

**Brant Historical Society  
Inaugural Board of Directors Meeting  
April 9, 2024  
Myrtleville House Museum  
34 Myrtleville Dr.,  
Brantford, ON**

**MINUTES**

**Present:** Murray Angus, Leisah Marie Jansen, Michael-Allan Marion, Pat Duern, Glad Woodburn, Sarah Clarke, Bill Hyde, John Utley, Brian Moore.

**Staff:** Marion McGeein (Executive Director)

**1. Call to Order:**

Meeting called to order at 8:30 pm after the 2024 Annual General Meeting

**2. Approval of Agenda:**

**Motion:** Moved by P. Duern, seconded by B. Hyde, that the agenda of the April 9, 2024 Inaugural Meeting of the Board of Directors be approved.

**Carried unanimously.**

**3. Election of Officers:**

**Motion:** Moved by B. Hyde, seconded by M-A Marion, that Murray Angus be elected President of the Brant Historical Society and Chair of the Board of Directors.

**Carried unanimously.**

**Motion:** Moved by B. Hyde, seconded by P. Duern, that Leisah Marie Jansen be elected Vice-Chair.

**Carried unanimously.**

**Motion:** Moved by L. Jansen, seconded by S. Clarke, that Michael-Allan Marion be elected Secretary.

**Carried unanimously.**

**Motion:** Moved by M. Angus, seconded by L. Jansen, that Bill Hyde be elected Treasurer.

**Carried unanimously.**

4. **Signing Officers at Scotiabank:**

**Motion:** Moved by M-A Marion, seconded by L. Jansen, that Murray Angus, Leisah Marie Jansen, Bill Hyde and Marion McGeein be appointed signing officers for the Brant Historical Society's accounts at Scotiabank.

**Carried unanimously.**

5. **Myrtleville Meeting:**

Board members were informed about a meeting with an official with the National Trust at Myrtleville House Museum on Friday, April 12, concerning the agreement between the National Trust and the Brant Historical Society to manage the National Historic Site and the future ownership of the facility.

It was agreed that some members of the BHS board of directors along with Executive Director Marion McGeein would meet with the NT official, but nothing would be signed until the full board has seen and discussed it in a meeting.

6. **Next Meeting:** The next meeting is on April 30 at the Brant Museum and Archives.

7. **Adjournment:** The meeting was adjourned at 8:45 pm.