

# MEETING MINUTES



MEETING **Guelph Museums Advisory Committee**

DATE Thursday, April 26, 2012

LOCATION Guelph Civic Museum

TIME 5:30 pm

PRESENT Anne Holman (Chair), Ann Guthrie, Kevin James, Linda Kearns, Debra Nash-Chambers, Rodger Tschanz (Vice Chair), Susan Watson, and Katherine McCracken (Director).

REGRETS Jo Ann Hayter (Executive Member) and Patricio Perez.

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<b>Adoption of the Agenda</b> <b>MOTION 2012/13: That the agenda be adopted.</b> Moved: Susan Watson Seconded: Linda Kearns <b>CARRIED</b>
2	<b>Adoption of the minutes of the meeting of the Guelph Museums Advisory Committee on March 22, 2012</b> <b>MOTION 2012/14: That the minutes of March 22, 2012 be accepted.</b> Moved: Linda Kearns Seconded: Ann Guthrie <b>CARRIED</b>
3	<b>Business arising from the minutes</b> <ul style="list-style-type: none"><li>Anne Holman asked for details about the kirking event on Sunday, August 5, 2012 that is part of the John Galt long weekend.</li><li>Debra Nash-Chambers provided some details stating that it will start in the glass box at the GCM at 12:30 pm and then proceed to the Church of Our Lady. She added that Gil Stelter will be speaking on Bishop Macdonell. There may be War of 1812 re-enactors and a drum circle. The reception will be held in the church hall. She added that the next planning meeting will be on April 30, 2012.</li></ul>
4	<b>Director's Report for receipt</b> <ul style="list-style-type: none"><li>Katherine McCracken noted that the group from Remembrance Lodge will arrive on May 5, 2012 at McCrae House at 11 am for the exhibit opening. After the opening the group will come to the GCM for lunch and a tour.</li><li>Anne Holman suggested a tour of the Church of Our Lady also be arranged.</li></ul>

	<ul style="list-style-type: none"> <li>• Katherine reported that the official announcement for the Linamar contribution to the capital campaign for the GCM will be held at the GCM on Thursday, May 24, 2012 at 10 am. She invited all Committee Members to attend. She added that this is not a new donation but is the official announcement of the funds already pledged.</li> <li>• Katherine reported that there have been 60 new memberships so far in 2012.</li> <li>• Katherine reported that rates for rental bookings have not been confirmed. The GCM has been approved for special occasion permits but right now we are not taking bookings that require alcohol.</li> <li>• Katherine reported that the Kingsmill Lecture by Terry Copp at the GCM on April 19, 2012 had 92 people in attendance. She added that we hope to continue this popular lecture series again in the fall even though the Laurier Centre for Strategic and Disarmament Studies (LCSDS) has lost its federal funding.</li> <li>• Rodger Tschanz asked if the public could be charged admission to the lectures but Katherine stated probably not as LCSDS present them as part of its outreach mandate.</li> <li>• Katherine reported that Cam Becker was named the Larry Kelly Volunteer of the Year at the recent Volunteer Appreciation Night.</li> <li>• Katherine also noted that volunteer Geraldine Howitt and Advisory Committee members Kevin James and Susan Watson were recognized for 5 years of service at the Provincial Volunteer awards. Doug Grove and Linda and Mike Willis were also recognized that night for 20 years of volunteering at Guelph Museums.</li> <li>• Katherine reported that Bev Dietrich attended the capital campaign launch for the new archives at the University of Guelph.</li> <li>• Katherine reminded Committee Members of upcoming events including Doors Open on April 28, 2012 and summer events including Canada Day at McCrae House on July 1, 2012.</li> <li>• Katherine advised Committee Members that some policy revisions will be coming forward for review in May as part of the Community Museum Operating Grant (CMOG) application and standards review.</li> </ul> <p><b>MOTION 2012/15: That the Director’s Report be accepted.</b></p> <p>Moved: Debra Nash-Chambers  Seconded: Rodger Tschanz  <b>CARRIED</b></p>
5	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Susan Watson noted that the current road construction on Dublin Street would have made it very difficult to operate the GCM at the old location.</li> <li>• Katherine reported that the 6 Dublin Street South building will be going on the market very soon and she was unsure of the asking price.</li> <li>• Susan Watson asked if there was going to be a Spirit Walk this year and Katherine responded yes. It will be held on Sunday, September 9, 2012. She added that it will start at the GCM and have a downtown focus. Katherine added that we will not be so concerned with a “spirit” being placed in front of something specific to their life but we will have the actors positioned in convenient locations throughout</li> </ul>

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	<p>the walking tour.</p> <ul style="list-style-type: none"><li>• Debra Nash-Chambers suggested Fr. Holzer could be portrayed this year.</li></ul>
<b>6</b>	<p><b>Adjournment</b></p> <p><b>MOTION 2012/16: That the meeting be adjourned.</b></p> <p>Moved: Rodger Tschanz</p> <ul style="list-style-type: none"><li>• Adjournment at 6:15 p.m.</li><li>• The next meeting will be held at Guelph Civic Museum on Thursday, May 24, 2012 at <b>5:30 pm.</b></li></ul>