

New Toronto Historical Society Minutes

Annual General Meeting – October 30, 2011
L.A.M.P. – 185 Fifth Street, Toronto, ON
7:00pm – 9:00pm

President's Report

Welcome

Outlined the events held and supported by the NTHS during the last year to include:

- April 10, 2012 - The CCM Story: Canada Cycle & Motor – John McKenty
- May 15, 2012 - The Cartographic World Revealed! – Megan Webster
- September 25, 2012 - Remembering 1812 - Gary Miedema
- October 30, 2012 - Etobicoke and the War of 1812 – Denise Harris

Minutes of 2010 Annual General Meeting

Minutes of the Annual General Meeting of 2010 - moved by Michael Harrison, seconded by Carol Wickham. Carried.

Treasurer's Report – for the period January 1st, 2011 to December 31st, 2011

REVENUE:

Opening balance	\$ 733.12
Memberships	300.00
Donations	75.00
Interest	.11
TOTAL REVENUE:	<u>\$1,108.23</u>

EXPENDITURES:

Membership fees:

- Toronto Historical Assoc.	\$30.00
- Ontario Historical Society	50.00

Honorarium:

- Dorothy Duncan April 19 th	25.00
- Edith George May 17 th	25.00
- Peggy Mooney October 25 th	*25.00

Stationery & postage	36.34
TOTAL EXPENDITURES: (less outstanding cheque *)	<u>\$166.34</u>

BANK BALANCE:	<u>\$ 941.89</u>
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Treasurer's report moved by Wendy Gamble, seconded by Michael Harrison.
Carried.

Election of the executive for 2012/2013

Elected:

- Wendy Gamble, president
- Bob Bingham, vice president
- Carol Wickham, treasurer
- Michael Harrison, program development

The position of secretary is vacant.