

Pickering Museum Village Foundation
5th Annual General Meeting
June 12, 2003

Petticoat Creek Community Centre
Helen Paris Room
470 Kingston Road, Pickering, Ontario

The Pickering Museum Village exists to illustrate the historical founding, settlement, and development of the City of Pickering (formerly Pickering Township). There are 14 heritage buildings on the site and they form a museum village. The era represented is from the 1820s to 1910.

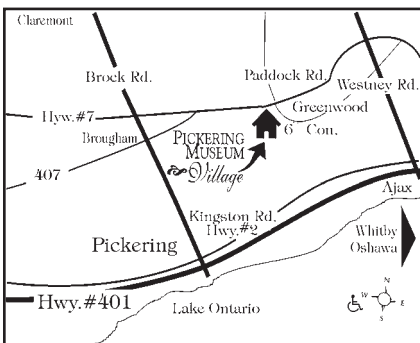
Pickering Museum Village is on Hwy. 7, between Brock Road and Westney Road in the Hamlet of Greenwood.

The site is open to the public, July and August from Wednesday to

Sunday; weekends only June and September and on special event days.

Education programmes run year round, on site or to-go. Call the museum village to book your group's tour.

Weddings, film shoots, family reunions and groups welcome.



*W*elcome to the 2003 Annual Meeting of the Pickering Museum Village Foundation. PMVF is pleased to say that we are in a financial position to begin restoration of the Brougham Central Hotel. This is with thanks to our many and varied supporters and volunteers.

We are pleased to see you here tonight and hope that you find our program entertaining and educational. We invite all members to participate fully in the administrative part of the meeting, non-members are welcome to attend as an interested party or you may become an active participant by purchasing a membership for \$25.

For everyone we hope you enjoy the banner presentation and our guest speaker, John Sewell, discussing his new book "Mackenzie: A Political Biography of William Lyon Mackenzie".

Thank you all very much for coming.

A handwritten signature in black ink, appearing to read "Pat D.", with a stylized flourish at the end.

Pat Dunnill

Chair

Pickering Museum Village Foundation Annual General Meeting Agenda

June 12, 2003

7:00 PM Welcome

Minutes from June 2002 AGM

Business Arising from Minutes

Chair's Annual Report

Financial Report

Election of Officers

New Business

Introduction of Lyn McGowan and Barb Vranic

Presentation of the copy of the 1837 Rebellion Banner to Dave Marlowe,
Education Officer for the museum village

Break

Introduction of Guest Speaker

Guest Speaker John Sewell, author of Mackenzie: A Political Biography of
William Lyon Mackenzie

Closing and Adjournment



Pickering Museum Village Foundation

Minutes of the 4th Annual General Meeting

Puterbaugh Schoolhouse

Pickering Museum Village

Thursday, June 13, 2002, 7 P.M.

Attending: Mary Cook, Laura Drake, Pat Dunnill, Catherine Hodge, Dave Marlowe,
Lynda O'Brien, Charles Stintson and Bill Weston

Regrets: Bill McLean, Gayle Quintilian, Bill Utton

Pat Dunnill, Chair called meeting to order and welcomed guests

Motion to accept the minutes from the 3rd AGM

Moved by Bill Weston, seconded by Laura Drake, accepted

Business arising from minutes—nil.

Chair's Annual Report

Pat reported that we are financially stable.

The foundation is campaigning to increase directors up to three per year from two.

The lumber for the Chapel pews will be late arriving to the site, they are going to the mill next week and will not be on site until July.

Benjamin Moore are looking for acknowledgement of their \$5000 donation.

The Advisory Committee, Foundation and City staff reviewed homes on airport lands and on June 24 they will present their proposal to Council and Operations & Finance on the Hotel.

PMVF will send a proposal to move the Hotel and Driveshed.

The foundation is still looking for Bingo runners.

Smoking By-Lay—Anna Hawe from Delta Bingo doesn't feel there will be a problem as the site has two rooms and believes it to be a good arrangement and example.

Motion to accept the Treasurer's Report

Moved by Mary Cook, seconded by Lynda O'Brien, accepted.

Dave Marlowe send a big thank you to the Foundation from the museum village

Election of Officers

Nominating Committee members Gayle Quintilian unable to attend, and Sandra Willoughby resigned, Laura Drake, Ex-Officio asked for nominations for:

Directors whose three year term is up:

Motion to re-elect Bill McLean and Mary Cook as Directors by Bill Weston, seconded by Lynda O'Brien, carried.

Chair whose one year term is up:

Motion to re-elect Pat Dunnill as the Chair, by Lynda O'Brien seconded by Mary Cook carried.

Pat Dunnill expects to fill the other positions and the nominating committee later.

Pat introduced guest speaker, Catherine Hodge the President of Backwoods Players.

Meeting adjourned.

