

**Brant Historical Society
Board of Directors Meeting
February 27, 2024
Brant Museum and Archives
57 Charlotte St.,
Brantford, ON**

MINUTES

Present: Tim Philp (President), Leisah Marie Jansen (Vice-President), Michael-Allan Marion (Secretary), Willy Hilgendag (Treasurer), Gladys Woodburn, Sarah Clarke, Pat Doern, Murray Angus, Bill Hyde, John Utley.

Regrets:

Doug Summerhayes.

1. **Call to Order: Meeting called to order at 6 pm.**
2. **Approval of Agenda:** There were no changes.

Motion: Moved by P. Duern, seconded by M-A Marion, that the agenda of the Feb. 27, 2024 meeting of the Board of Directors be approved.

Carried unanimously.

3. **Approval of Minutes:**

Motion: Moved by L. Jansen, seconded by W. Hilgendag, that the minutes of the February 7, 2024 meeting of the Board of Directors be approved.

Carried unanimously.

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

T. Philp delivered a brief verbal report for M. McGeein, who could not attend the meeting.

5. **Treasurer's Report:**

The latest financial documents were circulated before the meeting. W. Hilgendag briefly discussed their highlights.

“We are on a slippery slope,” he said of figures that were showing the Society in a difficult financial position, heavily in debt and without income. “Our operation is not generating enough cash.”

Motion: Moved by W. Hilgendag, seconded by M-A Marion, that Treasurer’s Report be approved.

6. **Business Arising from the Minutes: NONE**

7. **New Business:**

A) Audited Financial Report:

The documents for the Draft Audited Financial Report were circulated to the board.

Motion: Moved by W. Hilgendag, seconded M-A Marion, that the Draft Audited Financial Report be approved.

Carried, with Bill Hyde abstaining.

B) Annual General Meeting:

It was agreed by consensus the 2024 AGM will be held at Myrtleville House Museum on April 9, 2024.

Motion: Moved by W. Hilgendag, seconded by G. Woodburn, that the 2024 AGM will be held at Myrtleville House Museum on April 9, 2024.

Carried unanimously.

8. The next meeting will be held on March 26, 2024 at 6 pm.

9. **Adjournment:** The meeting was adjourned at 7:02 pm.