

Tolstoi Heritage Centre
Annual General Meeting Minutes
Sunday, June 24, 2018

1. Call to order:
 - Board Chair, Denise Lubiansky, called the meeting to order at 3:00 p.m.
 - 12 members were present. (Note: According to our by-laws, 11 members constitute a quorum at a general meeting.)
2. Welcome and introductions:
 - Denise welcomed everyone to the sixth AGM of the organization.
3. Presentation of the agenda:
 - There were no changes or additions to the agenda
 - Denise reminded everyone any changes to the by-laws could only be made at an AGM
4. Minutes from the 2017 AGM:
 - Morgan read the minutes from the previous AGM.
 - Motion: Morgan Fisher, Joyce Fisher –To accept the minutes as read. CARRIED.
5. Financial Report for the fiscal year ending March 31, 2018:
 - Sandra Drewniak presented the financial report for the period from April 1, 2017 to March 31, 2018.
 - Current account balance as of March 31, 2018 - \$1,217.60
 - Motion: Sandra Drewniak, Monique Mayner – To accept the financial report as read. CARRIED.
6. Chairperson's report:
 - Organization's activities included:
 - i. Adoption of new operation name and new signage
 - ii. Purchased and installed window donor plaques
 - iii. Installed exit signs and emergency lighting
 - iv. Fall 2017 and Spring 2018 cleanup
 - v. Re-shingling of roof
 - vi. Tolstoi Homecoming 2017

vii. Christmas Craft and Bake Sale (November 2017)

viii. Spaghetti Supper (April 2018)

ix. Canoe Derby Canteen Fundraiser (May 2018)

x. The Three Guys Concert (May 2018)

xi. Numerous grant applications

7. Old business:

- New Operating Name, Logo and Sign— Monique Mayner’s niece designed the new logo. New business cards and signage were created. Brent Patten and John Drewniak put up the new sign outside the front of the Heritage Centre.
- Window Restoration - Donations and Plaques – Donor plaques have been put up. Currently have 7 out of 11 windows complete. 4 still available for donation.
- AMM - Canada 150 Exhibit— AMM did not receive enough funding to complete the project. Possibility of Manitoba 150 Exhibit.
- Collections Management Policy— Currently not on the website. Will be posted shortly, including checklists. Will table until the next AGM and will discuss and look for feedback after 1 year online.
- Church Repairs- Priorities and Grant Application – The current priority is to repaint the outside of the centre. Currently we have obtained 3 quotes, all around \$30,000. Second priority is to paint the inside of the centre. John Drewniak has donated stairs for the back door. We have currently applied for 3 grants and are waiting on feedback. We are also looking at getting heritage status from the Municipality of Emerson-Franklin.
- Other Old Business - Nothing Added

8. New Business -

- By-law changes – AGM Quorum
 - i. Sandra Drewniak, Brent Patten – Amend the bylaw to state the quorum of a general meeting to 7 members. CARRIED.
- Legal Fees— To get ownership of the centre, we agreed to use the same lawyer as the Archdiocese and to split the cost. We have received a letter asking for the second half of the payment. Brent Patten has reached out to the lawyer stating that we have paid our half unless there is documentation stating otherwise.
- Donation of post office barn- Saturday, August 26, 2017 – Wayne Arseny has purchased the old post office barn and has asked if he could donate to the centre. Wayne discussed the heritage of the post office barn and has the boards and supplies to help restore the building. Wayne will discuss further with the

board as to the cost of moving the building to the Heritage Centre site and the cost of restoration.

- Heritage Activities - Jo-Anne has volunteered to open the Heritage Centre two Sundays a month. She recently provided a tour and the centre received a donation for \$150. The centre has also been approached to be used as a site to take photos for an upcoming wedding.
- Fundraising:
 - i. Tolstoi Harvest Festival - August 25, 2018
 - ii. Christmas Craft and Bake Sale - November 2018
 - iii. Spaghetti Supper - Spring 2019Motion: Karina Drewniak, Monique Mayner – To make the Spring Concert an annual event. CARRIED.

9. Election of Directors:

- Monique Mayner, Orest Kuryk, Sandra Drewniak, and Denise Lubiansky each have one year remaining on their two-year term.
- Brent Patten, Morgan Garand and Theresa Nanka have completed their two-year terms.
- Nominations:
 - Sandra Drewniak, Monique Mayner – nominated Brent Patten
 - Jo-Anne Drewniak, Joyce Fisher – nominated Rene Robidoux
 - Denise Lubiansky, Karina Drewniak – nominated Wayne Arseny
- Motion: Bev deMontigny, Sandra Drewniak – Move that nominations cease. CARRIED.
- Nominated persons accepted their nominations.
- The 2018-2019 Board of Directors are Brent Patten, Rene Robidoux and Wayne Arseny in the first year of their two year terms and Denise Lubiansky, Sandra Drewniak, Orest Kuryk, and Monique Mayner in the second year of their two year terms.

10. Adjournment:

- Jo-Anne Drewniak, Morgan Garand – Move that the meeting be adjourned. CARRIED.
- The meeting adjourned at 4:37 PM.

Submitted by Morgan Garand