

**THE FRIENDS OF THE MARKHAM MUSEUM
ANNUAL GENERAL MEETING**

**The Friends of the Markham Museum
Annual General Meeting
Canada Room, Markham Civic Centre
April 14, 2014
MINUTES**

<u>Attendance:</u> <u>Members of the Foundation:</u> Mayor Frank Scarpitti Deputy Mayor Jack Heath Regional Councillor Jim Jones Regional Councillor Joe Li Councillor Valerie Burke Councillor Alex Chiu Councillor Don Hamilton Councillor Alan Ho Councillor Carolina Moretti Councillor Logan Kanapathi <u>Board of Directors:</u> Bill Crothers Ardy Reid Debbie Wong Doug Worsley Martha Mingay Nicole Taylor	<u>Staff:</u> Brenda Librecz, Commissioner of Community Services & Fire Moe Hosseini-Ara, Acting Director of Culture Cathy Molloy, Museum Manager Laura Gold, Council/Committee Coordinator <u>Regrets:</u> Regional Councillor Gord Landon Councillor Colin Campbell Councillor Howard Shore
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The Friends of the Markham Museum Board Annual General meeting convened at 4:40 p.m. with Mayor Frank Scarpitti presiding as Chair.

**1. MINUTES OF THE FRIENDS OF THE MARKHAM MUSEUM
ANNUAL GENERAL MEETING HELD ON APRIL 8, 2013**

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Alex Chiu

That the minutes of The Friends of the Markham Museum Board Annual General Meeting held on April 8, 2013 be approved.

CARRIED

2. BOARD NOMINATIONS

Moved by Regional Councillor Jim Jones
Seconded by Councillor Carolina Moretti

That Randy Barber be appointed, as Director to The Friends of the Markham Museum Board, effective April 14, 2014, for a three (3) year term ending April 14, 2017.

CARRIED

Note 1:

The following persons are continuing their terms as Directors of The Friends of the Markham Museum Board as previously appointed:

Term expiring April 2015

Bill Crothers
Martha Mingay
Ardy Reid
Charlotte Schickedanz
Doug Worsley

Term expiring April 2016

Mary Brawley
Nicole Taylor
Wendy Kadlovski

Councillor Membership

Councillor Carolina Moretti
Mayor Frank Scarpitti (ex-officio)

Note 2:

The following persons have completed their term as Directors of the Friends of the Markham Museum Board:

Debbie Wong
Edmund Li

Moved by Councillor Carolina Moretti
Seconded by Councillor Alan Ho

That Council thank Debbie Wong and Edmund Li for their service on the Friends of the Markham Museum Board.

CARRIED

3. APPOINTMENT OF CHAIR OF THE BOARD

Moved by Councillor Valerie Burke

Seconded by Councillor Alan Ho

That Bill Crothers be appointed as Chair of The Friends of the Markham Museum Board of Directors until the next Annual General Meeting in 2015.

CARRIED

4. THE FRIENDS OF THE MARKHAM MUSEUM ANNUAL REPORT 2013

Bill Crothers, Chair of the Friends of the Markham Museum Board presented the Foundation's 2013 Annual Report. The following undertakings in 2013 were highlighted:

- Succeeding in applying for a grant with Markham Museum to assist with the cost of staging the Landslide Exhibition;
- Sponsoring a reception before the annual awards dinner for the Ontario Museum Association held at the Markham Museum in November, 2013;
- Holding a holiday tea at the Museum in December, 2013;
- Receiving presentations throughout the year on museum events and programs.

A Member requested an update on the Children's Garden at the Museum. It was advised that the garden has been designed to attract butterflies and birds and includes a memorial for the past museum director.

Moved by Councillor Don Hamilton

Seconded by Councillor Valerie Burke

That the 2013 Friends of the Markham Museum Board Annual Report be received.

CARRIED

5. BUSINESS PLAN

Moved by Councillor Carolina Moretti

Seconded by Councillor Valerie Burke

That the 2014 Friends of the Markham Museum Board Business Plan be received.

CARRIED

6. FINANCIAL STATEMENTS FOR YEAR ENDING DECEMBER 31, 2013

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

That the Friends of the Markham Museum Board Financial Statements for the year ending December 31, 2013 be approved.

CARRIED

6. APPOINTMENT OF AUDITOR

Bill Crothers expressed concern regarding the cost of having the Foundation's financial statements audited and questioned if a reduced rate could be negotiated for the audit until it starts raising more funds. This was being requested, as the audit cost almost half the total funds raised by the Foundation in 2013.

Andy Taylor, Chief Administrative Officer will speak to KPMG LLP Chartered Accountants regarding having the Foundation's audit donated or done at a reduced rate and will report back to the Foundation on this matter.

Moved by Councillor Alex Chiu
Seconded by Councillor Don Hamilton

That KPMG LLP Chartered Accountants be approved as the auditor for The Friends of the Markham Museum Board for 2014.

CARRIED

7. OTHER BUSINESS

There was no other business.

8. ADJOURNMENT

The Friends of the Markham Museum Board Annual General Meeting adjourned at 5:03 p.m.