



**Ontario Museum Association  
Annual General Meeting 2019  
MINUTES**

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**LOCATION:** Best Western Brantford, Brantford, ON

**DATE:** Friday, October 25, 2019

**TIME:** 8:00 am

**PRESIDENT:** Petal Furness

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**1. Welcome, Call to Order**

Paul Robertson sends regrets from Petal Furness, President. Paul Robertson, Vice-President, makes a land acknowledgement and called the meeting to order at 8:15 AM.

Paul Barclay of Carr McLean introduced the new OMA members-only discount for Carr McLean services that will be available on the members-only section of the OMA website.

Paul Robertson thanked Paul Barclay for the announcement, and for sponsoring the Annual General Meeting breakfast.

Vanda Vitali, Executive Director of the Canadian Museums Association, brought updates from the CMA. She thanked the OMA for the opportunity to speak, and recognized the work of the Association, the OMA Council, and its Executive Director Marie Lalonde. She spoke about the new projects taking place at the CMA, including a strategic planning survey and a project in relationship with the Truth and Reconciliation Commission and museology.

Vice-President Paul Robertson thanked Vanda Vitali for her remarks.

**2. Approval of Agenda**

MOTION Diana Carter, seconded by Devon Muhic to approve the AGENDA as presented. Carried.

**3. Approval of the Minutes of the Annual General Meeting of October 26, 2018**

MOTION Sean Stoughton, seconded by Ian Kerr-Wilson to approve the MINUTES. Carried.

**4. President's Report**

On behalf of Petal Furness, Paul Robertson presented the President's report, with the meeting chaired by Secretary Braden Murray.

MOTION Kathy Fisher, seconded by Laurie Webb to receive the President's Report. Carried.

**5. Executive Director's Report**

Marie Lalonde, Executive Director, presented the 2018-2019 Annual Report.

MOTION Rhonda Yearwood, seconded by Adele Hempel to receive the Executive Director's report. Carried.

**6. Treasurer's Report and Audited Financial Statements**

Cathy Molloy, OMA Treasurer, presented the Treasurer's Report.

MOTION Caitlin Anderson seconded by Susan Warner to receive the Treasurer's Report and Audited Financial Statements for the fiscal year 2017-2018. Carried.

## 7. Appointment of Auditors for 2019-2020.

MOTION Kathy Fisher, seconded by Caitlin Anderson to approve Hilborn LLP as the Auditors for the Ontario Museum Association for 2019-2020. Carried.

## 8. Nominations Committee Report

Clark Bernat presented the Nominations Committee Report, thanking Amy Barron, Rebecca Hicks, and Sascha Priewe for serving on the Nominations Committee.

MOTION Clark Bernat, seconded by Diana Carter to accept the Nominations Committee Report and the OMA Council be acclaimed. Carried.

**Election of New Council-** Clark Bernat welcomed and introduced the OMA Council.

President: Paul Robertson (City of Kingston)  
Vice President: Cathy Molloy (Markham Museum)  
Treasurer: Sonia Mrva (City of Hamilton)  
Secretary: Michael Rikley-Lancaster (Mississippi Valley Textile Museum)  
Councillors:  
Cheryl Blackman (City of Toronto)  
Joe Corrigan (Lang Pioneer Village)  
Nathan Etherington (Brant Historical Society)  
Kathy Fisher (Ermatinger Clergue National Historic Site)  
Alexander Gates (Canadian Automotive Museum)  
Heather Montgomery (Bank of Canada Museum)  
Sean Stoughton (Waterloo Region Museum)  
Past President: Petal Furness (Grey Roots Museum & Archives)

### **Election of three members to the Nominations Committee:**

The Nominations Committee is composed of: Past President (Petal Furness, Grey Roots Museum); one member selected from Council to be confirmed; and up to three members to be elected from the membership at this AGM.

MOTION Adam Pollard, seconded by Sascha Priewe, to confirm the composition of the Nominations Committee as: OMA Council Past President, one member selected from Council to be confirmed, and up to three members elected at this AGM. Carried.

Nominations: Rebecca Hicks (City of Hamilton), Ron Gostlin (Muskoka Heritage Place), and Lois Fenton (Atikokan Centennial Museum & Heritage Park).

MOTION Caitlin Anderson, seconded by Janet Reid, to confirm the three members elected from membership at AGM to the Nominations Committee as: Rebecca Hicks (City of Hamilton), Ron Gostlin (Muskoka Heritage Place), and Lois Fenton (Atikokan Centennial Museum & Heritage Park). Carried.

## 9. New Business

No new business was presented.

**10. Adjournment**

MOTION Rhonda Yearwood, seconded by Rhonda Bathurst to adjourn. Carried.

Meeting Adjourned 8:55.

DRAFT