruce Walker let his name stand. Three calls for nominations from the floor were made by Richard. Hearing none, Harry Zuzak moved nominations cease. Bruce was elected by acclamation.
- e. Directors (minimum of 5, maximum of 9, people in addition to those on the Executive)
 - i. Christine Ivanc
 - ii. Scott MacIntyre
 - iii. Keith Wourms
 - iv. Harry Zuzak
 - v. Keith Colbourne
 - vi. Gary Sran
 - vii. Buta Khaira
 - viii. Jennifer MacIntyre

Richard made 3 calls for nominations. Hearing none, Harry Zuzak moved nominations cease.

Beaumont & District Heritage Society

La société d'histoire de Beaumont

- f. Signing Authorities – change necessary (approve for the record): The executive committee of the Beaumont & District Heritage Society will have signing authority. Two signatures will be required for any signature. Signing authority: Carole Hudson, President; Grant Tolley, Vice President; Chena Perrett, Secretary; Bruce Walker, Treasurer. Motion to approve changes to signing authority was made by Keith Wourms and seconded by Harry Zuzak.

7. Committee Reports (re. last fiscal year)

- a. Membership (Carole) – Carole Hudson distributed membership receipts to board members. Yearly membership/\$5, Lifetime membership/\$100.
- b. Communications/Media/Website (Carole) – City of Beaumont (COB) announced \$45,000 grant to finish Heritage House project.
- c. Fundraising, DVD & Calendar sales (Carole) – Jacqueline Goudreau donated \$2,000. Utility room, kitchenette and attic need sponsors. \$5,200 raised from boardwalk fundraising campaign. No calendar sales this year. DVD/USB sale ongoing. \$25/copy. Carole showed samples of acrylic signs from Vista Print for sponsor recognition plaques.
- d. Historical Resources: St. Jacques Heritage House (Harry) – Elevator needs to be finished by contractor. COB inspector would like to complete final inspection as soon as possible. The parking lot, board walk, and landscaping will be finished Spring 2024.
- e. Historical Resources; Gobeil Heritage Barn Project (Grant/Harry) – No changes at Gobeil Heritage Barn Project.
- f. Historical Resources; Magnan Heritage House (Grant/Harry) – No changes at Magnan Heritage house.
- g. Historical Resources; Clearwater Cemetery (Grant) – Clearwater Cemetery – COB maintaining grounds. COB has yet to designate someone to oversee cemetery. Recommendations from Heritage Society report (aside from maintenance of cemetery) have not been followed yet.

8. Unfinished Business and Notices

- a. Collections Management Policy (Carole) – Carole Hudson, Grant Tolley, Barb Willis, and Chene Perrett are working on the collections management policy.

9. New Business

- a. Selection of reviewers/auditors for the 2023 fiscal year – Bill McGregor and Glen Hudson have been selected, subject to their acceptance.
- b. Appoint Collections Committee members - Members appointed to this committee: Carole Hudson, Grant Tolley, Scott MacIntyre.
- c. Appoint Fundraising Committee members - Members appointed to this committee: Gary Sran, Buta Khaira, Carole Hudson.
- d. Anticipated 2023 Heritage House Project Completion -

Beaumont & District Heritage Society

La société d'histoire de Beaumont

- e. Heritage House Open House activities – August 5th, 2024 – Soft opening to targeted groups. Fire department wants to do a fundraiser for the Heritage House.

9. Next Meetings

- a. Monthly Board Meeting (as needed) – Wednesday, April 19, 2024, at 7 p.m. at Place Beausejour in the Flex Room.

- b. 2024 Annual General Meeting – March 19, 2025

10. Adjournment - 8:28 p.m. - Harry moved, seconded by CU.