

Fredericton North Heritage Association
Regular Meeting of October 11, 2011
Held at St. Mary's Church Hall, McEvoy Street, Fredericton North.

Present Were: Judy Bird, Pauline Mountain, Eleanor Allen, Eleanor Stillwell, Ken Minchin, Peter Malmberg, Anne Trecartin, Sharon Hallett, George Wood, Rowena MacFarlane, Florence Gilby, Ann Cameron, Elizabeth Earl, Marjorie Hughes, Bob Mabie, Dave Neil, Andrew Gunter, Charlie Wall, Dow Johnston, Ernie MacFadzen, and Fred White.

Ernie MacFadzen opened the meeting with the presentation of an Agenda, which was approved upon being moved and seconded by Andrew Gunter and Sharon Hallett.

Minutes of the Last Meeting, September 13, 2011, were approved upon being moved and seconded by Judy Bird and Marjorie Hughes.

Financial Report - Written report submitted by Treasurer, Shirley Hovey, provided a beginning balance of \$1,613.82 on September 22 and six (6) cheques written during the month; leaving a balance of \$1,388.55 on October 6, 2011. Moved and Seconded by Fred White and Bob McNeil that the Financial Report be accepted. Approved.

Memberships – Bob Mabie, Chair, reported that currently there are 28 Paid Members, 10 Unpaid Members, 8 Friends, and 2 Honorary Members.

Telephone Committee – Eleanor Stillwell, Chair, reported that Mary Murch's husband is very ill.

Virtual Museum - Peter Malmberg advised that the Virtual Exhibit computer address has been changed and you can go to the FNHA's web site and click on the link to the new site.

Publication - Fred White presented the Treasurer's Financial Statement on the cost of the publication, which indicated that it would cost \$1,135.27 and sales to date, including this meeting are \$830.00, leaving sales of 30 more copies being required for us to break even. It was moved by Marjorie Hughes and seconded by Dave Neil that all reports be accepted. Carried.

Other Business: Name for new North Side School – George Wood noted that the Marysville Heritage Committee are requesting the School District include Alexander Gibson in the name of the new school. He also thought that we should support Gibson's inclusion in the school name, especially since Gibson was the original name for the area around the railway bridge and other parts of the community being serviced by the school. Moved by George Wood and seconded by Dave Neil that the new North Side School name include the recognition of Alexander Gibson's community contributions to both Marysville and the other areas of the North Side, such as Gibson & Devon, by having his name included as that of the school, with the favored name as the Alexander Gibson Memorial School. Carried.

Company Registration for FNHA. Ernie reported that he made two e-mails and a phone call to our lawyer to speed up the process, and was assured that he had filed the papers this week.

Nashwaaksis Anglican Stone Church History Project was outlined by George Wood.
"History of Hockey in Fredericton & Area". Bob Mabie noted that this important book was being launched at the York Arena on Thursday and included names and photos of almost all minor hockey players in Fredericton. The book is available from Bob.

Adjournment was moved by Dow Johnston at 3:45 PM.

Fred White, Secretary