

**Brant Historical Society
Board of Directors Meeting
March 4, 2026
Brant Museum and Archives
57 Charlotte St.
Brantford, ON**

Minutes

Present: Murray Angus (President), Pat Duern (Secretary), Bill Hyde (Treasurer), Garry Burns, Sarah Clarke, Leisah Marie Jensen, Brian Moore, Glad Woodburn, Councillor Samwell (non voting)

Regrets: John Utley

Staff Regrets: Marion McGeein (Executive Director)

1. Call to Order

The meeting was called to order at 6:30 p.m.

The meeting opened with a power point presentation by Garry Burns on the value of museums working together

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 Brian Moore seconded by Bill Hyde

That the minutes of the February 4, 2026, meeting be approved as circulated

Carried

4. Business Arising

a) Nominating Report

One current member is undecided, and one is leaving

5. Correspondence

None

6. Reports

a. Financial Statements for January 2026

B Hyde spoke to the financial reports that were distributed

Moved by Bill Hyde seconded by Glad Woodburn

That the financial statements be accepted as presented.

Carried

b. President's Report

Covered under other items

c. Wall of Fame

Moved by Sarah Clarke, seconded by Garry Burns

That the nomination form for the Wall of Fame be accepted as presented.

Carried

d. Executive Director's Report

The Executive Directors report was read by the chair.

Moved by Glad Woodburn seconded by Leisah Marie Jensen

That the report be accepted as presented.

Carried

7. Committees

a. Governance - No update

b. Fundraising - No additional information at the present time

c. Membership - No update

d. Program Events - Brian provided an update

e. Repatriation/Indigenous - No update

f. Municipal - No update

g. Property Management - Brian reported that there are grants available and we need to apply for some of these grants.

h. Collection Management – Brian spoke to the report and requested that members be ready to approve at the next Board meeting

8. New Business

9. Future agenda items

a) Letter to National Trust

10 Next scheduled meetings

Apr 1, 2026 @ 6:30 pm

AGM Apr 22, 2026 @ 6:30 pm, meeting starting at 7 pm

11. Adjournment

The meeting was adjourned at 8:37 pm