Brant Historical Society
Board of Directors Meeting
October 1, 2025
Brant Museum and Archives
57 Charlotte St.
Brantford, ON

Minutes

Present:	MurrayAngus**,** (President), Pat Duern (Secretary), Bill Hyde (Treasurer), Gary Burns, Sarah Clarke, Brian Moore, Glad Woodburn, John Utley
Regrets:	Leisah Marie Jensen, Councillor Samwell (non-voting**)**
Staff:	Marion McGeein (Executive Director)

1. Call to Order

The meeting was called to order at 6:40 p.m.

2. Approval of Agenda

Moved by Bill Hyde, seconded by Glad Woodburn
That the agenda be approved as circulated. **Carried**

3. Approval of Minutes

Moved by Gary Burns, seconded by Bill Hyde
That the minutes of the September 3, 2025, meeting be approved as circulated. **Carried**

4. Business Arising

a) Chase the Ace
no new information.

b) National Trust Agreement
Marion will correspond with the Trust with deadlines for answers to our concerns. We will reiterate the fact that the previous agreement is still in effect. The Board is also asking for confirmation of receipt of the e-mail

5. **Correspondence**

Marion advised that notification that City Grant applications are open was received

6. Reports

a) Financials

B. Hyde spoke to the financial reports that were distributed.
Moved by Bill Hyde, seconded by Glad Woodburn
That the board accept the financial statements as presented. **Carried**

b) Program events committee

Moved by Brian Moore seconded by John Utley
That the board accept the report as presented including the proposed budget.
Carried

There was discussion regarding a proposed archeology workshop to be presented in the spring

c) President's report
Covered under other items

d) Executive Director's Report
Moved by Bill Hyde seconded by Brian Moore
That the meeting move in camera to discuss a personnel matter. **Carried**
Moved by Glad Woodburn, seconded by Gary Burns
That the meeting move 'ex camera.' **Carried**
Moved by Bill Hyde seconded by Gary Burns
That staff salaries be increased effective the first pay in November. **Carried**
Moved by Glad Woodburn seconded by Sarah Clarke
That the Executive Director's report be accepted. **Carried**

7. New Business

a) Creating Traffic Through Specialized Promotion
Brian spoke to this concept.

8. Committees

a) Governance - Glad advised that the organization needs a proper governance manual.
b) Wall of Fame - No update
c) Fundraising - No additional information at the present time
d) Membership - Sarah advised that we need a better follow up with current and potential members
e) Repatriation/Indigenous - No update
f) Municipal - No update
g) Program Events - Covered under 6b
h) Property Management - John will speak to the City re: their responsibilities.

9. Future agenda items

a) Museums Working Together Presentation

10 Next scheduled meetings

Nov 5, 2025 @ 6:30 pm
Dec 3, 2025 @ 6:30 pm

11. Adjournment

The meeting was adjourned at 8:08 pm