

Annual Report

Presented to the members

Tuesday, June 23, 2015

Annual General Meeting MINUTES Tuesday, May 6, 2014 at Beaches Library

The Chair, John Ellis, called on the Registrar, Wayne Clutterbuck to confirm that at least twenty members were in attendance, and called the meeting to order at 7 p.m.

The chair asked for a motion to approve the Agenda from the 2nd notice of Annual General Meeting and that the meeting be conducted using Robert's Rules of Order.

Jeff Levitt moved approval of the Agenda and use of Robert's Rules of Order, seconded by Hans Looije, and carried.

A member asked why minutes from the last AGM were not available, and the Chair replied that minutes from the last AGM were not located.

The current board was introduced to the membership: John Ellis, Wayne Clutterbuck, Mary Campbell, Uwe Sehmrau, Glenn Chadwick, and Barbara Myrvold as an advisor. Patrick Shipton and Martin Gladstone, legal counsel, were absent.

The board thanked Gene Domagala for bringing refreshments to the meeting.

1. Receive the Annual Report of the Board of Directors.

John read the report, which was distributed to the membership.

Wayne Clutterbuck moved adoption of the Report of the Board of Directors, seconded by Uwe Sehmrau, and carried.

A member started to hand out a constitution from many years ago used by The East Toronto and Beaches Historical Society, stating that the board was not following its terms. The Chair ordered the distribution stopped because this was out of order and this constitution was outdated according to the *Ontario Corporation Act* ("the Act").

1. Receive the report of the Membership Secretary.

Wayne Clutterbuck reported that as of March 31, 2014, there were 32 paid members.

Edythe Gerrard moved adoption of the Report of the Membership Secretary, seconded by Jan Hycamp, and carried.

2. Receive the report of the Treasurer and review the Financial Statement.

Wayne Clutterbuck reported that as of March 31, 2014, the balance at the TD bank is \$600 and \$640 at Scotiabank. Total income is \$1250 (including a miscellaneous donation of \$10); total expenses were \$150.70, for a Net Income of \$1,099.30. *(For more detail consult the Treasurer's Report in the Annual Report).*

Patty Dyer moved adoption of the Report of the Treasurer, seconded by Tom Windebank, and carried.

3. Consider Unfinished Business, if any.

A member asked about the location of the head office of the society, stating that a member should be able to visit at any time during normal business hours to review minutes of meetings and other records, and make extractions. This member asked to see a membership list, including email addresses.

The Chair replied that in recent months there has been a thorough review of the Act to see what we are required to do. As Mary Campbell was the last President, her home was head office under the Act, and approval of Resolution 1 would make Head Office the home of the President. Regarding sensitive member information, the Chair stated that, as a former national Privacy Officer and as the Privacy Officer for three Non-Governmental Organizations today, he was not prepared to disclose personal and private member information until the membership has adopted Privacy Policy.

2. Consider a resolution to: Exempt the Society from requiring an Auditor for the fiscal year ending March 31, 2015; set the number of directors; set executive officer positions; set rules for nominations; designate Head Office and the financial year.

John explained that the Interim Board was attempting to bring the society into compliance with current legal requirements under the Act.

Glenn Chadwick moved adoption of Resolution 1, seconded by Beverley Ellis, and carried.

3. Consider a proposed change in the corporation's name.

John explained that the society had been using The Beach and East Toronto Historical Society informally and now knows that the Act requires Application for Amendment of Letters Patent to make the change formally.

Edythe Gerrard moved adoption of Resolution 2, seconded by Patty Dyer, and carried unanimously.

4. Elect members to the Board of Directors.

Jeff Levitt was appointed the Chair of Elections. He called on the chair of the Nominating Committee, Uwe Sehmrau, to present the committee report.

Brian Graff moved that the decisions of the Nominating Committee not be adopted because they are invalid. The Chair called for a Seconder and declared the motion failed due to not having a Seconder.

Uwe Sehmrau reported that the committee met in accordance with the rules of nomination, and minutes were taken. He said that all nominating forms that were sent to the society by the published postponed deadline date were evaluated and approved to be put forward at this meeting. He said that members could also be nominated from the floor.

Uwe wrote out the list of known nominees on chart paper: Mary Campbell, Glenn Chadwick, Wayne Clutterbuck, John Ellis, Deborah Livingston-Lowe, Uwe Sehmrau, and Ken Cox (nominated by the committee), and Brian Graff (whose nomination arrived after the committee deadline).

Ken Cox declined to run and his name was crossed off of the list. Mary Campbell then nominated Barbara Myrvold, who accepted nomination, and her name was added to the list.

Vicky Jo Bowden moved acceptance of the report and the nominations, seconded by Mary Campbell, and carried.

Jeff asked that each nominee give a two-minute speech, and then asked for two scrutineers, who volunteered to collect and count the ballots.

Brian Graff moved that the election be dismissed as the constitution requires elected positions. The Chair called for a Secunder and declared the motion failed due to not having a Secunder.

Annual Meeting Event

While the ballot was being counted, it was agreed that the public presentation could begin. Barbara Myrvold presented the online resources of the Toronto Public Library website. After the election result was declared, the Beach librarian, Martha Baillie, presented the library archival and book resources.

