

**FRIENDS OF THE MUSEUMS OF MISSISSAUGA
ANNUAL GENERAL MEETING
MONDAY MAY 9th, 2022, 7PM via Zoom**

DRAFT MINUTES

Meet and Greet on Zoom: 6:45 - 7pm

Call to Order : Liz Durdan, Chair, called the meeting to order at 7 pm. She greeted and thanked everyone for attending the meeting. We had a quorum.

Approval of Minutes from AGM on May 10, 2021 - The minutes were accepted as they had been circulated last year and posted on the FOMM website. Motion of Approval: Moved by Jenny Dale, seconded by Sadaf Zuberi.

Chairperson's Report:

- Liz Durdan, Chair, reported on the past year. She indicated that the past year was the same as the previous one with no meetings in person, but this will change on Friday June 10th with On the Verandah starting this year.
- Friends helped with 2 events at Bradley Halloween Harvest and Maple Magic.
- We received a grant from the Community Foundation of Mississauga and it was well used for Halloween Harvest.
- Some busing has taken place this spring and there were online classes as well.
- The Community Foundation of Mississauga also gave us a generous grant for Blooms and Berries this July.
- Liz Durdan gave a special thanks to Wanda Hall for producing the excellent E-news.
- The Chair thanked the Board and Members of FOMM for their support this past year and wished FOMM the best as she retires.

Financial Report - Sadaf Zuberi

- Sadaf reported that there is not much change from 2021. We had revenue from two grants and we also had our regular admin costs, which would have occurred with or without in person events. We did have some short fall since we didn't generate funds last year through On the Verandah.

Motion of Approval of the Financial Report: Christine Batiuk moved, seconded by Joe Zammiti - Carried

Members Resolution - Christine Batiuk

Be it resolved that all contracts, acts, by-laws, proceedings, appointments, elections and payments enacted, made, and done and taken by the Board of Directors & Officers since the last Annual General Meeting of the Friends of the Museums of Mississauga referred to on written resolution of the Board are hereby approved and confirmed.

Motion of Approval: Moved by June Newhouse, seconded by Sue Shanly- Carried

Election of Directors - Anne Fabierkiewicz

Anne Fabierkiewicz, Past Chair, presented the slate of Directors for the 2022/2023 year.

Gail Clark	Christine Batiuk
Joyce Delves	Don Harrington
Liz Durdan	Anne Fabierkiewicz
Sue Shanly	Tanya Caruana
Wanda Hall	
Sadaf Zuberi	
Joe Zammit	

Junaid Zuberi and June Newhouse will not be returning to the board. Catlin Anderson has been hired by the museums and also will not be returning to the board. We have four board positions we need to fill. Board member positions will be sorted out at the next board meeting.

Motion of Approval: To approve the slate of Directors for the 2022/2023 year. Moved by Anne Fabierkiewicz, seconded by June Newhouse – Carried.

Museum Report: Lisa Abbott, Curator and Manager of the Museums of Mississauga and small arms museum, reported on the events of the 2021 - 2022 year.

- It was a tough year with museums opened, then closed, then opened again.
- They offered virtual and online programming which wouldn't have been possible without the support of Friends. Lisa indicated that they made great use of grants and we were happy to welcome back visitors to some events.
- They have been busy booking more schools and more dates for their tea series which was sold out for Mother's Day. They are also planning on booking campers for special themed dates.
- Lisa indicated that May 18th is international museums day. The theme will be the Power of Museums. She shared the museums 3 year plan that will be presented to council on May 18th and will have virtual and physical tools that are focused on Mississauga's, past, present and future.
- She shared what is currently on exhibit now as well as what's upcoming in 2023 and 2024.
- 2024 will be a big year for Museums of Mississauga. Mississauga will be turning 50 so there will be an anniversary exhibit.
- Questions were asked to Lisa from the attendees.
 - Sudaf Zubri asked if they will continue to do virtual programs and Lisa responded yes until it doesn't make sense to do so.
 - Joe Zammit asked if there is an opportunity to have an outdoor classroom in locations other than the Leslie Log house which was originally considered.
- Liz Durdan thanked Lisa for her report and expressed our support for the exciting years to come.

New Business: First board meeting with the new board will take place at 7:00pm on June 6th over Zoom

Anne Fabierkiewicz thanked Liz Durdan for her hard work in difficult times.

Guest Speaker - Lindsay Doren, Coordinator of Education & Engagement at the Museums of Mississauga

Topic: The History of Royal Jubilees

Wanda Hall introduced Lindsay Doren, who led us through an exciting presentation on the history of the royal jubilees.

A question and answer period followed the presentation.

Liz Durdan thanked Lindsay for her interesting presentation.

Adjournment

Moved by Tanya Caruana seconded by Liz Durdan. Approved by all.