



New Toronto Historical Society

93 Seventh Street
Toronto, ON M8V 3B5

www.newtorontohistorical.com

New Toronto Historical Society

Annual General Meeting – September 27th, 2011
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 to include:
 - Meeting on Sept 21st, 2010 with Derek Boles: Toronto's Built Railway Heritage
 - Meeting on Oct 26th, 2010 with John Sewell: William Lyon MacKenzie
 - Meeting on Apr 19th, 2011 with Dorothy Duncan: Feasting & Fasting-Canada's Heritage Celebrations
 - Meeting on May 17th, 2011 with Edith George: Heritage Trees-Preserving Our Natural Roots

- Secretary's Report: Previous minutes accepted by Michael Harrison, seconded by Carol Wickham

- Treasurer's Report – for the period January 1st, 2010 to December 31st, 2010

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|-----------------------------------|--|--|-----------|
| Income: | | | |
| Memberships | | | \$ 230.00 |
| Donations | | | \$ 91.00 |
| Interest | | | \$ 0.11 |
| Total Income: | | | \$ 321.11 |
| Expenditures: | | | |
| Membership fees - OHS, THA | | | \$ 80.00 |
| Honorariums: | | | |
| Michael Redhill | | | \$ 50.00 |
| Jessie Grebenc | | | \$ 25.00 |
| Derek Boles | | | \$ 75.00 |
| John Sewell | | | \$ 25.00 |
| Mr. Printer (labels & memb cards) | | | \$ 39.55 |
| Postage | | | \$ 51.03 |
| Total Expenditures | | | \$ 345.58 |
| Statement Balance: | | | |
| Opening Bank Balance: | | | \$ 757.59 |
| Net Revenue | | | \$ 321.11 |
| Total Expenditures | | | \$ 345.58 |
| Closing Bank Balance | | | \$ 733.12 |

- Treasurer's Report moved to be accepted
 - Accepted by Laurie Caron, seconded by Wendy Gamble

- Election of the executive for 2011/2012
 - Denise Harris of Etobicoke Historical Society presented the nominations for the executive for 2011/2012
 - Nominations accepted by Barry Kemp, seconded by Sharon Kettlewell
 - Elected:
 - Wendy Gamble, president
 - Bob Bingham, vice president
 - Laurie Caron, secretary
 - Carol Wickham, treasurer
 - Michael Harrison, program development

- Introduction of speaker
 - Michael Harrison: Mimico Beach Estates

Respectfully submitted,
Laurie Caron
Secretary, New Toronto Historical Society
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