

A.C.O. PORT HOPE BRANCH MEETING

Thursday February 6, 2014

Time: 7:30 p.m.
Place: Caretaker's Cottage
Present: Trish Doney, Charles Wickett, Judith Copeland, Patsy Beeson, Peter Kedwell, Phil Goldsmith, Jo Mathew, Susan Carmichael and Ed Pamentor,
Regrets: Peggy Bennett, Tom Cruikshank, Dennis Hogarth, Sebastian Hanna

CALL TO ORDER: Trish Doney

DECLARATION OF CONFLICT OF INTEREST: None

APPROVAL OF AGENDA: MOTION: to approve the Agenda (Judith/Charles) **CARRIED**

ADOPTION OF MINUTES of January 2, 2015

MOTION: to adopt the minutes (Jo/ Peter) **CARRIED**

BUSINESS ARISING FROM THE MINUTES: None

CORRESPONDENCE: None

PRESIDENT'S REPORT – Trish Doney

- ACO/HPH – a suggested day for the next joint meeting is Thursday March 27th
- HPH is working with Northumberland Heritage Alliance to develop heritage workshops through CHO. Suggest we share information about these workshops with our members.
- Received information about Northumberland Open Doors from HPH. Again I suggest we pass on the information to our members. The dates are June 7th & 8th
- We are still in dialogue with the Central Office regarding the receipting process. The next step will be a "one on one" between Charles and Sam Marinucci. Sam is a CA and an advisor to the Central Office.
- As this is my last Board Meeting as President I would just like to thank everyone for their support over the last two years. I've enjoyed our interaction and as a group I feel we have made a positive contribution to Port Hope and heightened the awareness of ACO Port Hope within the community. I will be extending an invitation for a "proper thank you" when the weather is better and parking easier on my street!

TREASURER'S REPORT – Dennis Hogarth

- Financial Statements attached
- Net Income for the year was \$40,000 – Charitable funds
- Evenings – profit of \$610.
- ACO Matters – profit -\$597.
- Social – profit \$170

COMMITTEE REPORTS

50th ANNIVERSARY-Susan Carmichael

- Banner – Commemorating occasion can be used for all ACO events starting with the AGM

- “Building Stories” promotional piece created and placed at the Tourism office to encourage mobile phone users to take a tour of our important heritage streets
- Picnic – coming along – trying to obtain an emcee

AUCTION – Joan Tooke

- Will be obtaining new software for the auction
- Providing photos for the website

COMMUNICATIONS – Jo Mathew

- Local paper, Northumberland News and Commercial News in Toronto featured the article and photos on the building restored at 50 John St. – B. Tamo and A. Teichert
- ACO Central featured the building on its Facebook page

GARDEN TOUR – Mary Shaw-Rimmington

- No report

GOVERNANCE – Charles Wickett

- No Report

HERITAGE TRUST FUND – Charles Wickett

- Several applications have been received for loans and will be given consideration
 - 146 Walton Street
 - Building beside the TD bank

HOUSE TOUR – Blaise Gaetz/Anna Gray

- No Report

MEMBERSHIP – Peggy Bennett

- No Report

NEWSLETTER/BUS TOUR/LECTURE SERIES– Patsy Beeson

- Bus Tour – will likely be June 11 to Lindsay
- Lecture Series
 - Mar 12/14 – next presentation “Crimes and Misdemeanors” by Pat Bryan. Venue: At Library

PIER GROUP – Phil Goldsmith

- No report

PROJECTS /DOWNTOWN TASK FORCE – Tom Cruickshank via Trish Doney

- The letter sent to the owners of 50 John St. was misunderstood and they added additional restoration work that they thought would increase the grant from ACO.
- **MOTION-** by Phil on behalf of the Projects Committee and Downtown Task Force that ACO fund an additional \$5,000 toward Alice Teichert and Bobby Tamo efforts to restore the Orange Hall at 50 John St. (Phil/Patsy) **CARRIED**
- Task Force is going to form a subcommittee on procedures so this confusion won’t arise again.

PROPERTY/HPH – Ed Pamerter

- Down spouts on chapel fixed to prevent water in basement

SOCIAL COMMITTEE –Judith Copeland via email

- Capitol Theatre booked for the AGM – Feb 27th 7:00 pm

WEBSITE – Sebastian Hanna

- Charles will be putting the new slate for the 2014-2015 Board on the website along with the info for the AGM

OTHER BUSINESS

- Charles put forward the following slate for the Board 2014-2015 for a 2 year term
 - President – Charles Wickett
 - Past President – Trish Doney – 1 year term
 - Vice-President – Phil Goldsmith
 - Treasurer – Dennis Hogarth
 - Director – Patsy Beeson
 - Director – Peggy Bennett
 - Director – Matt Desbarbieux – New

The following were elected for a 2 year term and not required for re-election

- Secretary – Susan Carmichael
- Director – Sebastian Hanna
- Director – Peter Kedwell
- Director – Jo Mathew

(Charles/Phil)

CARRIED

- AGM – Recognize Peter Stokes and his work in Restoration and Preservation of Heritage buildings
- A thank you from everyone to Trish for her dedication and hard work as President these last two years

MEETING ADJOURNED at 8:30 pm

NEXT MEETING – March 6, 2014