

**North Heritage Assoc.
Minutes of meeting for June 12, 2012
St. Mary's Anglican Church Hall**

Members present: Eric Megarity, President; Judy Bird, Ann Cameron, Mark Depow, Stephen Goudey, Sharon Hallett, Marjorie Hughes, Bob Mabie, Ken Machin, Eleanor Stillwell, Bob McNeil, Peter Malmberg, Mary Murch, Anne Trecartin, Fred White, George Wood, Ann Corbett, Bob Corbett, Carol Randall, Walter Long, Andrew Gunter, F. Allison Wrynn, Gordon Skead, Koral Lavorgna and Jill Hargrove. Friends present: Elizabeth Earl and . Visitor: Janet Phillips

Agenda: Meeting was called to order at 3:15pm by Eric Megarity. Agenda was presented and accepted.

Minutes of last meeting: April minutes (Reminder that May was not a regular meeting) were reviewed. Moved by Fred White and seconded by Jill Hargrove that the minutes be accepted as presented. Carried.

Committee reports: It was agreed that all committee reports would be approved at the end of the meeting by one motion.

Finance: Treasurer Marjorie Hughes reported there was a balance of \$2158.46 with more to deposit.

Membership: Bob Mabie recognized two new members, Gordon Skead and Mark Depow. He reminded membership annual fee of \$10 was due.

Telephone: Eleanor Stillwell reported she calls everybody without email to remind them of meeting.

Web site: Peter Malmberg reported new executive is on website and that constitution/ by-laws are now on site. May be a problem with tabs but will be investigated.

: Will perhaps have a presentation if program updates.

Heritage magazine/journal: Reminder that 2nd journal is available to sell.

Identification and Preservation: Sharon Hallett reported committee would like to gather information on farming/farms. She asked membership to gather any information they may have on history of farming.

Program and Publicity: Fred White reported in Ernie's absence a quest speaker was lined up for Sept.

Executive Committee report: Minutes were reviewed with minimal discussion.

It was moved by Stephen Goudy and seconded by Judy Bird that committee reports be accepted as presented. Carried.

New Business: Eric Megarity reported that Canada will be celebrating its' 150th birthday in 2017 and that there may be funding available through the federal government, so may want to start thinking about it. He also reported a brewery may take over the old train roundabout which will house a community room with museum and washrooms. Also, city may trade land where tanks were located. He has made a connection with history dept. at Leo Hayes, so may be some school participation. He will follow up in fall. Survey info from May meeting will be available for Sept meeting. Mary Murch informed committee there will be a provincial student history display June 22 -24th in Gagetown. There was discussion about guest speaker gift. Felt it should reflect FNHA. Next meeting September 11th.

Adjournment: Meeting adjourned at 3:50. Moved by Fred White, seconded by Sharon Hallett.

Minutes submitted by Jill Hargrove, Secretary