

**FREDERICTON NORTH HERITAGE ASSOCIATION
2020 ANNUAL GENERAL MEETING
October 13, 2020**

The meeting commenced at 3:10 pm with Fred White as chair. Present were: Eric Megarity, Anne Trecartin, Bob McNeill, Peter Malmberg, Marjorie Hughes, Fred White, Andrew Gunter, Diana Moore, Carol Randall, and Harold McLeod.

The agenda was presented for the Annual General Meeting.

- A. The attendance was recorded by the Secretary.
- B. Minutes of the 2018 Annual General Meeting were examined and approved. (Andrew/Bob) Note that these minutes were presented in error, as it was the 2019 minutes that should have been approved. This will be rectified at a later date.
- C. Business Arising from the Minutes
There was no business arising.
- D. Chair Report
Eric reported orally. He noted that the 2019/20 program was curtailed due to the pandemic. As planned, a portable PA system was purchased for the Association. All past meetings that were videotaped are, or will be soon, available on the Association's Facebook page. There was no grant provided to the Association from the City as there will be no Heritage Fair this year. (the grant was designed to fund the Fair) Once again, a Journal was published.
- E. Treasurer's Report
Fred noted the great work done by Marjorie over her years as Treasurer. She has stepped down from that position. A copy of the treasurer's report was given to the members showing the revenues and expenses. The bank balance as of December 31, 2019 is \$5743. Acceptance was moved by Marjorie and seconded by Anne.
- F. Standing Committee Reports (Oral)
Committee reports were presented and a motion after all reports was given at the end.
 - a. Membership. Anne reported that as of the end of 2019 there were 91 members, with 54 paid memberships.
 - b. Program/Publicity. All went well until the pandemic arrived. Dow did the bulk of the work in his usual excellent fashion.
 - c. Website. Peter continued his regular updates and maintains the site.
 - d. Heritage Journal. Bob reported that the latest edition is selling slowly due to COVID and lack of opportunity for sales. There are 86 copies left (120 were printed). There will probably be a 2021 Journal.
 - e. Other Committees/Projects
 1. Heritage Fair. See above, Chair report.
 2. Heritage Banners. Bob noted that the newest banner (Marysville) is complete and paid for. He suggested one more banner be created that would include Barker's Point, Lower St. Marys, and Douglas.
 3. Booker Family Heritage Award. Fred discussed. The last such award was to Marjorie Hughes (2019).

Movement for the acceptance of the committee reports was by Andrew and Peter.
- G. Nomination Committee Report for 2019-2020
Fred White declared the slate of officers elected. The Treasurer's position remains vacant.
- H. New Business: Fred made a motion on banking procedures. The President and any one of two Directors have signing authority. (Peter/Marjorie)
- I. Adjournment at 3:40 was moved by Bob.