

**Tolstoi Holy Trinity Church Historical Society Inc.**  
**(o/a Tolstoi Heritage Centre)**  
**Annual General Meeting**  
**June 26, 2022**

1. Meeting called to order at 2:10 p.m.  
Chair, Denise Lubiansky, welcomed the membership to the annual general meeting.  
Attending directors (6): Denise Lubiansky (chair), Sandra Drewniak (secretary-treasurer), Wayne Arseny, Angela Smook, Bev DeMontigny, Rene Robidoux.  
Absent directors (1): Brent Patten.  
Four other members also attended, establishing a quorum.
2. There were no additions to the agenda.
3. Sandra read the minutes from the last annual general meeting held on August 31, 2021. **Motion to accept the minutes as read: Sandra Drewniak/Rene Robidoux. Carried.**
4. Chairperson's report:
  - Current membership is at 69.
  - We have held a strategic planning session and spring concert in a post-covid environment.
  - We will be involved in the Tolstoi Harvest Festival, a one-day event on August 27.
  - We received a federal start-up grant of \$5000, which was spent on needed items for the building and to store collections.
  - Volunteers completed cleaning and reorganization activities in the building and garage.
5. Sandra presented the annual financial report (April 1, 2021 to March 31, 2022). Bank balance at March 31, 2022 was \$19,053.43. **Motion to accept the financial statement as presented: Sandra Drewniak/Angela Smook. Carried.**  
  
Since April 1, 2022, we paid the cost of storage and transportation of the pool table (from BC to Manitoba), paid for storage materials for collections, purchased water barrels, and paid for an exterminator. Income during this period was from the spring concert. Bank balance is approximately \$13,800.
6. Maintenance report – Jo-Anne Drewniak presented a report from Brent, describing various activities and improvements. Notable were:
  - a. Minor electrical repairs including to the furnace.
  - b. Extermination of carpenter ants.
  - c. Repairs to garage door.
  - d. Installation and finishing porch windows.
7. Museum report – Jo-Anne described activities within the building, including her work with collections.
8. Old business
  - a. Website, Facebook, and email changes – To better define the organization, the word “church” was replaced with “heritage” in our contact information.
  - b. Other old business – None

9. New business

- a. Bylaw changes – None
- b. Fundraising –
  - i. Christmas craft and bake sale, and raffle – to be held again, finally, in November. Sandra will book Senior Centre.
  - ii. Other - none
- c. Strategic planning – The directors and museum director are involved in strategic planning for the next five years. A building to house washrooms, a kitchen, and artifacts storage is under consideration. Handicapped access is also being pursued. The next planning meeting will be July 4<sup>th</sup>.
- d. Other new business – none

10. Election of three directors:

- a. Wayne Arseny nominated by Mary-Ann Drewniak, seconded by Jo-Anne Drewniak
- b. Rene Robidoux nominated by Joyce Fisher, seconded by Mary-Ann Drewniak
- c. Brent Patten nominated by Angela Smook, seconded by Sandra Drewniak

All candidates accepted their nominations.

**Motion that nominations cease: Joyce Fisher/Angela Smook. Carried.**

Directors entering their first year of a two-year term: Rene Robidoux, Wayne Arseny, Brent Patten.

Directors entering their second year of a two-year term: Denise Lubiansky, Sandra Drewniak, Angela Smook, Bev DeMontigny.

**11. Motion to adjourn at 3:15 p.m.: Wayne Arseny**

**Sandra Drewniak  
Secretary-Treasurer  
June 27, 2022**