

Fredericton North Heritage Association Ltd.
Meeting of the Board of Directors
Held at the home of Ernest MacFadzen
10:00 – 11:30 AM, February 28, 2012

Present Were: Ernie MacFadzen, Chair, Bob Mabie, Fred White, and Dave Neil.
Absent and excused: Jill Hargrove, George Crawford, Ian Robertson, & Marjorie Hughes.

Ernie called the meeting to prepare for the Annual General Meeting and deal with other issues.

AGM - Proposed By-Law Changes prepared by Fred White were reviewed and discussed.

Motion by Bob Mabie, Seconded by Dave Neill that the Member, No Benefit Clause,; The Dissolution Clause and the Financial Control Clause be presented to the AGM for approval. N The Honorary Member clause be left as is. Carried.

Nominating Committee: Dave Neill reported that his proposed Board will be Eric Mcgarity - President, Fred White - Vice President, Ernest MacFadzen – Past President; Jill Hargrove – Secretary; Marjorie Hughes, Treasurer; and Directors to be George Crawford, Robert Mabie,; Sharon Hallett (to be approached by Ernie), and Ian Robertson as Alternate Director.

Federal Community Memories Digital Exhibit Grant Application opportunity was presented by Fred White. Motion by Fred White, Seconded by Bob Mabie,, that FNHA apply for the grant with Bob McNeil and Fred, if possible. Carried.

Next Heritage Journal. It was agreed to print the next Heritage Journal, when the material is ready. We would print it before the end of May. UNB Print Department has indicated that they can print it for us at a minimal cost. Details are still being worked on.

Fred White,
Secretary