

**Fredericton North Heritage Association  
Annual General Meeting, April 11, 2017**

**Minutes**

**Present:** Eric Megarity, Sharon Hallett, Diana Moore, Anne Trecartin, Helen Gilmore, Ann Cameron, Eleanor Stillwell, Dow Johnston, Bob McNeil, Peter Malmberg, Judy Bird, Elizabeth Earl, Marjorie Hughes, Fred White, Burt Nason, Jacqueline Nason

President Eric Megarity called the meeting to order at 3:15 p.m.

Eric announced that the May meeting will feature Michael Staples speaking on the British Home Children, and June's meeting will be a BBQ at Ducks Unlimited, probably also with a speaker.

**Minutes** of the 2016 AGM were reviewed by Fred White. Moved by Anne Trecartin and seconded by Sharon Hallett that the minutes be approved. Carried. There was no business arising from the minutes.

**President's Report:** Eric presented a written report and read it aloud. He noted that he has been in contact with York Home Care and hopes to have the residents there participate in FNHA in some fashion. He reminded us of the important work done by organizations such as FNHA. He noted that 2016-17 was a great year for FNHA and thanked all those who made it so: directors, members, friends and speakers.

**Treasurer's Report:** Fred White reported on behalf Marjorie Hughes and himself. The current bank balance is about \$6000, which includes a grant from the City. A comparative (three year) statement of revenue and expenses and budget was prepared by Fred from the check book and deposit book of the treasurer. A balanced budget is projected for 2017-18. Fred noted that the Association is financially stable.

**Standing Committee Reports:**

- **Identification and Preservation:** Sharon Hallett reported that the committee has been inactive lately but will be meeting soon to develop a plan and will approach members for ideas.
- **Membership:** Anne Trecartin reported that there are 38 paid members. Membership fees are due in May.
- **Website:** Peter Malmberg reported on website activity and noted that he updates all areas of the site regularly.
- **Telephone and Sorrow:** Eleanor Stillwell continues to contact members without email to remind them of meetings.
- **Program:** Dow Johnston presented a written report which reviewed last year's events. He thanked the Board and regular members who help out at each meeting, in particular Jim McElman, Eleanor Stillwell, and Marjorie Hughes.
- **Heritage Journal:** Bob McNeil reviewed the content of the 2017 Journal (the seventh annual). Articles are needed for the 2018 version.
- **Heritage Fair:** Bob reported that the 12th annual event is set for April 29th. Twenty-nine exhibitors are expected and several will be new (Hayes Teaching Farm, Military Museum, etc.) There will be a tea corner, craft demonstrations, and a scavenger hunt. A representative of the City Planning Department will also be there to hear from citizens.

Dow Johnston moved and Judy Bird seconded that all reports (President, Treasurer, Committees) be accepted as presented. Motion carried.

**Nominating Committee:** Fred White presented the slate of officers and committee chairs. There were no nominations from the floor. The slate of nominations was accepted as presented.

**New Business:**

- Fred White presented details on a suggested bus tour to museums and historic sites in Doaktown and Boiestown with a return tour through Stanley and Cardigan. The tour would take place in the early fall. Fred will arrange the details.

Eric adjourned the meeting at 4 p.m.