Brant Historical Society
Board of Directors Meeting
June 4, 2025
Brant Museum and Archives
57 Charlotte St.,
Brantford, ON

MINUTES

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

1. **Call to Order:**
   The meeting was called to order at 6:30 p.m.

2. **Approval of Agenda:**
   Motion: Moved by Glad Woodburn seconded by Bill Hyde that the agenda for the June 4th meeting be approved. **Carried**

3. **Approval of Minutes:**
   Motion: Moved by Bill Hyde seconded by Brian Moore that the Minutes of the May 7, 2025 meeting of the Board of Directors be approved as circulated.
   Carried

4. **Business Arising:**
   a) 50/50 Draw
   Bill and Murray met with the Dundas group. They use a program called BUMP. If this is the route we chose to go, we need to partner with another group.
   b) **Meeting Date**s
   Summer meetings will be at the call of the chair. Next scheduled meeting September 3
   c) **Potential Community Partners**
   Deferred

5. **Correspondence:**
   None

6. **Reports**
   a) **Financial Report**
   Bill went over the highlights of the financial report.

Motion: Moved by Bill Hyde seconded by Glad Woodburn that the financial report be accepted as presented. **Carried**

Motion: Moved by Brian Moore seconded by Glad Woodburn that the Board accept the Auditors Letter to Management. **Carried**

b) **Strategic Planning**
Glad asked that all members choose 2 items per goal to work on and forward to her.

c) **Laurier-Brantford Summit**
Brian attended the summit and spoke to his report.

d) **Program Events Committee**
Brian spoke to his report
Motion: Moved by Brian Moore seconded by Leisah Marie Jensen that the Program Events Committee report be accepted as presented. **Carried**

e) **President's Report**
Covered under other items.

f) **Executive Director's Report**
Discussion moved to September meeting.

7. Committees

Membership

Glad will be speaking to the Chamber this month and will look at having a Business after Hours event

Brian suggested that committee chairs might want to include a brief blurb in the next newsletter

8. **New Business:**

a) **AGM Minutes**

Motion: Moved by Pat Duern seconded by Gary Burns that the Minutes of the April 16 AGM be accepted as amended. **Carried**

b) Meeting with National Trust

Glad and Brian attended the meeting, and both have concerns regarding the proposed agreement

Motion: Moved by Brian Moore seconded by Bill Hyde that the concerns specific to the National Trust with the current Use Agreement be forwarded to the National Trust for their consideration and that no further action be taken until the Board receives a response. **Carried**

9. **Future Agenda Items**

No new items

10. **Next Scheduled Meeting**:
September 3, 2025 @ 6:30 p.m.

11. **Adjournment:** The meeting was adjourned at 8:22 p.m.