

GRAND RIVER HERITAGE MINES SOCIETY MEETING

October 2, 1999

MINUTES

Members Present: Harry Frishette, Mike O'Byrne, Cathy McArthur (Secretary), Ilse Kraemer (Treasurer & Membership), Jean Farquharson (Chairman, Newsletter, Archives), Al Farquharson

1.0 Adoption of Minutes

Motion to Adopt as written: moved by Harry Frishette, seconded by Mike O'Byrne.
Carried.

2.0 Adoption of Agenda

Motion to adopt as printed: moved by Harry Frishette, seconded by Ilse Kraemer.
Carried.

3.0 Financial and Membership report

No report.

4.0 Business Arising from the Minutes:

4.1 Formalizing our society and affiliation with Ont. Hist. Soc.

4.1.2 **Constitution:** a draft was prepared by Mike O'Byrne. Changes were made. Revised copy to be prepared by Mike O'Byrne for February meeting. To be approved at annual meeting in March, 2000.

Motion: To revise and print Constitution as amended, subject to further changes on receipt of Constitution. Moved by Al Farquharson, seconded by Mike O'Byrne. Carried.

4.1.3 **Public Meeting:** to be held in March 2000.

4.1.4 **Officers:** Current officers will remain until election in March. Mike O'Byrne will serve as nominating officer.

4.1.5 **Speaker:** Ilse will approach Laurier for speaker and find a site. The event will need to be advertised

4.2 **Expenses from Newsletter:** Tabled.

4.3 **Mining Tour at Hagersville:** Tabled.

5.0 Report on Projects

See newsletter.

6.0 Future Events

Sandstone Mines, Cambridge: Some members will attend and report.

Field Trip to Northwest - Oct. 17.

7.0 New Business:

None.

8.0 Next Meeting:

Christmas Party - see newsletter for date.

9.0 **Adjournment:** 12:20 p.m. The meeting was followed by lunch and a hike to Peter Piovaty's property on Mile Hill.