

A.C.O. PORT HOPE BRANCH MEETING

Thursday January 2, 2014

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

CALL TO ORDER: Trish Doney

DECLARATION OF CONFLICT OF INTEREST: None

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

ADOPTION OF MINUTES of December 5, 2013

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

BUSINESS ARISING FROM THE MINUTES

- Ed presented Nominations for the Garland Awards –
 - Commercial – Tempest Block – 62 to 68 Walton Street
 - Residential – Plum Cottage – T. Foley

MOTION: To accept the nominations for the Garland Awards (Tom/Sebastian) **CARRIED**

CORRESPONDENCE: None

PRESIDENT'S REPORT – Trish Doney

- 80 for 80 books – sold 26 to members and Furby's have 6 on consignment
- 50 John – cheque presentation and photo op on Dec 19th
- Tribute to Peter Stokes – Phil, Tom & I met to form initial plan
- Marilynne Anglin – letter to Bob re donations

TREASURER'S REPORT – Dennis Hogarth

- not a significant change in the financial status
- ACO Central has requested financial statements for 2013 be submitted by Feb 15/2014
- Full financial reports as of Dec 31 will be presented at the February meeting
- ACO Central appears to be undergoing a HST audit

COMMITTEE REPORTS

50th ANNIVERSARY-Susan Carmichael

- No Report

AUCTION – Joan Tooke

- No Report

COMMUNICATIONS – Jo Mathew

- Finished article on the Building restored on John St. – B.Tamo and A. Teichert

GARDEN TOUR – Mary Shaw-Rimmington

- No report

GOVERNANCE – Charles Wickett

- No Report

HERITAGE TRUST FUND – Charles Wickett

- No Report

HOUSE TOUR – Blaise Gaetz/Anna Gray via Charles Wickett

- No Report

MEMBERSHIP – Peggy Bennett

- Howard Dean to receive a complimentary membership for his help on the website
- Peggy received notice from the family that Audrey Simpson has passed away
- Peggy still waiting for receipts from ACO Central

NEWSLETTER/BUS TOUR/LECTURE SERIES– Patsy Beeson

- Newsletter deadline – January 10/14
- Trish to recognize the recent passing of members in the President's Report
- Bus Tour – No information at this time
- 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

- No report

PROPERTY/HPH – Ed Pamerter

- No report

SOCIAL COMMITTEE –Judith Copeland via email

- Capitol Theatre booked for the AGM – Feb 27th 7:00 pm
- Judith suggested recognition of the building restoration on John St, - Photo taken and article written for the next newsletter

WEBSITE – Sebastian Hanna

- Acknowledgement on website of Joan Tooke receiving the ACO Award for Special Contributions.

OTHER BUSINESS

- The full slate of Officers and Executive will be made available at the February meeting and will be posted on the website. Place a notice in newsletter that new slate of Executive will be published on website week of Feb 10, 2014
- AGM – Recognize Peter Stokes and his work in Restoration and Preservation of Heritage buildings – approached Steve Otto for AGM but not available

MEETING ADJOURNED at 8:20 pm

NEXT MEETING – Feb. 6, 2014