

**Fredericton North Heritage Association
Annual General Meeting Minutes
For Meeting Held on March 9, 2011
At St. Mary's Church Hall,
McEvoy Street, Fredericton, NB**

Present were: Ernest MacFadzen, President; Dave Neil, Judy Bird, Fred White, Florence Gill, Bob McNeil, Marjorie Hughes, Jim McElman, George Crawford, Allison Wryman, Walter Long, Elizabeth Earl, Koral LaVorgna, Peter Malmberg, Carol Randall, Bob Corbett, Ann Corbett, Ian Robertson, and Steve Gowdy.

1. The standing Agenda was presented without discussion. It was agreed that all Committee Reports would be approved at the end by a summary motion.
2. The President, Ernest MacFadzen opened with his report on the Association's activities for the year. He particularly noted the 500 visitors and 120+ volunteers at the Heritage Fair.
3. A prepared Annual Financial Statement was tabled and discussed. In addition, it was noted that our current Bank Balance is \$1,539.29 and the 2011 Fair earned \$647.
4. Membership report was provided by Fred White on behalf of Bob and Jean Mabie who are away. Membership was 34 Regular, 3 Honorary, and 9 Friends for a total of 46 Members.
5. Incorporation: Ernie and Dave met with the lawyer and the lawyer, A. Whitehead, agreed to proceed; but we have not received word yet.
6. The Virtual Museum Report was presented and read by Bob McNeil.
7. Preservation Committee. Ian Robertson, Chair circulated a form for people to report on potential historic sites. He asked people to bring them forward for discussion at the next meeting.
8. Minutes of the last annual general Meeting (2009) were read and approved with the changes "Anniversary: be changed to "Annual General" Meeting. "President's" instead of "presents".
9. Dave Neil presented a Nomination Committee Report that indicated all of 2010's President, Directors and Officers would remain in their same posts for 2011. Call for Nominations from the floor three times. No nominations from the floor, so nominations ceased and the slate was declared elected.

Motion by Marjorie Hughes and Allison Wryman that all Committee Reports be accepted as presented. Carried.

The Meeting adjourned at 4:00 PM.

Fred White, Secretary.
April 10, 2011