

**The Friends of the Markham Museum
Annual General Meeting
Canada Room, Markham Civic Centre
March 26, 2012**

MINUTES

Attendance:

Members of the Foundation:

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Colin Campbell
Councillor Alex Chiu
Councillor Don Hamilton
Councillor Alan Ho
Councillor Carolina Moretti
Councillor Logan Kanapathi
Councillor Howard Shore

Staff:

B. Librecz, Commissioner of Community
Services & Fire
J. Ryerson, Director, Culture
C. Molloy, Museum Manager
Laura Gold, Council/Committee Coordinator

Regrets:

Regional Councillor Jim Jones
Regional Councillor Gord Landon

Board of Directors:

John Buie
Bob Baird
Martha Mingay
Debbie Wong

The Friends of the Markham Museum Annual General meeting was called to order at 1:05 p.m. with Mayor Frank Scarpitti presiding as Chair.

**1. MINUTES OF THE FRIENDS OF THE MARKHAM MUSEUM
ANNUAL GENERAL MEETING HELD ON JANUARY 25, 2011**

Moved by Councillor Carolina Moretti
Seconded by Councillor Colin Campbell

That the minutes of The Friends of the Markham Museum Annual General Meeting held on January 25, 2011 be approved.

CARRIED.

Friends of the Markham Museum
Annual General Meeting
March 26, 2012

2. BOARD NOMINATIONS

Moved by Councillor Carolina Moretti
Seconded by Councillor Colin Campbell

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 1, 2012, for a three (3) year term ending April 1, 2015:

Bill Crothers
Martha Mingay (re-appointment)
Ardy Reid
Charlotte Schickedanz
Doug Worsley

CARRIED.

Note 3:

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

Term expiring November 2012

Bob Baird
Randy Barber
John Buie

Term expiring January 2014

Debbie Wong
Edmund Li

Councillor Membership

Councillor Carolina Moretti
Mayor Frank Scarpitti (ex-officio)

Members of Council thanked Glen Schick, Board of Director, who has completed his term, for his hard work and dedication while serving on the Friends of the Markham Museum Board.

Members of Council expressed their appreciation to the Friends of the Markham Museum Board for its hard work and dedication to Markham Museum.

Friends of the Markham Museum
Annual General Meeting
March 26, 2012

3. APPOINTMENT OF CHAIR OF THE BOARD

Moved by Councillor Colin Campbell
Seconded by Councillor Valerie Burke

That John Buie be appointed as the Chair of The Friends of the Markham Museum Board of Directors until the next Annual General Meeting in 2013.

CARRIED.

4. THE FRIENDS OF THE MARKHAM MUSEUM ANNUAL REPORT 2012

Mr. John Buie, Chair, Friends of the Markham Museum, reported that the Board's focus in 2011 was on committee and policy development and enhancing Board governance. Some of the Boards 2011 accomplishments that were highlighted included: the Board's inaugural gala fundraiser "A Night at the Museum"; and the development of a plan for a children's garden in memory of a volunteer and employee who succumbed to cancer in 2010.

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

That the 2011 Friends of the Markham Museum Annual Report be received.

CARRIED.

5. FINANCIAL STATEMENTS FOR YEAR ENDING DECEMBER 31, 2011

Ms. Debbie Wong, Treasurer, provided an overview of the financial statements. It was noted that 2011 was a successful fundraising year. It was explained that the funds raised are used to support ongoing programs at the Museum. Going forward the Board plans to use some of the funds toward bringing outside exhibits to the Museum.

It was clarified that the funds raised are invested by the Town and that the Board receives a preferential interest rate.

Moved by Councillor Don Hamilton
Seconded by Deputy Mayor Jack Heath

That the Financial Statements for the year ending December 31, 2011 be approved.

CARRIED.

Friends of the Markham Museum
Annual General Meeting
March 26, 2012

6. APPOINTMENT OF AUDITOR

KPMG LLP Chartered Accountants has been approved as the auditor for the Town of Markham for 2012.

Moved by Councillor Alan Ho
Seconded by Councillor Carolina Moretti

That KPMG LLP Chartered Accountants be approved as the auditor for the Friends of the Markham Museum for 2012.

CARRIED.

9. OTHER BUSINESS

Martha Mingay, Secretary, provided information on the Gala event the Friends of the Markham Museum Board is planning for the opening of the new collection building. Mayor and Members of Council were encouraged to attend.

There was a question regarding the plans for the two houses that are currently boarded up on the Museum site. It was noted that one building is being temporarily moved and that the other building is being demolish. The Director of Markham Museum stated that a Committee will be formed to determine a vision for the site.

10. ADJOURNMENT

The Friends of the Markham Museum Annual General meeting adjourned at 1:31 p.m.