

**Brant Historical Society
Board of Directors Meeting
September 3, 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, Sarah Clarke, Brian Moore, Glad Woodburn, John Utley
Councillor Samwell (non voting)
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 Leisah Marie Jansen seconded by Glad Woodburn that Advertising (7b) be changed to Promotion and moved under Membership (8d). and that item (5b) letter from OGS be added. **Carried**

3. Approval of Minutes:

Motion: Moved by Sarah Clarke seconded by John Utley that the minutes of the June 4, 2025 meeting of the Board of Directors be approved as circulated.

Carried

4. Business Arising:

a) 50/50 Draw

Murray reported that there are still some issues with registering our request and he will try again

b) Potential Community Partners

Staff from the various museums are meeting the first Thursday of December and Bill and Murray will attend to talk about partnerships

c) National Trust Use Agreement

A letter was sent back in June outlining the concerns of the Board and there has been no response. The ED was directed to send a letter stating that without a signed agreement the assumption is that the previous terms are still in effect.

5. Correspondence:

a) Stedman Foundation letter

Marion will prepare a grant requesting monies for a scanner and outdoor security.

b) OGS letter

No decision until we see if we get funding to buy our own scanner.

6. Reports

a) Financial report

Bill went over the highlights of the financial report.

Motion: Moved by Bill Hyde seconded by Gary Burns that \$1.1 million be moved from Scotia Bank to the Connor Clark and Lunn brokerage firm. **Carried**

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

b) Strategic Planning

Motion: Moved by Glad Woodburn seconded by Brian Moore that the strategic plan including the Mission, Vision and Values be accepted. **Carried**

c) Program Events Committee

Brian spoke to his report

d) President's Report.

Covered under other items

e) Executive Director's Report

Marion went over her report. She is planning to move Brooklyn to a max of 35 hrs

Motion: Moved by Glad Woodburn seconded by Leisah Marie Jansen that the Executive Director's report be accepted as presented. **Carried**

7. New Business:

a) Property Management

John spoke to the topic and requested that property management be listed under committees. A method needs to be developed to ensure that the weeding is done and John will speak to the city about their property responsibilities.

8. Committees

a) Governance

No new report

b) Wall of Fame

Currently setting a meeting date

c) Fundraising

No additional report

d) Membership

Glad will be speaking to the Chamber about having a Business after Hours event in the near future.

e) Repatriation/Indigenous

No new report.

f) Municipal

John reported that Rotary toured Myrtleville and was very impressed with the tour.

9. Future Agenda Items

No new items

10. Next Scheduled Meeting:

October 1, 2025 @ 6:30 p.m

11. Adjournment: The meeting was adjourned at 8:43 p.m.