



Summer 2009 Newsletter Vol. 4



Garden Tour and Country Ramble

(Featuring Gardens in the Lindsay and Bethany Areas)

Sunday, July 5, 2009
11 a.m. to 4 p.m.

Garden Tour Tickets are available (\$12.00 each) at the
following locations:

- Heaven on Seven - 1484 Hwy 7A, Bethany
- Hill's Florist & Greenhouses -182 Lindsay St. S., Lindsay
- The Kent Florist - 92 Kent St. West, Lindsay
- A Buy and Sell Shop - 31 Kent St. W., Lindsay

The Tour will also feature displays of garden related products and services,
as well as a light luncheon and refreshments at
The 'Olde' Jail Courtyards
50 Victoria Avenue North, Lindsay, Ontario

For more information, call The Victoria County Historical Society at 324-3404

ANNUAL GENERAL MEETING

The meeting was called to order by the President, John Macklem, who acted as Chair, at 7.00 p.m. on May 28 2009 at The Lindsay Inn. As a quorum (15 members) was present, the President declared the meeting properly constituted for the transaction of business.



PRESIDENT'S REPORT FOR 2008

1. Financials for 2005 through 2008 were completed and accountant reviewed, as were the respective Charity returns to be filed with the Canada Revenue Agency.

2. In the fall of 2008 we applied to the Lindsay Legacy C.H.E.S.T. fund for a capital grant. Our application was successful and we have been allocated \$135,000.00 to make capital improvements to the 'Jail' building.

3. Thus far in 2009, we have applied for an accessibility grant of \$50,000.00 from the federal government, a business plan grant of \$5,500.00 from the local CFDC, and a Trillium grant of \$84,032.00 to digitize the Collection.

4. The plan to open a museum is progressing, and we have now engaged Wilcox Architects Inc. to guide us through the changes required to get an occupancy permit for a museum from the City of Kawartha Lakes.

5. John reviewed the 2008/2009 events run to date as well as those being planned, and thanked all the volunteers for the immense help they have been.

6. John outlined the work that has begun on artefacts that have been lacking attention since 2004. Throughout 2009, with the assistance of our volunteers, we'll be examining the collection and attempting to inventory as many of them as possible.

The President tabled the minutes of the May 29, 2008 meeting and asked for a motion to suspend the reading of the last AGM minutes, and to approve them. Be it resolved 'that the minutes of May 29, 2008 AGM be approved as circulated to the members.'

Moved by: Margot Fawcett and Seconded by: Marlene Jackman. Carried.

The President tabled the 2006, 2007 and 2008 Financial Statements and their accounting review reports highlighting the 2008 earnings and outstanding liabilities to the members, and, after discussion, the following motion was made:

Be it resolved 'that we dispense with the reading of the 2006 to 2008 Financial Statements and the Auditors reports thereon, and that they be accepted and approved by the members as circulated.'

Moved by: Frank Bakker and Seconded by: Lynn Garbutt Carried.

ELECTION OF DIRECTORS

- ❖ The Chair read the nominating committee's report prepared by Tyler Hartin, Director, and Pan Dunn, Society member, with their recommendation to elect the following members as Directors:

Phill Beaty	John Carr	Dan Cornell
Jim Garbutt	Tyler Hartin	Gary Johnstone
Darlene Macklem	John Macklem	Tom Mohr

The Chair then asked if there were any nominations from the floor to fill the slate. There being no nominations from the floor, the following motion was made:

Be it resolved, 'that nominations be closed'

Moved by: Ross Kester and Seconded by: Dianne Cunliffe. Carried.

The Chair then declared the people nominated elected to the Board.

APPOINTMENT OF ACCOUNTANTS

- ❖ The President presented the Board's recommendation to appoint Collins Barrow Kawarthas LLP.

'Be it resolved that the Victoria County Historical Society appoint Collins Barrow Kawarthas LLP auditors for 2009, and further authorizes the Board to fix their remuneration.

Moved by: Margot Fawcett and Seconded by Marlene Jackman. Carried.

NEW BUSINESS

- Marlene Jackman questioned the progress by Mr. David Logan on the recommendation that all heritage groups in the City of Kawartha Lakes should work together, and, after discussion, the following motion was made:

'Be it resolved that John Macklem contact the other Historical Societies and Museums to investigate possibilities of a joint meeting.'

