

Minutes
WELLESLEY TOWNSHIP HERITAGE/HISTORICAL SOCIETY
MEETING
Monday, November 19, 2012 7:30 p.m.

Present: Ron Hackett (chair), Ross Kelterborn, Carol Lingelbach, Nancy Maitland, Diane Peters

1. Call to order - Ron Hackett at 7:30 p.m.

2. Annual Meeting

- Election of Officers:

Moved by Ross/Diane to nominate Ron Hackett as chair. No further nominations .

Moved by Ross/Nancy that nominations be closed. Ron Hackett acclaimed as chair.

Moved by Nancy/Carol to nominate Diane Peters as secretary. No further nominations.

Moved Ross/Nancy that nominations be closed. Diane Peters acclaimed as secretary.

Moved by Diane/Nancy to nominate Carol Gregory as treasurer of the Heritage branch.

No further nominations. Moved Carol/Ross that nominations be closed. Carol Gregory acclaimed as treasurer of the Heritage branch of the Society.

Moved by Ross/Carol to nominate Diane Peters as treasurer of the Historical branch.

No further nominations. Moved Nancy/Ross that nominations be closed. Diane Peters acclaimed as treasurer of the Historical branch of the Society.

- Financial Reports:

Balance in the Heritage account as of Monday August 27th was \$1499.57 + GIC for approximately \$6460.

Balance in the Historical account as of November 19th was \$233.57 + GIC for \$3000 due on January 31, 2013. Moved by Ross/Nancy that the GIC be renewed (\$3000 + \$48 interest) when it comes due. Carried.

The Koehler account balance at the beginning of 2012 was \$354,289.44. Expenditures to date are \$4144.17, leaving a balance of \$350,148.27. In accordance with a joint agreement between the Society and the Township, \$340,000 in capital is to be preserved, leaving \$10,148.27 to cover costs for the Curator's salary and supplies, etc.

- Moved by Ross to adjourn the Annual meeting. Carried.

3. Minutes of the meeting of October 22, 2013 – Moved by Diane/Ross to approve as distributed. Carried.

4. Business Arising

- GRCA survey on Human Heritage Values in the Grand River Watershed – Ron has completed the survey and will send it in this week.

- extension of the Curator's contract – the vote to extend the contract was taken at our last meeting. Ron will attend Council tomorrow (Nov.20) to present our request.

5. Curator's Report

- Nancy has taken extra copies of the walking tours to the Township office.
- the project to sort material in the Deborah Glaister trunk has been completed.
- Nancy was in contact with a member of the Tavistock Historical Society. A photo of the Tavistock tennis club in our collection was returned to them, and we were given some local Wellesley photos in return. Nancy and Cheryl discussed the problems in recruiting new members. At Tavistock there are few people who attend business meetings, but several times a year their society sponsor speakers who present talks which are not necessarily on local topics. They also produce a newsletter three times a year and charge a membership fee to recover costs. Nancy also learned of the HODG (Heritage Organization Development Grant) program and we could apply for funding for special projects.
- Nancy attended the Waterloo Historical Society AGM and became a councillor representing Wellesley Township.
- Julie Schnurr from Linwood visited the Historical Room at the October open house. She is currently doing research on Alfred Boomer.
- the website has had 1860 visitors since September 1st and 2483 pages were reviewed.
- Nancy attended the genealogy fair hosted by Kitchener Public Library on November 3rd. She picked up two books for the Heritage Room, one on Family Research in Waterloo County and one on Waterloo County Churches.
- Ross suggested that Nancy get in touch with Delmar Bender, who has done research on schools in the Kingwood area.

6. Treasurer's Report

- see AGM report.

7. Communications

- Ron brought in a copy of the *Heritage Matters* magazine published by the Ontario Heritage Trust.

8. Old Business

- no outstanding business

9. New Business

- no new business

9. Next Meeting - Monday, January 21st, 2013 at 7:30 p.m

The meeting adjourned at 8:15 p.m. – moved by Ross.