Jeff received the vote tally and the ballots from the scrutineers and thanked them. He reported the results of the election. The following candidates received the majority of the votes: Mary Campbell, Glenn Chadwick, Wayne Clutterbuck, John Ellis, Deborah Livingston-Lowe, Uwe Sehmrau, and Barbara Myrvold.

Vicky Jo Bowden moved that the ballots be kept by the secretary for 30 days and then destroyed, seconded by Hans Looije, and carried.


Vasha Bomba moved that the membership show appreciation to Jeff for conducting a well-run and fair election, seconded by Hans Looije and carried.

5. Transact such other business as may properly come before the meeting.

Tom Windebank expressed thanks to the society saying that it plays an important role in the community. Gene Domagala expressed his appreciation for the work of the former board and stated his approval of the new board.

Jan Hycamp moved that the membership show appreciation to the new board for doing an outstanding job and continuing the excellent work that had been carried out by Mary Campbell and Barbara Myrvold in the previous board, seconded by Patty Dyer, and carried.

6. Adjournment: the Chair adjourned the meeting at 8:30 p.m. and announced that the first meeting of the new board would take place May 8 at 7 p.m.



Deborah Livingston-Lowe, Secretary



John Ellis, Chair

2015 ANNUAL REPORT OF THE BOARD OF DIRECTORS

The Beach and East Toronto Historical Society has had a busy year. After a few years of inactivity, rejuvenation began in 2013 and picked up speed at the Annual General Meeting held May 06 last year.

A Board of Directors was elected and Executive positions appointed:

- President: John Ellis
- Vice-President: Uwe Sehmrau
- Past President: Mary Campbell
- Treasurer and Membership Secretary: Wayne Clutterbuck
- Secretary: Deborah Livingston-Lowe
- Program Convener: Glenn Chadwick
- At Large: Barbara Myrvold
- Honorary Adviser: Gene Domagala

During our fiscal year 2014-2015, we have held eleven board meetings, and moved on several fronts:

- Filed required reports with the Ontario Historical Society and the Ministry;
- Received Ministry approval for Supplementary Letters Patent changing the society's name (as above);
- Maintained membership in the Ontario Historical Society;
- Continued membership in the Toronto Historical Association;
- Led a Membership Drive with new reporting, generating new members and income;
- Continued a search for added member benefits;
- Continued planning of a newsletter and web site;
- Drafted a revised Constitution and By-laws, for your consideration later during this meeting;
- Called five public events.

2014:

- **May:** Barbara Myrvold and Martha Baillie; *library services*,
- **June:** Mike Filey; *Toronto, Then and Now*
- **October:** David Van Dyke; *The Beach, Then and Now*,
- **December:** Gene Domagala; *Gene Domagala's Toronto*,

2015:

- **March:** Guylain Pétrin; *The Incredible Story of Mary Mink*

In conclusion, your Board of Directors encourages you to recruit more members by inviting friends, family and neighbours to join.

With the decisions you make at the Annual General Meeting, your new Board of Directors will be able to continue the important work of further strengthening The Beach and East Toronto Historical Society, and building a strong bank balance.

This will enable us to continue planning and development of programs to expand and share the history and heritage of our treasured Beach community.

Special thanks to the Beaches Library for providing space for our meetings, and thanks to you, our loyal members, for your support. I, personally, thank the directors who made my role easier.

On behalf of the Board of Directors,



John Ellis, President

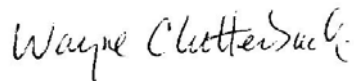
Membership Secretary's Report

As of Tuesday, March 31, 2015, there were 36 paid Members.

Treasurer's Report

As of Tuesday, March 31, 2015.

<u>Income:</u>	<u>2014-15</u>	<u>2013-14</u>	
A. Opening Balance	\$1,099.30	\$600.00	
B. Membership Fees	720.00	640.00	
C. Miscellaneous Cash		10.00	
D. <u>TOTAL Income</u>	<u>\$1,819.30</u>	<u>\$1,250.00</u>	
<u>Expenses:</u>			
A. Monthly Service Charges:			
a. Scotiabank	\$16.00	\$7.50	
b. TD Bank	13.65		
B. Statement Preparation Fee		3.50	
C. <u>Printing, Postage Costs:</u>			
a. 1 st AGM Notice (14/04/28)	76.28		76.28
b. 2 nd AGM Notice (14/05/30)	99.44		
c. Annual Report (14/06/43)	86.45		
d. Nominee Form (14/06/44)			51.98
e. AGM Postage (40 stamps)	38.42	28.82	
D. <u>Association Fees:</u>			
a. Toronto Historical Assoc'n			30.00
b. Ontario Historical Society	55.00		
E. <u>TBETHS Membership Costs:</u>			
a. Copy Membership Forms			11.02
b. Mailing/Envelopes		77.40	
<u>TOTAL Expenses</u>	<u>\$555.64</u>	<u>\$150.70</u>	
<u>NET Income</u>	<u>\$1,263.66</u>	<u>\$1,099.30</u>	



Wayne Clutterbuck, Membership Secretary & Treasurer