



New Toronto Historical Society

93 Seventh Street
Toronto, ON M8V 3B5

www.newtorontohistorical.com

New Toronto Historical Society

Annual General Meeting – June 17th, 2008
L.A.M.P. – 185 Fifth Street, Toronto, ON
7:00pm – 9:00pm

- President's Report
 - Welcome
 - Introduction of the society and the executive
 - Outlined the events held and supported by the NTHS during the last year
 - Sept 6th, 2007 – Heritage Fair at Montgomery's Inn
 - Sep 11th, 2007 – An Evening with Governor Simcoe
 - Nov 27th, 2007 – The Wise of Canada's Prime Ministers – Ken Weber
 - May 20th, 2008 – History of the Town of West Junction – Gib Goodfellow
 - Heritage Round Table participation
 - Grant received for reprinting the New Toronto Walking Tour brochure
 - Submitted grant to request funds to put "Copper Goes to War" on DVD
- Treasurer's Report – for the period January 1st, 2007 to December 31st, 2007

| Income: | |
|---------------------------------------|------------|
| Memberships | \$ 370.00 |
| Donations | \$ 143.75 |
| Grant - Heritage Etobicoke Foundation | \$1,135.00 |
| Interest | \$ 0.41 |
| Total Income: | \$1,649.16 |

| Expenditures: | |
|----------------------------------|-----------|
| Membership fee - OHS | \$ 50.00 |
| Honorariums: | |
| Ian Radforth - Apr 5th, 2007 | \$ 25.00 |
| Barbara Savage - May 10th, 2007 | \$ 25.00 |
| John Rutherford - Sep 11th, 2007 | \$ 25.00 |
| Ken Weber - Nov 27th, 2007 | \$ 100.00 |
| Postage & Stationery | \$ 63.63 |
| Refreshments | \$ 11.98 |
| Total Expenditures: | \$ 300.61 |

| Net Revenue | |
|-----------------------|------------|
| Opening Bank Balance: | \$ 683.78 |
| Net Revenue | \$1,348.55 |
| Closing Bank Balance | \$2,032.33 |

- Memberships – Bob Bingham presented the membership fees
- Election of the executive for 2008
 - Wendy presented the nominations for the executive for 2008
 - Elected:
 - Wendy Gamble, president
 - Bob Bingham, vice president
 - Laurie Caron, secretary
 - Carol Wickham, treasurer
 - Michael Harrison, program development
- Secretary's report
 - Laurie commented on website updates
- Introduction of speaker
 - Sally Gibson, presentation of her book "Inside Toronto: Urban Interiors 1880's to 1920's"

Respectfully submitted,
Laurie Caron
Secretary, New Toronto Historical Society
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