



The Corporation of the Town of Tillsonburg

Museum Advisory Committee

Thursday, April 25, 2019

4:30 pm

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

MINUTES

ATTENDANCE

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

MEMBERS ABSENT/REGRETS

1. Call to Order

The meeting was called to order at 4:34 pm

2. Adoption of Agenda

Moved By- Joan Weston

Seconded By- Rosemary Dean

Proposed Resolution #_1

THAT the Agenda for the Museum Advisory Committee meeting of April 25, 2019 be adopted as circulated. 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 March 28, 2019

Moved By- Marianne Sandham

Seconded By- Rosemary Dean

Proposed Resolution #2

THAT the minutes of the meeting for the Museum Advisory Committee meeting of March 28, 2019 be adopted as circulated. Carried

5. Delegations and Presentations-none

6.General Business & Reports

6.1. Financial- There is a balance of \$133 734.39 in the Annandale House Trust account.

6.2. Tour Guides-One new tour guide volunteer, Joe Matysz, has started training.

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

Moved By-Marianne Sandham

Seconded By-Sherry Hamilton

Proposed Resolution #3

THAT the reports be accepted as discussed.

Carried

7.Correspondence- none

8. Other Business

8.1 Eaves Trough Repairs- damaged eaves trough will be repaired when the weather improves.

9. Next Meeting- Thursday, May 23, 2019

10. Adjournment

Moved By- Rosemary Dean

Proposed Resolution #4

THAT the meeting be adjourned at 5:07 pm

Carried