

Fredericton North Heritage Association

2023-24 Annual General Meeting

Held at McEvoy Street, Fredericton, NB

On September 10, 2024 at 2:00 PM

Present Were: Eric Megarity, President; Fred White, Anne Trecartin, Mary Goodspeed, David Underhill, Phil Robichaud, Jill Hargrove, Bob McNeil, and Jim McElman, Members, and Philip Sexsmith, Guest.

1. Approval of the **Minutes of the last General Meeting** Moved by Fred a White and seconded by Anne Trecartin. Carried.
2. Oral **Chair's Report** was given noting the successful past year and thanks to all who contributed.
3. **Finance report** (Statement) was presented by Fred white, noting the amounts for the cost of the Journal being part of the cost of the Fair. Approval was moved by Jill and Fred. Carried.
4. **Committee Reports:**

Website: (Bob McNeil in lieu of Peter Malmberg who cannot be present because of his work commitment.) Discussion on website versus Facebook or supplemented by Facebook. No decisions.

Membership: Anne Trecartin reported there are 28 Members and just as many who are interested in only being listed as friends. There are several as unpaid.

Monthly Program/Publicity/Heritage Fair: Jill Hargrove reported on both the past year's and the current year's activities. The 2023 Fair was a great success and the 2024 Fair will be held October 26, 2024 at the School Street location, which has been booked. Last years Fair was the next week after Thanksgiving day weekend, but that day was already booked. Jill ahs received acknowledgements from 22 of the participants and is working with those and others to confirm their needs, etc. Black History representation was noted... There were 8 successful Tuesday afternoon programs and Jill had circulated notices about those programs in the Church bulletins and at other sites.

Heritage Journal: Bob McNeil reported that a Journal for 2023 had been done and the Journal for 2024 would be the last for him and Diane as Editors. Bob suggested the option of doing a newsletter; similar to what was done during Covid, as a replacement. No decision was made as to a replacement for Editor or on a Newsletter.

Discussion on potential 2024 activity: Philip Sexsmith noted the high quality of the past Journals that provided the potential to match the content to the Leo Hayes high school curriculum. It would provide a lack of NB History in the current curriculum, and he noted how the project could be injected into that void. There was no resolution, but most participants agreed that it was a good idea and could be pursued, and money allocated, if someone would like to take on the project.

Approval of all the Committee Reports was Moved by Bob McNeil and Seconded by Anne Trecartin. Carried Unanimously.

Nomination Committee; Fred white presented the slate of Officers and Directors for 2024-25;

Executive

(Ex-Officio)

Past-President, Jill Hargrove

(For Election)

President, Eric Megarity

Vice-President, Treasurer Fred White

Secretary, -Diana Moore

Directors:

Director, Anne Trecartin

Director, Diana Moore

Director, Robert McNeil
Director, George A. Crawford
Director, Peter Malmberg
Director, Marjorie Hughes
Director: Phil Robichaud
Director: David Underhill
Director: Vacant
Director: Vacant
Honorary Director: Eleanor Stillwell
Honorary Director: Jean Mabie
Honorary Director: Robert Mabie
Honorary Director: Judy Bird
Honorary Director: Dow Johnston

(For Information)

Nominating Committee, Fred White
Program/Public Relations: Jill Hargrove (Until December 2024)
Heritage Fair: Jill Hargrove (For 2024)
Identification & Preservation: Vacant
Web Site: Peter Malmberg
Membership: Anne Trecartin
Virtual Museum: Robert McNeil/Peter Malmberg
Heritage Journal; Vacant
Telephone/Joy & Sorrow: Mary Goodspeed

Call For nominations from the Floor. No Nominations from the Floor for Directors.
Therefore the proposed slate is accepted.

Current Business:

Moved by Fred that one representative (Jill Hargrove) be approved as the Association's representative to attend the **NB Heritage Associations "Heritage Summit"** in November 2024, with her registration paid by the FNHA. Seconded by Bob. Carried.

Moved by Fred that Eric be approved to spend what was required to purchase a Blue Tooth **Microphone if it would improve the speakers' use** of a microphone at the monthly lecture. After discussion, it was noted that Eric can decide whether or not it is worth the investment. Seconded by Jill. Carried.

Meeting Adjourned at 3:50 PM

Fred White, Secretary Pro-Tem