

**.MEAFORD MUSEUM - ANNUAL GENERAL MEETING  
MUNICIPALITY OF MEAFORD**

---

**DATE:** Thursday, February 9, 2012  
**TIME:** 6:00 p.m.  
**LOCATION:** 21 Nelson St., Meaford Hall

**PRESENT:** John Kerr, Chair  
James MacIntosh, Council Rep.  
Stan Arnelien, Executive Member  
Francis Richardson, Mayor

**REGRETS:** Brian Gilroy, Vice-Chair  
Jim Anglin, Board Member

**STAFF:** Pam Woolner, Curator

**GUESTS:** Harley Greenfield, Deputy Mayor  
Joan Corbett-Fujiki  
Catherine Purcell, Community Services Director  
Linda Stephens, Councillor  
Deborah Young, Councillor  
Brian Smith  
Suzanne Brown

**1. The Meeting was called to order by John Kerr at 6:15 pm.**

**2. Approval of Agenda**

Moved by: Stan Arnelien

Seconded by: Mayor Richardson

BE IT RESOLVED THAT the Board of the Meaford Museum approves the agenda for the February 9, 2012 AGM meeting as presented.

- Carried (1)

**3. Approval of Previous Minutes**

Moved by: Stan Arnelien

Seconded by: James MacIntosh

BE IT RESOLVED THAT the Board of the Meaford Museum approves the minutes of the February 10, 2011 meeting as presented.

- Carried (2)

**4. Reports**

**4.1 Chair's Report**

The Chair did a verbal report for the Board. Please refer to pages 3 & 4 of the attached AGM Report for details.

#### **4.1 Annual General Meeting Report**

The Curator handed out the 2011 Annual General Report and narrated the report using a PowerPoint presentation. Please refer to the attached AGM Report for details.

#### **4.3 Motion to Accept Reports**

Moved by: Stan Arnelien

Seconded by: James MacIntosh

BE IT RESOLVED THAT the Board of the Meaford Museum approves the following reports presented on February 9, 2012: Chair's Report, AGM Report and AGM Presentation.

- Carried (3)

#### **5. Adjournment:**

The meeting was adjourned at 7:00 p.m.

- Carried.

---

Chair

---

Curator