Moved by: Marlene Jackman and Seconded by Tom Mohr. Carried.

- ❖ Members Margot Fawcett and Dan Cornell thanked the Macklems' for their substantial time invested in the Society to secure its future. The members all agreed!

- ❖ The President outlined the substantial contributions of all our volunteers and presented those in attendance with tokens of our appreciation.

The President thanked the members for coming out and declared the meeting adjourned at about 7.40 p.m.

On February 10, 2009, we were notified by mail that our Charity re-registration was accepted by the Canada Revenue Agency and our charity status was re-instated back to the date of revocation of May 27, 2006.



NOTES:

2008 closed with a very successful Candlelight Christmas House Tour!

The following 2009 Heritage Events were held to date:

- * Heritage Day, at the Legion on February 21
- * Leisure Fair at the Mall on March 1,
- * Historica Fair, by the Trillium Lakeland District School Board on May 8
- * Lindsay Creative Quilt Show at the Curling Club May 30 & 31
- * Bobcaygeon's Settler's Day on June 14

We had a successful Yard & Craft Sale in the Courtyards on May 23 and . . .

The following Fundraising Events are planned for 2009!

- * Garden Tour & Country Ramble July 5, 2009
- * Yard Sale in the Courtyards September 12
- * Candlelight Christmas House Tour Dec 5

When choosing a place to dine out, please note that on the last Wednesday of each month, EAST SIDE MARIO'S will donate a portion of your dinner's cost to the Society!

An Invitation to Participate in our First Annual **'HONOURING THE PAST' Day** on July 25th, 2009

at the Lindsay Armouries

Display Time: 10:00 a.m. to 4:00 p.m.

Celebrating our history: Formerly the County of Victoria, now the City of Kawartha Lakes-

- * FREE Admission
- * Indoor Booths (no charge) for Heritage Displays are available for the asking. Call The Victoria County Historical Society at 324-3404 to book your FREE space!

Community Dinner Celebration

(Social at 4:00 p.m. and dinner at 5:00 p.m.)

To be catered by East Side Mario's.

Cost is \$25.00 per person with a cash bar

PLEASE COME AND SHARE OUR RICH HISTORY WITH US!

Care of the Victoria County Historical Society's Artifacts:

We have begun the long and difficult task of documenting and taking inventory of the Society's collection, currently estimated at over 9,000 pieces. We wish to thank the many recent donors who have added to the collection with artefacts such as: an original WW- II R.C.A.F. Air Gunner uniform, Commemorative China from the I.O.D.E., and the L.C.V.I. Class Tattlers of the mid-1930's.

We've also re-established the Society's Committee System focused on Fundraising, Artefact Preservation, and building improvements to the Lindsay Jail. These improvements are necessary to meet the current occupancy standards and accessibility requirements for public buildings.

As always, and within our mandate, we have welcomed and answered numerous enquiries regarding the history of local buildings and people, and provided archival advice and recommendations when requested. This helps individuals to evaluate and preserve their personal heritage, and therefore our Community's heritage.

*We are clearly focused on the opening of a significant community Museum in Lindsay,
relevant to the entire City of Kawartha Lakes and supportive of all heritage
preservation*

By the spring of 2010...

You Can Help by mailing the coupon below to:

- ***Make a donation*** towards the Museum
- ***Become a member*** of the Victoria County Historical Society

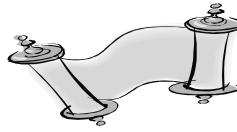
YOUR CONTINUED SUPPORT IS APPRECIATED AND NECESSARY

Thank You!

John Macklem, President, Victoria County Historical Society



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YES!

I WANT TO HELP the *Victoria County Historical Society* set up a Museum in the *Olde Lindsay Jail* to display and make available to the public the thousands of artefacts and collections now in storage!

Please find enclosed:

A Donation in the amount of \$_____ (*Tax Receipts will be issued for amounts over \$25.00*)

and/or...if you wish to join the VCHS as a member, please enclose the following One Year Membership fee:

\$20.00 Single \$30.00 Family \$100.00 Patron or Corporate

Name.....Address.....
.....Apt.....

Town/City.....

P.Code.....email.....

Mail to: Victoria County Historical Society, P.O. Box 187, Lindsay, ON. K9V 4S1
(Ph: 705-324-3404) Thank You!