

3rd AGM Pickering Museum Village Foundation
Thursday, June 14, 2001
The Puterbaugh Schoolhouse
Pickering Museum Village

Foundation members present

Mary Cook, Laura Drake, Pat Dunnill, Lynda O'Brien, Bill Weston and Sandra Willoughby

Regrets Bill McLean and Bill Utton

City staff present Dave Marlowe, Sharon Milton

Pat Dunnill, Chair, called the meeting to order at 7:40 p.m. and welcomed everyone, there were 20 in attendance.

Motion to accept the minutes of the 2nd AGM

Moved by Laura Drake, seconded by Sandra Willoughby, approved

There was no business arising from the previous minutes.

Chair's Annual Report

Pat thanked Tom Murison for his work on the Schoolhouse and research on the Brougham Central Hotel

Benjamin Moore for their donation of \$5000 and paint for the Bible Christian Chapel

Volunteer plasters and painters for the Chapel and those whose work is to come

Mark Puigmarti, blacksmith, for donation of two candelabras for the Chapel
the Foundation's Board of Directors for all their work

Pat announced that the computer the Foundation is donating for cataloguing at the museum village is on order. The Foundation's application to Ontario Heritage Foundation was rejected.

Invited all to attend Bingo as a volunteer runner and help raise money for restoration.

Announced that the Fall Family Festival will be on October 14, volunteers needed.

Motion to accept the Treasurer's Report

Moved by Dave Marlowe, seconded by Lynda O'Brien, approved

Pat turned the meeting over to Laura Drake, Pickering Museum Village Advisory Committee- Chair, to call for nominations.

Call for Chair for 1 year position,

Bill Weston nominated Pat Dunnill, seconded by Mary Cook - Pat Dunnill acclaimed

Call for Directors for 3 year position, Lynda O'Brien and Bill Utton have

expressed their willingness to continue, acclaimed.

Next year, the 3 year terms for Mary Cook, Secretary and Bill McLean, Director will be up.

Laura called for two members for the 1 year Nominating Committee position, Gayle Quintilian and Sandra Willoughby volunteered, accepted.

Laura Drake turned the meeting back to Pat Dunnill.

Pat introduced Andre Schienman

Perhaps we should omit this

and Andre drew the lottery ticket for the park bench. Winner McKay 905 509 1422 - Pat to contact.

But in case the info is missing ...

Andre announced that he had started research late in May and expects to be finished in October.

Pat thanked Andre for his presentation.

Move to adjourn moved by Mary Cook and seconded by Bill Weston at 905

Next Directors' Foundation meeting for Fall Family Festival, Tuesday, July 10 at 700 pm at City Hall.