

**A.C.O. PORT HOPE BRANCH**  
**ANNUAL MEETING**  
**THURSDAY, February 20, 2020**

**Time:** 7:30 p.m.  
**Place:** St. John's Community Hall

**CALL TO ORDER:** Julie Mavis

**ADOPTION OF MINUTES of AGM of February 21, 2019**

**MOTION:** to adopt the minutes (Phil Goldsmith/Chris Wallace) **CARRIED**

**TREASURER'S REPORT – Hugh Parker**

1. ACO Financial Results

Financial statements for the ACO Branch as of December 31, 2019 were circulated.

Following is a summary of our financial position for 2019 as at that date:

- Total Unrestricted Funds - \$91,597.
- Revenue - \$135,292.
- Expenditures - \$154,648.

**MOTION:** To accept report. (Hugh Parker/Sue Stickley) **CARRIED**

**PORT HOPE HERITAGE FOUNDATION – TREASURER'S REPORT – Dennis Hogarth**

**Informational**

Provided an overview of how PHHF was formed and how the 2 organizations operate.

While both how common goals, operate at "arm's length"

Current Executive

Chair – Charles Wickett

Vice Chair – Phil Goldsmith

Secretary – Trish Doney

Treasurer – Dennis Hogarth

Director – Kathy Kobelski

Financial Position for 2019

Total Assets - \$236,353.

Revenue - \$42,252.

Expenditures - \$11,752.

## **CHAIR'S REPORT – Julie Mavis**

55<sup>th</sup> AGM

The speaker planned for the Evening Nina-Marie Lister is unable to attend due to a family emergency.

Our Strength is in our volunteers with membership at just under 500. We are an advocacy for Heritage. 2019 was a year of engagement and activity with our 12 events that attracted over 2300 visitors and required the help of over 350 volunteers.

These Events included:

- Antiques and Artifacts – Peter Duck and Sharon Hancock
- House Tour- Kathy Kolbelski
- Garden Tour – Moya McPhail
- Trip to France – Anna Gray and Moya McPhail
- Primadonna on a Moose – organized by Moya McPhail and Anna Gray featuring MaryLou Fallis and Ian Montagnes
- Bus Tour and Discovery Series – Patsy Beeson
- Member Events – BBQ and Christmas Party – Marielle Lambert
- NextGen Pub Night – Derek Hurlburt and Lyndsay Sneddon

Projects led by Phil Carter contributed a total of \$45,000 to 6 projects including restoration of the Fairground Gates and moving Rose's Cottage. An additional \$54,000. was spent to relocate the Little Station to Lent's Lane.

Our Advocacy Group led by Bruce Bowden and Susan Layard focussed their efforts on the Historic Hospital, the Heritage Inventory , 31 Walton St. and more recently Penryn Park Woods.

We are investing in youth. Recommended by Matt Desbarbieux, we awarded Daynen Beazer-Clarke the A.K. Sculthorpe Heritage Trades Scholarship of \$3000 for 2 years.

The Opera House was transferred to ACO Central effective October 31, 2019. A maintenance individual has been retained to conduct regular inspections and snow removal. On Feb 5, 2020 an Expression of Interest was launched through an ad in the Globe and Mail followed by a targeted social media campaign. Deadline for responses is March 18, 2020. Operating expenditures are expected at \$70,000 annually. A thank you to the committee: Phil Goldsmith, Dennis Hogarth, David Pamenter, Bruce Bowden, Rob Keyes, Lee Caswell and Phil Carter.

A thank you to the Board for their commitment and hard work, Moya McPhail, Bruce Bowden, Susan Carmichael, Hugh Parker, Matt Desbarbieux, Ted Holmes, Susan Layard, Anne Gray, Marielle Lambert and Ian MacKay.

## **AWARD PRESENTATIONS – Bruce Bowden**

Our outgoing Directors were thanked and presented a gift certificate – Matt Desbarbieux and Ted Holmes

A new award was created to honour an individual for their contributions:

### **BLUE STONE AWARD**

First recipient – Peggy Bennett

## **MARION GARLAND AWARDS**

1. Tony Jenkins – long-time supporter of ACO and heritage preservation. Tony worked very hard on the Save the Old Hospital Campaign.
2. Christine Benson and Mike Wood – Relocation and restoration of a log cabin from north of Kingston to their property in Port Hope.

## **NOMINATIONS – Ian MacKay**

At our February meeting, the Executive approved the following Slate for presentation to the Membership at Large for your approval at this Annual Meeting:

**CHAIR – Bruce Bowden – elect**

**VICE-CHAIR – Moya McPhail – elect (1 year term)**

**SECRETARY – Susan Carmichael – re-elect**

**DIRECTOR – Bill Bickle – elect**

**PAST CHAIR – Julie Mavis, TREASURER – Hugh Parker and DIRECTORS: Anna Gray, Marielle Lambert, Susan Layard and Ian MacKay** were elected last year to a two year term and are not required to stand for re-election.

**MOTION:** the slate is accepted as read.

(Ian MacKay/Matt Desbarbieux)

**CARRIED**

**Bruce Bowden – Incoming Chair** – Thanked Julie Mavis for all her hard work over the past 2 years.

**MEETING CONCLUDED- 8:20 pm.**

**BREAK**

**In Lieu of a Guest Speaker – Bruce Bowden and Phil Carter**

**Bruce** – spoke on Gothic style churches such as St. Mark's in Port Hope

**Phil** – gave a preview of the upcoming presentation on the Opera House at the Library – Feb 29<sup>th</sup> 2020 at 2: pm

Minutes Recorded by Susan Carmichael