

**Fredericton North Heritage Association Ltd.**  
Executive & Directors Meeting of April 5, 2016  
Held at the Barker St. Boardroom, Fredericton North.

Present were: Fred White, Acting Chair; Bob McNeil, Diana Moore, Marjory Hughes, Peter Malmberg, and Sharon Hallett.

Absent and Excused: Eric Megarity, George Crawford & Dow Johnston.

It was agreed to use the standing agenda with the addition of the Heritage Fair.  
Minutes of the last meeting were not available.

Finance Report by Marjory Hughes - Bank balance is \$3,911.96.

Fred White presented the details of the Grant Request that had gone to the City and had been approved for \$2,000. Main purpose is to support the Heritage Fair expenses.

Membership report by Sharon Hallett for Anne Trecartin, Membership Chair. One new, Betty Greenfield, and two died.

Telephone Committee. Calls made by Eleanor Stillwell.

Web Site Report by Peter Malmberg is ongoing.

Virtual Museum report by Bob McNeil. He is adding things as they come in. I.e. Evans House picture on Sunset drive from Donna Evans.

Heritage Magazine report. One correction needed even though two people reviewed the material.

ID & Preservation Report: No meeting held.

Program & Publicity Report & Heritage Fair by Bob McNeil for Dow Johnston is that Gleaner ads have been replaced. Discussed calling Lori Gallagher for an article but no resolution. All things seem to be in place. Continuing to be in contact with Buddy Munn.

Hayes Property Development Report by Bob McNeil. Additional information was provided as we had requested. Moved and seconded by Bob McNeil & Marjory Hughes that our letter of "Support In Principle" be provided for the project. Approved.

Annual General Meeting. It was moved and seconded by Bob McNeil and Diana Moore that Fred White be appointed as Chair of the Nominating Committee. Approved.

Fred reported on a proposed Board for 2016/17. Changes from 2015 are:

Diana Moore agreed to let her name stand as Secretary,

Peter Malmberg agreed to let his name stand as Director,

With the retirement of Ernie MacFadzen, Jill Hargrove would be the immediate Past-President.

Eleanor Stillwell will be proposed as an Honorary Director.

Adjournment was at 3:30 PM.

Fred White, Secretary Pro-Tem & Meeting Chair.