



The Corporation of the Town of Tillsonburg

Museum Advisory Committee

Thursday, October 24, 2019

4:30 pm

Program Room- 2nd floor Annandale NHS
30 Tillson Ave., Tillsonburg

MINUTES

ATTENDANCE

Bob Marsden, Patty Phelps, Marianne Sandham, Dianne MacKeigan, Sherry Hamilton, Joan Weston, Donna Scanlan, Rosemary Dean, Chris Rosehart

MEMBERS ABSENT/REGRETS

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Adoption of Agenda

Moved by: Marianne Sandham

Seconded by: Dianne MacKeigan

Resolution #1

THAT the Agenda for the Museum Advisory Committee meeting of September 26, 2019 be adopted as circulated.

Carried

Moved by: Marianne Sandham

Seconded by: Sherry Hamilton

Resolution #2

THAT Pat Buyse be added to the agenda to present a cheque and make a presentation regarding the car show and movie night.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof- none

4. Adoption of Minutes of Previous Meeting

4.1 Minutes of the Meeting of September 26, 2019

Moved by: Marianne Sandham

Seconded by: Donna Scanlan

Resolution #3

THAT the minutes of the meeting for the Museum Advisory Committee for September 26, 2019 be adopted as circulated.

Carried

Moved by: Sherry Hamilton

Seconded by: Marianne Sandham

Resolution #4

THAT the committee move on to reports as we await Pat Buyse' arrival.

Carried

5. Delegations and Presentations-

Pat Buyse arrived around 5:20 pm to present a cheque for \$1 600.42 as the museum's share from the car show and movie night. Considering the museum expenses for this night amounted to \$5 756.77, this was a loss \$3 380.56. This is the second year in a row that this has produced a loss for the museum. After considerable discussion, the following resolution resulted.

Moved by: Dianne MacKeigan

Seconded by: Marianne Sandham

Resolution # 5

THAT the museum not participate in the car show and movie night by My Motors in 2020.

Carried

6.General Business & Reports

6.1. Financial- There is a balance of \$152,286.88 in the Annandale House Trust account.

6.2. Tour Guides- Guides remain as is.

6.3. Curator- The curator's report was circulated and discussed.

Moved by: Patty Phelps

Seconded by: Joan Weston

Resolution #6

THAT the reports be accepted as discussed.

Carried

Following the curator's report, a lengthy discussion ensued revolving around the reinstating of the stocking penny sale. Donna Scanlan and Sherry Wilson volunteered to undertake this task and co-ordinate the event.

7. Correspondence- none

8. Other Business

8.1. An itemized report was received from My Motors and distributed by Chris Rosehart prior to Pat Buyse' report

Moved by: Rosemary Dean

Seconded by: Donna Scanlan

Resolution #7

THAT the report be received as information.

Carried

8.2. Concern was expressed about the town website being unfriendly for users and the blank monitors in the museum lobby. A lively discussion followed.

Moved by: Sherry Hamilton

Seconded by: Donna Scanlan

Resolution #8

THAT the museum advisory committee put together a delegation to express our discontent with media and website concerns to council.

Carried

8.3. Terms of reference for our committee will be considered and any changes that are needed will be brought to November's meeting.

8.4. Nothing new to report with regards to the budget.

9. Next Meeting- Thursday, November 28, 2019

10. Adjournment

Moved by: Joan Weston

Resolution #9

THAT the meeting be adjourned at 5:46 p.m.

Carried