

**FREDERICTON NORTH HERITAGE ASSOCIATION INC.  
2019 ANNUAL GENERAL MEETING AGENDA  
FOR MEETING OF June 11, 2019**

The meeting commenced at 2:10 pm with Fred White as chair. There were 25 people present. .

The following agenda was presented for the Annual General Meeting.

- A. Recording of Attendance – 25 people attending.
- B. Minutes of the Previous Annual General Meeting of April 10, 2018 were presented in written form to the group. Acceptance was moved by Anne Trecarten and seconded by Dow Johnston.
- C. Business Arising from the Minutes  
There was no business arising from the 2018 minutes.
- D. Chair Report  
There was no chair report.
- E. Treasurer's Report  
A copy of the treasurer's report was given to the members showing the revenues and expenses. The bank balance as of December 31, 2018 is \$5228.60.(See attachment,) Acceptance was moved by Marjorie Hughes and seconded by Jill Hargrove.
- F. Standing Committee Reports (Written & Oral)  
Committee reports were presented in written form and a motion after all reports was given at the end. (See attached reports.)
  - a. Identification/Preservation
  - b. Membership
  - c. Program/Publicity
  - d. Website (Note Judy Bird will replace Eleanor Stillwell to inform members who do not have email of the up coming meetings.)
  - e. Telephone/ Joy & Sorrow
  - f. Heritage Journal
  - g. Virtual Museum
  - h. Heritage Fair
  - i. Booker Family Heritage Award.

Movement for the acceptance of the committee reports was by Bill Cockburn and George A. Crawford

- B. Nomination Committee Report for 2018-2019  
Fred White declared the slate of officers elected.
- C. New Business:  
Members' recommendations for Future Programs and Future Journal Articles  
A few recommendations were given but interrupted by the rain.
- D. Adjournment at 3:00 was moved by Bill Cockburn

Special Presentation of the "FNHA Booker Family Heritage Award" to Marjorie Hughes



## **Committee Reports for the June 11, 2019 AGM:**

**a. Identification/Preservation.** No Report as Committee lacks a Chair.

**b. Membership** As of the end of 2018 we had 76 members on the books, of which 32 had paid up for the year. Respectfully submitted, Anne Trecartin.

**c. Program Publicity.** Dow Johnston, Chair, managed the production of all monthly lecture presentations for the year. Attendance ranged from 30 to 50 people at each meeting. Our regular meeting venue is the St. Mary's Anglican Church Hall, with one meeting held at York Manor and one meeting and barbeque held at Ducks Unlimited building. Thank you to James McElman for his monthly assistance with the Church Hall Facility and the Annual Heritage Fair. Judy Bird will replace Eleanor Stillwell in calling those who do not have email to inform them of the meetings.

**d. Website.** Peter Malmberg, Chair and Webmaster-. Every month I add a picture of the monthly guest speaker (and a text caption) to the Home Page and place a picture of the previous month's speaker to a photo gallery of past speakers on the Events Page. New news is placed on the News Page when available – i.e. news about the spring 2018 issue of the FNHA Journal.

**e. Telephone Joy and Sorrow.** Eleanor Stillwell regularly makes telephone calls informing members who do not have e-mail about the monthly programs.

### **f. The Fredericton North Heritage Journal**

This year we published our ninth journal. For the first time we were able to have a coloured cover, front and back. To date the journal has been well received. We hope to sell a good deal of the journals at the fall heritage fair.

In this journal we choose to do stories on a refurbished railway station, the Spanish flu, the Douglas Baptist Church, teacher Zula Hallett, principal G. King Amos, Bertha Wheary's tragic death, and the Henley Gore. An interesting chart shows several buildings that are historic and are now standing or have been demolished. A picture of the 1932 Nashwaaksis School class was included and a picture of Dutch wooden shoes from WWII was shared with the readers.

Our journals are meant to inform the public of the history and heritage of the six northside communities we represent. The journal helps to enlighten the public who take an interest in local history. Two guest writers, Twila Buttimer and John Hildebrand contributed to this issue.

Sales have decreased somewhat in the past few years because of the loss of our dedicated salespeople Judy Johnston and Ernie MacFadzen. Judy finds it too difficult taking the journals around and Ernie has passed away. We certainly appreciate all of their efforts. We have partnered with Jean Coutu as an outlet for our journals. Thanks to them and to our members we can disseminate this information to the public.

Perhaps in the future we should look to having fewer journals printed. It might also be wise to ask more writers to contribute articles to the journal so we can hear new perspectives.

Respectfully submitted,

Bob McNeil & Diana Moore

**g. The Virtual Museum.** We do not have the resources to operate a physical museum, the FNHA maintains a virtual museum which is stored in the association's laptop. As they become available more pictures are added to the collection. We also store copies of the nine journals there and documents relating to our history. A few power point presentations are found on the laptop as well. This year we bought an external hard drive so our material would be saved if anything might happen to the laptop. We plan to show the membership a sample of the photos we have at a presentation at our June meeting.

It will be necessary to purchase Windows 10 for the laptop as after January 2020 the present program Windows 7 will no longer be supported by Microsoft.

**h. The FNH Heritage Fair** The annual, non-profit heritage fair was cancelled in April of this year due to flooding. We had about 30 people signed up to be exhibitors and hopefully they will attend the fair on October 19<sup>th</sup>, 2019. Many people volunteer to make the event successful. There are several tasks that have to be completed to get the fair organized and up and running. Each person plays a part and as a group we are able to present the heritage of our communities to a receptive audience. In the past we have received many compliments from the public on the quality of the exhibits and the friendliness of the exhibitors. It is a great social event where old friends meet.

**i. Fredericton North Side Heritage Association's "Booker Family Heritage Award"**

This is awarded annually for significant contributions to the preservation of Fredericton's "North Side" heritage, through a person's support of the North Side Heritage Association and its' projects. The chosen form for the Award is in itself significant, in that it was produced and selected by Carol Randall, another long-time contributor to the preservation of our heritage through her research, writing and photography.

The 2018 recipient was Jill Hargrove, for her continuous background work in holding the meetings that resulted in the forming of the Fredericton North Side Heritage Association; and for her continual service in support of all the heritage fairs, monthly meetings, special events as well as her service on the Board of the Association.

## **NOMINATION COMMITTEE REPORT for 2018-19**

### **Executive**

#### **(Ex-Officio)**

Past-President, Jill Hargrove

#### **(For Election)**

President, Eric Megarity

Vice-President, Fred White

Secretary, Diana Moore

Treasurer, Marjorie Hughes

#### **Directors:**

Director, Anne Trecartin

Director, Diana Moore

Director, Robert McNeil

Director, George A. Crawford

Director, Dow Johnston

Director, Peter Malmberg

Director, Andrew Gunter

Director: Vacant but was filled by Brenda White

Honorary Director: Eleanor Stillwell

#### **(For Information)**

Nominating Committee, Fred White & Bob McNeil

Program/Public Relations: Dow Johnston

Identification & Preservation: Vacant

Web Site: Peter Malmberg

Membership: Anne Trecartin

Virtual Museum: Robert McNeil/Peter Malmberg

Heritage Journal; Diana Moore (Assisted by Robert McNeil)

Telephone/Joy & Sorrow: Eleanor Stillwell

### **k. Adjournment**