

**Brant Historical Society  
Board of Directors Virtual Meeting  
On Zoom  
March 1, 2022  
Meeting Minutes**

Present on Zoom: Tim Philp (President), Denise Methot (Vice-President), Michael-Allan Marion (Secretary), Willy Hilgendag (Treasurer), Leisah Marie Jansen, Murray Angus.

**Regrets:** Doug Summerhayes.

**Staff:** None present.

1. **Call to Order:** Meeting called to order at 6 pm.

2. **Approval of Agenda:** There were no changes.

**Moved** by D. Methot, **seconded** by M. Angus, that the agenda for the meeting be approved.

**Carried unanimously.**

3. **Approval of Minutes:**

**Moved** by M-A Marion, **seconded** by D. Methot, that the minutes of the January 25, 2022 Board of Directors meeting be approved.

**Carried unanimously.**

4. **Executive Director's Report:**

T. Philp reported the receipt of a grant for \$7,000 to pay for photographing glass negatives. They were part of hundreds of negatives that M. Angus dug out of Scott Studios.

The President also reported that the relocated Crystal Cottage is still sitting on beams while a crew is waiting for better weather to complete the job. He said contractor Mike Quattrociocchi informed him if there is warmer weather the house can be lowered on the foundation. A crew has been found willing to undertake refurbishments to the building for a tax receipt.

**Moved** by D. Methot, **seconded** by L. Jansen, that the Executive Director's Report be received.

**Carried unanimously.**

5. **Treasurer's Report:**

A. **Financial Statements** -The financial statements for the past month were distributed before the meeting.

W. Hilgendag reported revenue of \$74,208, expenses of \$14,263, and a surplus of \$59,946. He said the BHS is grateful federal and provincial grants allowed the BHS to stay in the black all through 2021.

B. **Approval of 2021 Audited Statements:**

The financial statements that comprise the Auditor's Report were circulated before the meeting.

**Moved** by M-A Marion, **seconded** D. Methot, that the audited financial statements prepared by the firm Millards Chartered Professional Accountants Brantford AND the report of the treasurer be approved.

**Carried unanimously.**

**Moved** by M. Angus, **seconded** by D. Methot, that the firm Millards Chartered Professional Accountants be approved as the Auditor for the year ending December 31, 2022.

**Carried unanimously.**

**Moved** by M-A Marion, **seconded** by D. Methot, that the Treasurer's Report be approved.

**Approved unanimously.**

## **6. New Business:**

### **A. Annual General Meeting**

T. Philp suggested the board set up a committee to plan the holding of an AGM in the spring of 2022. He suggested the meeting could be held at Myrtleville House Museum because it has a room capable of holding a gathering of that size.

The committee will be composed of the following members: T. Philp, M-A Marion, M. Angus, D. Methot. M-A Marion will be Chair. Curator Nathan Etherington will be used as a resource person.

**7. Announcements:** None.

**8. Next Meeting:** Meeting set for March 29, 2022.  
at 6 pm.

**9. Adjournment:** The meeting was adjourned at 6 pm.