

**Brant Historical Society
Board of Directors Special Meeting
September 3, 2024
Brant Museum and Archives
57 Charlotte St.,
Brantford, ON**

MINUTES

Present: Murray Angus (President), Leisah Marie Jansen (Vice-President), Michael-Allan Marion (Secretary), Bill Hyde (Treasurer), Sarah Clarke, Pat Duern, Brian Moore, John Utley, Glad Woodburn.

Staff: Marion McGeein (Executive Director).

1. **Call to Order:** Meeting called to order at 6:28 pm.

2. **Approval of Agenda:**

Motion: Moved by B. Hyde, seconded by P. Duern, that the agenda for the September 3, 2024 Special Meeting of the Board of Directors be approved. **Carried unanimously.**

3. **Business for discussion:**

i) Agenda for Special Business Meeting

The board discussed and finalized an agenda for the Brant Historical Society's Special Business Meeting of the general membership called for September 5, 2024 at 7 pm in Myrtleville House Museum.

Motion: Moved by M-A Marion, seconded by L. Jansen, that the agenda for the Brant Historical Society's Special Business Meeting called for September 5, 2024 be approved.

Carried unanimously.

ii) Endowment Fund

B. Hyde discussed the report he compiled on the history of the Endowment Fund.

Motion: Moved by J. Utley, seconded by M-A Marion, that the Board of Directors move in-camera to discuss a matter involving identifiable individuals.

Carried unanimously.

Motion: Moved by P. Duern, seconded by J. Utley, that the meeting move ex-camera to continue discussion.

Carried unanimously.

Motion: Moved by B. Hyde, seconded by G. Woodburn, that B. Hyde's presentation be accepted as presented. A recorded vote was called.

In Favour: S. Clarke, G. Woodburn, B. Hyde, J. Utley, M. Angus, M-A Marion.

Opposed: P. Duern, L. Jansen.
Abstaining: B. Moore.

Carried with 6 in favour, 2 opposed and 1 abstaining.

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

Motion: Moved by L Jansen, seconded by J. Utley, that the Executive Director's report be accepted as circulated **Carried unanimously.**

Motion: Moved by B. Moore, seconded by J. L. Jansen, seconded by B. Hyde, that the board move in-camera to discuss a personnel matter. **Carried unanimously.**

Motion: Moved by B. Moore, seconded by B. Hyde, that the board move in-camera to discuss a personnel matter. **Carried unanimously.**

Motion: Moved by B. Moore, seconded by L. Jansen, that the three paid staff receive an increase in pay effective Sept. 1, 2024. **Carried unanimously.**

5. **Adjournment:** The meeting was adjourned at 8 pm.