**PICKERING MUSEUM VILLAGE FOUNDATION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
AS AT DECEMBER 31, 2002**

RECEIPTS

| | | |
|-----------------------|-------------|--------------------|
| Bingo Net Revenue | \$47,987.63 | |
| Grants and Donations | \$6,515.00 | |
| Memberships | \$655.00 | |
| General Fund Raising | \$8,942.49 | |
| Interest Revenue | \$1,311.36 | |
| TOTAL RECEIPTS | | \$65,411.48 |

DISBURSEMENTS

| | | |
|-------------------------------|-------------|--------------------|
| Restorations | \$14,057.76 | |
| General Fund Raising Expenses | \$2,368.25 | |
| Membership Expenses | \$112.10 | |
| Office Supplies | \$509.90 | |
| Other | \$692.50 | |
| TOTAL DISBURSEMENTS | | \$17,740.51 |

| | | |
|---|--------------|---------------------|
| Amount Transferred to Restoration Account | \$47,670.97 | |
| Previous Restoration Account Balance | \$104,283.87 | |
| TOTAL AVAILABLE FOR RESTORATION | | \$151,954.84 |

SUMMARY

| | | |
|------------------------------------|--------------|---------------------|
| Cash in Bank | \$110,454.05 | |
| Guaranteed Investment Certificates | \$41,500.79 | |
| TOTAL | | \$151,954.84 |

Prepared by Bill Weston, Treasurer, Pickering Museum Village Foundation

2003 Event Line-up

Sunday, June 15th

We ALL Are Immigrants: A Multi-Cultural Event

A multi-cultural event, music, storytelling and food

Sunday, June 22nd

Antique and Classic Car Show

Hosted by the Antique and Classic Car Club of Canada

See classic and vintage cars, cast a vote for 'best in show', music on the bandstand

Ian Bell Music Workshop, presented by Backwoods Players

Saturday and Sunday July 5th and 6th

Whodunit?

Backwoods Players presents its annual evening of mystery dinner theatre

A fund-raiser hosted by the Pickering Museum Village Foundation

Advance ticket purchase required

Saturday and Sunday, August 9th and 10th

Settlers at Sunset: 'The Chickens Come Home to Roost'

Sequel to last year's 'Mutton Veiled as Lamb', improvisational first person drama

Friday and Saturday, September 12th, 13th, 19th and 20th

A Spirit Walk

Award winning drama depicting Pickering's involvement in the Rebellion of 1837

Advance ticket purchase required

Sunday, October 5th

Fall Family Festival: See History in Action!

PentathaFUN, Horseshoes, Storytelling,

Bounty of the Harvest Competition, Candlemaking, Heritage food samples

A Weekend of Christmas

Saturday, December 6th and 13th

A Christmas Pantomime

Backwoods Players presents 'Aladdin and His Magical Lamp' in the Brougham Hall

Advance ticket purchase required

Sunday, December 7th and 14th

Christmas in the Village

Scottish Hogmanay, Germanic Traditions, Victorian Christmas, Carolling,
make a weekend of Old-Fashioned family Christmas fun.

Pickering Museum Village is operated by the City of Pickering
Operations and Emergency Services Department
Culture and Recreation Division
One The Esplanade
Pickering, On
L1V 6K7
SITE TEL: 905♦683♦8401
www.cityofpickering.com

Volunteer **Bingo Runners** are always welcome by the Foundation on
Tuesday mornings from 8:15 to noon at Delta Bingo in Pickering.
Experience not necessary, we train, call Pat for details.

Pickering Museum Village Foundation

Directors

| | |
|-------------------------|-------------------------------|
| Pat Dunnill, Chair | term of office from 2002–2005 |
| Bill Weston, Treasurer | term of office from 2000–2003 |
| Mary Cook, Secretary | term of office from 2002–2005 |
| Lynda O'Brien, Director | term of office from 2001–2004 |
| Bill McLean, Director | term of office from 2002–2005 |
| Bill Utton, Director | term of office from 2001–2004 |

Ex-Officio

Laura Drake, Pickering Museum Village Advisory Committee Chair.



Pickering Museum Village Foundation
% Patrick Dunnill, Chair
736 Yeremi Street
Pickering, ON L1W 2W9

TEL/FAX: 905♦839♦4672 E-MAIL: patdunnill@direct.com

Pickering Museum Village Foundation

In 1996 the Pickering Museum Village Advisory Committee recognized the need to establish a fundraising organization to generate additional support for Pickering's Heritage. With the assistance of the Ontario Historical Society, the Pickering Museum Village Foundation was born.

The goals of the Foundation are:

- ✿ to assist Pickering Museum Village in major restoration projects.
- ✿ to assist with the acquisition, restoration, maintenance, recording and care of all artifacts at the site.
- ✿ to generate an endowment fund to support the future restoration, research, and display needs of Pickering Museum Village.
- ✿ to assist Pickering Museum Village in the development and presentation of educational programs.

Pickering Museum Village Foundation supports the City of Pickering in its efforts and achievements. The purpose of the Foundation is to enhance the care of the artifacts.

Projects initiated and/or supported by the Foundation:

- ✿ Initiated heritage tree and shrub planting in the museum village
- ✿ Financially partnered with the City of Pickering in the reconstruction of the 1830 Puterbaugh Schoolhouse
- ✿ Invited Ajax Creative Arts members to draw our buildings and developed the book about them 'If walls could talk'
- ✿ Invited Glendale Tennis Club to assist with interior lighting of the schoolhouse
- ✿ Installation of cairn and bell in front of the Puterbaugh Schoolhouse
- ✿ Interior restoration of the 1853 Bible Christian Chapel
- ✿ Assistance to Bloomers and Britches, the museum village heritage gardeners
- ✿ Repairs and cleaning of the 1890 reed pump organ in the Chapel
- ✿ Construction and finishing of appropriate pews for the Chapel
- ✿ Conservation research projects on the Brougham Central Hotel
- ✿ Computer hardware and digital camera for cataloguing
- ✿ Invited Ajax Rug Hookers to create a replica of one of the rugs in the collection
- ✿ Supported volunteers when they made a replica of the 1837 Rebellion Banner
- ✿ Moved the Drive Shed to a new location on the site to accommodate restoration of the Brougham Central Hotel

