

**Brant Historical Society
Board of Directors Special Meeting
March 10, 2025
Brant Museum and Archives
57 Charlotte St.,
Brantford, ON**

MINUTES

Present in Person, by Zoom or by Proxy: Murray Angus (President), Leisah Marie Jansen (Vice-President), Michael-Allan Marion (Secretary), Bill Hyde (treasurer), Sarah Clarke, Pat Duern, Glad Woodburn, Brian Moore, John Utley.

Regrets: Staff Marion McGeein (Executive Director)

1. **Call to Order:**

The meeting was called to order at 7 p.m.

2. **Approval of Agenda:**

Motion: Moved by B. Moore, seconded by M-A Marion, that the date of the 2025 Annual General Meeting be changed to Wednesday, April 16, 2025 at 7 p.m. at Myrtleville House Museum.
Carried unanimously.

M. Angus explained that a change in date is necessary because the auditors had a lot of work to do to have all documents ready.

3. **Next Regular Meeting:** March 25, 2025 at 6:30 p.m.

4. **Adjournment:** The meeting was adjourned at 7:12 p.m.