

FREDERICTON NORTH HERITAGE ASSOCIATION

ANNUAL GENERAL MEETING OF March 12, 2013

Held at the St. Mary's Church Hall, McEvoy Street,
Fredericton North, @ 3:35 PM

Present were: President; Eric Megarity, Judy Bird, Fred White, Marjorie Hughes, George Crawford, Walter Long, Carol Randall, Eleanor Stillwell, Ken Machin, Sharon Hallett, Bob Mabie, Jean Mabie, Ruth Allen, Connie Ebbett, Darlene Ebbett, Charles Wall, Janet Phillips, Peter Malmberg, F. Allison Wrynn, Bob McNeil, Bob Corbett, Ann Corbett, Joyce Matthews, Doreen Lawrence, Elizabeth Earl, Andrew Gunter, Jim McElman and Jill Hargrove.

Agenda: The standing Agenda was presented without discussion.
Attendance was taken.

Minutes of the last Annual General Meeting were presented. It was moved by Fred White and Seconded by Bob Mabie that the minutes be approved as presented. Carried.
There was no business arising from the minutes.

Committee Reports: It was agreed that all Committee Reports would be approved at the end of the meeting by one motion.

President's Report was submitted orally by Eric Megarity. He noted the group's accomplishments: the journals, membership, quality of guest speakers, and the organization of an event such as the heritage fair. He acknowledged the hard work of Ernie McFadzen and wished him good health.

Telephone Committee: Chair, Eleanor Stillwell reported that all was well.

Membership Committee: Co-Chairs, Bob Mabie & Jean Mabie reported that we currently have 52 members; this is up from 41 last year.

Identification and Preservation Committee: Chair, Sharon Hallett submitted a report summarizing the work of the committee. Once a Term of Reference was established a work plan was put in place. Two specific projects were identified: One was to gather information on current farms and farms from the past; the other was to research and establish who our north side streets are named after. Although the information gathered will be produced, both projects will remain open for updates. In the fall with the help of the membership the committee plans to begin researching and gathering information on north side cemeteries. They are also pleased to have Carol Randall join their committee.

Web Site Committee: Chair and Webmaster Peter Malmberg reported he continues to update site as information is provided.

Treasurer's Report: Treasurer, Marjorie Hughes submitted a written report that stated we had a bank balance of \$3,412.06 on December 31, 2012. Fred White who read the report noted we do our books on a Cash Basis. Also submitted was a written draft comparative statement for 2012. Besides the 2012 budget with actual revenues and expenses, it also contains the proposed budget for 2013.

Virtual Museum & Journal: Bob McNeil reported he continues to add pictures as they are given to him. He reported the upcoming journal has 56 pages and will hopefully be ready for the Heritage Fair on April 6th. Some of the articles include: Curry Mountain, Sunset Drive farms, Irish in Barker's Point and the York Arena.

Nomination Committee: Chair, Fred White presented the following slate of Officers: Eric McGarity, President; Fred White, Vice-President; Margery Hughes, Treasurer; Jill Hargrove, Past President (In Ernie McFadzen's absence); Bob Mabie, Director; Sharon Hallett, Director; Robert McNeil, Director, George A. Crawford, Director; David Neil, Honorary Director. The position of secretary was left vacant. The President called for further nominations from the floor. There being no further nomination from the floor, The President declared the slate presented by the Nomination Committee as elected.

Motion by Andrew Gunter, seconded by Judy Bird; that all reports be accepted as submitted. Carried.

New Business: Eric Megarity has organized Frank Flanagan to speak at our April 9th meeting. On May 14th in lieu of meeting there will be a Heritage Bus Tour of Fredericton North with our very own Koral Lavorgna acting as our tour guide. A barbeque and graveyard tour will possibly be planned for June. It was noted that our exhibitors for the Heritage Fair have all been notified with a positive response. Jill asked for help with the advertising, Eric will do a poster and email a copy to all members for them to print out and put up wherever they wish. Carol Randall mentioned she has it advertised on her facebook page. Also at her fair table she will be having pictures of houses (from Barker's Point and Nashwaaksis) with their street number. It is an opportunity to obtain public knowledge, not only about the houses but where streets received their names as well.

Adjournment: Moved by George Crawford, seconded by Allison Wrynn at 4:15pm.

Submitted by Jill Hargrove, Secretary.