

**Brant Historical Society
Inaugural Board of Directors Meeting
April 16, 2025
Myrtleville House Museum
34 Myrtleville Dr.,
Brantford, ON**

MINUTES

Present: Murray Angus, Garry Burns, Sarah Clarke, Pat Duern, Leisah Marie Jansen, Brian Moore, Glad Woodburn, John Utley.

Regrets: Bill Hyde

Staff: Marion McGeein (Executive Director)

1. Call to Order:

Meeting called to order at 8:12 pm after the 2025 Annual General Meeting

2. Approval of Agenda:

Motion: Moved by G. Woodburn, seconded by S Clarke, that the agenda of the April 16, 2025 Inaugural Meeting of the Board of Directors be approved. **Carried unanimously.**

3. Election of Officers:

Motion: Moved by G. Woodburn, seconded by B. Moore, that Murray Angus be elected President of the Brant Historical Society and Chair of the Board of Directors.

Carried unanimously.

Motion: Moved by P. Duern, seconded by J. Utley, that Leisah Marie Jansen be elected Vice-Chair.

Carried unanimously.

Motion: Moved by L Jansen, seconded by G. Woodburn, that Pat Duern be elected Secretary.

Carried unanimously.

Motion: Moved by M. Angus, seconded by B. Moore, that Bill Hyde be elected Treasurer.

Carried unanimously.

4. Signing Officers at Scotiabank:

Motion: Moved by G. Woodburn, seconded by S. Clarke, 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. **Next Meeting:** The next meeting is on May 7, 2025 @ 630 pm at the Brant Museum and Archives.
6. **Adjournment:** The meeting was adjourned at 8:25 pm.