

Malvern Red & Black Society
Executive Committee
7:00 p.m., June 12, 2018
Archives Room, Malvern CI

Present: Evan Butchers (Chair), S. Burk, A. Ashby, D. Fuller, J. Heighway,
R. Tennyson, R. Watson
Regrets: D. Chadwick, I. Hubel, Vandra Masemann, Volker Masemann,
V. Tsorlinis

1. Minutes of May 8, 2018 Meeting

Motion: That the May 8th Minutes be adopted.

Moved by Adele Ashby, seconded by Evan Butchers.

Carried.

2. Matters arising from the Minutes

- **Commencement**

Evan reported that commencement/graduation ceremonies will take place at the school on the evening of June 28th.

- **MRBS Mailbox in School Office**

Nothing new to report at this time.

- **Missing Items from Archives Room**

Vandra Masemann will continue her efforts to locate the 1967 Book of Letters.

- **Gardens**

Volker Masemann and Joyce Heighway began tending the gardens on May 16th.

- **Boardwalk Ball BBQ Fundraiser**

Joyce Heighway reported that the event held on Sat. June 2nd at the Balmy Beach Canoe Club was a huge success. Attendance tripled over previous years, weather was lovely, school band played, prize draws held.

- **Proposed Renaming of School Auditorium**

Last month Evan raised the possibility of having the school auditorium named after George MacRae, to honour his significant contributions to the school and to the lives of his students. MRBS to discuss this proposal further and to investigate if there is a school/TDSB Naming Rights Policy and what the process would be to make such a proposal.

- **Musings**

Next Musings will be in the fall and will include advertisements. Evan and Sandra to co-ordinate.

3. Announcements

- With great sadness Evan reported the passing of Malvern alumna and long-serving MRBS Board member Sonya Munro (nee Osborne) on May 23, 2018. A memorial service for Sonya was held on June 2nd at Beach United Church. Several of the MRBS executive attended.
- An article composed by Vandra Masemann about the Sesquicentennial plaque and MRBS new President Evan Butchers is published in the current Beach Metro News. Also, Vandra has offered to do an article about the Principal and Commencement for the mid-July edition of the Beach Metro News.

4. President's Report – Evan Butchers

- **BBCC Hall of Fame**

Evan attended the BBCC Hall of Fame induction ceremonies on May 12th and advised that the following three former Malvernites were among the inductees: Craig Wells (Class of 1962), Jake Lipsett (Class of 1968) and Ron Wright, Jr. (Class of 1974). Evan read out a list of their very impressive achievements.

- **Meeting with Malvern Principal**

Evan had an introductory meeting with Principal Bernadette Shaw on Wed., June 16th.

5. Vice President's Report – Sandra Burk

- Nothing to report.

6. Communications Reports:

Vandra Masemann - mail

- Vandra reported via email that 1 donation was received in April via CanadaHelps for the gardens and another donation was received from a former Malvernite in Picton for Music at Malvern, in memory of a former fellow choir member.

Bob Watson – email, phone

- Bob reported that the donation of a 1972 *Muse* has not yet been received. He will follow up with the donor.
- 1940s – the promised donation of a 1940s *Muse* was received on May 29th.
- 1960s – 0 calls/emails.
- Red and Black – 0 calls/emails.

Dianne (Renwick) Chadwick – database

- Members' Lists. No report in Dianne's absence.

David Fuller – website, Facebook

- Video of David's chat with WWI historian Brian Tennyson, Professor Emeritus at Cape Breton University, and Brian's brother Rod Tennyson, has been posted on the MRBS website.
- On May 15th at the Beaches Library, the Beach & East Toronto Historical Society and the Toronto Public Library hosted a presentation by film historian and Beach Metro columnist Bernie Fletcher on the history of film in the Beach.
- See #10 below re: discussion on website, Facebook, etc.

Motion: That the Communication reports be received.

Moved by Adele Ashby, seconded by David Fuller.

Carried.

7. Treasurer's Report – Bob Watson

- Bob reported a remaining bank balance of \$1,876.03.

8. Report on OMF

- Sonya Munro kindly requested that donations in her memory be sent to the MRBS. Several donations have come in via CanadaHelps. Vandra will pick up any additional cheques in June and deliver them to Lorie, who will issue the tax receipts shortly thereafter.
- The OMF will continue to operate on an as-needed basis.

9. Archives Committee Report

Vandra reported via email that:

- She has had no response as yet from the school or the TDSB regarding The Future of the Malvern Archives document that was submitted.
- She has been approached by the Malvern School Council Chair about getting more known about the Archives. Vandra will prepare a Power Point presentation with illustrations for the fall.
- Harbord CI Archives has requested our Archive Committee's assistance in doing an inventory of their archives. This will be an ongoing initiative.
- Five boxes of archival files donated by Sonya Munro have been sorted. We are grateful to Sonya for this donation and for all of her work.
- Next Archives Day will be on Wed. June 27th. There will be no Archives meeting on June 13th.

10. Ideas/Suggestions for Improving Member Communications via MRBS Website and Facebook – Guest Subject Matter Expert: Shanta R. Nathwani

David Fuller, Dianne Chadwick and Al Schwartz were previously suggested as possible Web Committee members. However, as David and Dianne were not present, they will be asked if they are willing to serve on this Committee. Rod or Evan to approach Al Schwartz.

The Web Committee will review our web presence with a view to improving communication with our members. Committee to determine where we want to go and scope of project. (Shanta Nathwani has offered to assist by providing guidance/advice.)

David Fuller suggested that the MRBS Executive needs to advise the Web Committee what they want to accomplish (Terms of Reference) and that the Web Committee will determine how the two vehicles (the Facebook page and the MRBS website) serve to meet or not meet those needs. Sandra suggested that the Web Committee is expected to advise the Executive what we need to accomplish and how to achieve it. Further clarification is required in this regard. Considerations to include: Website or just Facebook? Content? (Musings, Minutes, Archives, links for Donations, Fundraisers), etc.

11. Application for Charitable Tax Status

- The Charitable Status Committee members are: E. Butchers, B. Watson and Volker Masemann.
- Bob Watson reported that he has reviewed the application form and that a great deal of information is required.
- Sandra reported that she has not yet had an opportunity to follow up with William Pace re: list of points to consider, names of lawyers who handle charitable organization business, etc.

12. Other/New Business

- **Malvern Grounds Project**

Vandra proposed, via email, that MRBS consider helping out with fundraising for a project to beautify the school grounds with seating, outdoor classrooms, etc, this fall. As MRBS has no information on this project, Vandra is requested to obtain additional information on the project and report back at the next Board meeting.

- **Display of Archival Materials**

Rod Tennyson proposed that archival materials be displayed in prominent and secure locations/display cases in the school. Such displays to have themes and to promote the history of Malvern and to raise awareness of the Archives.

Motion: That Rod Tennyson prepare for submission to the Principal a document outlining this proposal and related funding requirements, if any.

Moved by Bob Watson, seconded by Adele Ashby.

Carried.

13. Next Meeting Date

- **Next meeting will be a BBQ on Monday, July 9, 2018, 6:30 p.m., at the home of Vandra and Volker Masemann.**

14. Motion to Adjourn

Moved by Adele. The meeting ended at 7:53 p.m.