

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

**The Friends of the Markham Museum  
Annual General Meeting  
Council Chamber, Markham Civic Centre  
April 8, 2013  
MINUTES**

<b><u>Attendance:</u></b> <b><u>Members of the Foundation:</u></b> Deputy Mayor Jack Heath Councillor Valerie Burke Councillor Colin Campbell Councillor Don Hamilton Councillor Alan Ho Councillor Carolina Moretti Councillor Logan Kanapathi Councillor Howard Shore  <b><u>Board of Directors:</u></b> John Buie Bob Baird Bill Crothers Ardy Reid Debbie Wong Doug Worsley	<b><u>Staff:</u></b> Brenda Librecz, Commissioner of Community Services & Fire Cathy Molloy, Museum Manager Laura Gold, Council/Committee Coordinator  <b><u>Regrets:</u></b> Mayor Frank Scarpitti Regional Councillor Jim Jones Regional Councillor Gord Landon Regional Councillor Joe Li Councillor Alex Chiu
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The Friends of the Markham Museum Annual General meeting was called to order at 3:09 p.m. with Deputy Mayor Heath presiding as Chair.

**1. MINUTES OF THE FRIENDS OF THE MARKHAM MUSEUM  
ANNUAL GENERAL MEETING HELD ON MARCH 26, 2012**

Moved by Councillor Carolina Moretti  
Seconded by Councillor Valerie Burke

That the minutes of the Friends of the Markham Museum Annual General Meeting held on March 26, 2012 be approved.

**CARRIED**

## **2. BOARD NOMINATIONS**

Moved by Councillor Valerie Burke  
Seconded by Councillor Howard Shore

That the Friends of the Markham Museum Board be temporarily increased from 11 to 12 members until the next Annual General Meeting; and,

That the following persons be appointed Directors to The Friends of the Markham Museum Board effective April 8, 2013, for a three (3) year term ending April 8, 2016:

Mary Brawley  
Nicole Taylor  
Wendy Kadlovski

CARRIED

### **Update on Existing Terms of Board of Directors**

It was advised that the following persons are continuing their terms as Directors of the Friends of the Markham Museum Board as previously appointed:

#### **Term expiring April 8, 2013**

John Buie  
Bob Baird  
Randy Barber

#### **Term expiring January 2014**

Debbie Wong  
Edmund Li

#### **Term expiring April 2015**

Bill Crothers  
Martha Mingay  
Ardy Reid  
Charlotte Schickedanz  
Doug Worsley

#### **Councillor Membership**

Councillor Carolina Moretti  
Mayor Frank Scarpitti (ex-officio)

### **3. APPOINTMENT OF CHAIR OF THE BOARD**

Moved by Councillor Howard Shore  
Seconded by Councillor Colin Campbell

That Bill Crothers be appointed as the Chair of the Friends of the Markham Museum Board of Directors until the next Annual General Meeting in 2014.

CARRIED

### **4. THE FRIENDS OF THE MARKHAM MUSEUM ANNUAL REPORT 2012**

John Buie, 2012 Chair of the Friends of the Markham Museum Board, thanked the Directors who were coming off the Board for their hard work and commitment to the Museum.

It was reported that in 2012 the Board focused on “Board Education” to promote a better understanding of the museum context amongst the Board of Directors.

Some of the Boards key accomplishments in 2012 included the following:

- The Board held its second gala/fundraiser, “Wagon Wheels and Casual Heels,” to showcase the Collections Building and to raise funds;
- The Board completed its participation in the Markham “artsVest” fund matching opportunity and subsequently received an \$8,000 grant as a result of obtaining corresponding donations from community businesses;
- The Board held a reception to thank significant sponsors of Friend’s initiatives;
- The Board hosted a “Tea for the Twelves” event to promote the Museum’s “The Twelves” exhibit and to help create greater community awareness of the Museum and the Friends;
- The Board established a web presence for the Friends: <http://friendsofmarkhammuseum.ca>;
- The Board and the Museum Director attended a Diamond Jubilee Ceremony & Tea in which the Museum was presented with a plaque in recognition of its many years of contribution to the City of Markham.

Members of Council extended their sincere appreciation to John Buie, 2012 Chair of the Friend of the Markham Museum Board, for his past leadership and commitment to the Museum.

A member suggested that the promotion of the Museum could be improved, as there seems to be a lack of awareness of the Museum and its activities. It was reported that the Board is aware that the Museum needs to be better marketed and that it is working toward creating more awareness of the Museum and its activities within in the community.

Moved by Councillor Carolina Moretti  
Seconded by Councillor Don Hamilton

That the 2012 Friends of the Markham Museum Annual Report be received.

CARRIED

**5. FINANCIAL STATEMENTS FOR YEAR ENDING DECEMBER 31, 2012**

Debbie Wong, Treasurer of the Friends of the Markham Museum Board, provided an overview of the financial statements. It was reported that the exhibits “The Twelves” and “Heart and Soul: Quebec” were brought to the museum through funds raised by the Board. The full KPMG audit of the financial statements will be available in late May early June 2013.

Moved by Councillor Carolina Moretti  
Seconded by Councillor Alan Ho

That the Financial Statements for the year ending December 31, 2012 be approved.

CARRIED

**6. APPOINTMENT OF AUDITOR**

It was noted that KPMG LLP Chartered Accountants has been approved as the auditor for the City of Markham for 2013.

Moved by Councillor Valerie Burke  
Seconded by Councillor Don Hamilton

That KPMG LLP Chartered Accountants be approved as the auditor for the Friends of the Markham Museum Board for 2013.

CARRIED

**7. OTHER BUSINESS**

Councillor Carolina Moretti thanked John Buie for his past leadership and for helping with the transition of the Friends of the Markham Museum Board from an advisory board to a foundation.

Councillor Carolina Moretti thanked John Buie, Randy Barber and Bob Baird the Directors coming off the Board for their hard work and commitment to the Museum.

It reported that most past Board of Directors remain active with both the Board and the Museum.

Councillor Moretti congratulated Bill Crothers on his new role as Chair of the Friends of the Markham Museum Board and looked forward to working with him in 2013.

Councillor Moretti thanked the Friends of the Markham Museum Board for their hard work and commitment to the Museum and looked forward to working together as a team in 2013.

It was suggested that a good way of promoting the Museum and its activities is through the Councillors' newsletters and through holding meetings at the Museum.

## **ADJOURNMENT**

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Alan Ho

That the Friends of the Markham Museum Board adjourn at 3:32 p.m.

**CARRIED**