

**Brant Historical Society
Board of Directors Meeting
On Zoom
February 28, 2023**

Meeting Minutes

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

Staff: None present.

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

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

Motion: Moved by M-A Marion, seconded by D Summerhayes, that the agenda for the meeting be approved.

Carried unanimously.

3. **Approval of Minutes:**

Motion: Moved by D. Methot, seconded by M-A Marion, that the minutes of the January 31 2023 meeting be approved.

Carried unanimously.

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

Philp reported on the following matters:

A) Crystal Cottage — The contractor has informed him the work is mostly finished except for a few minor matters and the contractor expects to out of the project completely by the end of March. T. Philp said he will call a special meeting to decide what to do next about the building.

B) Audited Statements — They are completely prepared for the 2023 Annual General Meeting on March 28. He said that for the first time they will include the capital assets of the Brant Museum and Archives and the Crystal Cottage sitting next door on a vacant lot. They were not

included before, which understated the Society's true financial position.

Motion: Moved by M-A Marion, seconded by W. Hilgendag, that the board move in-camera session to discuss an identifiable individual.

Carried unanimously.

Motion: Moved by M-A Marion, seconded by W. Hilgendag that the board move ex camera to continue discussion.

Carried unanimously.

Motion: That the Report of the Executive Director be approved.

Carried unanimously.

5. **Treasurer's Report:**

The latest financial statements were circulated earlier. W. Hilgendag spoke in detail about some of the statements.

Motion: Moved by D. Methot, seconded by L. Jansen, that the Treasurer's Report be approved.

Carried unanimously.

6. **Business Arising from the Minutes:**

NONE

7. **New Business:**

D. Methot reported that the board is responding to a request from curator Nathan Etherington to make arrangements to have the lawn cut and the sidewalks shovelled so they are not his responsibility.

8. **Next Meeting:** There will be a board meeting on March 28 at 6 pm before the AGM, and a special board meeting immediately after the AGM to elect executive positions.

9. **Adjournment:** The meeting was adjourned at 6:25 pm.