

Malvern Red & Black Society
Executive Committee
Minutes of Meeting - Tuesday, December 8, 2020
7:00 P.M. Via Zoom

Present: Sandra Burk (Chair), Randy Deffett, David Fuller, Vandra Masemann, Volker Masemann Lois Maxwell, Dianne Renwick, Ken Scullion, Ila Vaculik (Beattie), Bob Watson

Regrets: Adele Ashby Joyce Heighway, Irene Hubel, Erik Malmsten, Rod Tennyson

Meeting called to Order: The Chair, Sandra Burk, called the meeting to order at 7:07 P.M.

1. Minutes of Tuesday, March 10, 2020 meeting:

Motion: Moved by Ken Scullion, seconded Vandra Masemann, that the minutes be approved.

2. Matters Arising from the Minutes: These will be covered further on in the agenda.

3. Announcements:

- With the School closed (literally closed from mid-March until the end of August) we are on hold for most items. School only open to those with business there. Table inside door two for pickups and drop offs. Virtual graduation being scheduled. Kits being sent to students with graduation regalia and graduation awards and documents.
- Jacob Northfield is the winner of MRBS award.
- David Fuller did a presentation to the Beaches Historical Society on why men enlisted in the first world war....all about Malvern students who enlisted.
- Cenotaph: There was a general discussion about securing the cenotaph. It was agreed that we really need to install some kind of security around the cenotaph. David Fuller had previously recommended a roller system to deter climbing on the cenotaph. Greg McKinnon (TDSB Manager of Archives and Records) suggested we get in touch with the TDSB about the roller system and what was allowed under their Facilities guidelines.. David to follow-up with TDSB.
- Proposed reunion on hold until the COVID 19 situation is resolved and it is safe to gather together.

4. President's Report – Sandra Burk: The President reported that she had no specific items requiring an update.

5. Communication Reports:

- **Mail (snail) – Vandra Masemann:** Vandra reported one returned Musings from Australia. Recipient is 90 years old. Not possible to determine the

whereabouts of this person. It was noted that David Hemblin and Ron Glensk had passed away.

- **Email – Bob Watson:** Bob reported two emails from the 1960's, 15 emails from MRBS members, 7 related to new members, 3 changes to current members, two obits, one about the '95 Muse, and one from Randy/ Wendy Truscott about the death of David Hemblin.
- **Database – Dianne Chadwick:** Dianne indicated that there was not too much to report. Dianne took us through a review of what it is that she does. Master DB holds about 2000 records, snail mail DB about 600 records, the deceased DB, change DB, email DB all about approximately 600 records. Dianne indicated that we need to ensure that we have backup copies of each of the DB's. Currently the DB's reside in Dianne's Microsoft cloud account. Dianne and the Randy to work together to review the FaceBook members list and to reach out to those folk with a view to updating our records.
- **Website, Facebook – David Fuller:** This item was included in the database discussion.

Motion: Moved by Lois Maxwell, seconded by David Fuller, that the Communication Reports be accepted. Carried.

6. Treasurer's Report – Bob Watson: Bob reported that the bank and book balance are in sync at \$693.12 and that there are no outstanding items at this time. A \$200 cheque will be given to Malvern for the MRBS Award winner. In future at each meeting, Bob will report on activity (donations) through the Canada Helps website. MRBS is still owed some \$144 from Canada Helps. Vandra to follow up with Canada Helps and Lorie McCauley (current Onward Malvern Foundation President) about smoothing the fund transfer process out.

Motion: Moved by Bob Watson, seconded by Lois Maxwell, that the Treasurer's Report be accepted. Carried.

7. Archives Committee Report – Vandra Masemann: Vandra reported that owing to Donna's foresight she had taken a lot of work home with her in March and that she had been working diligently over the pandemic period (acquisitioning, cataloging and such). Irene is still busy working on the vertical file. Eric is also active doing his own research on Malvern music. His findings have been placed on various social media sites.

Motion: Moved by Vandra Masemann, seconded by David Fuller, that the Archives Committee Report be accepted. Carried.

8. Onward Malvern Foundation Status – Vandra reported that she had had a telephone call with Lorie McCauley (Onward Malvern Foundation President) in November. Lorie has agreed to step back from her role as President. It was also agreed that we would review and renew the OMF membership. An OMF meeting will be scheduled for some time in January. Current OMF members are: Adele, Bob, Lori, Rod and Vandra. All have indicated a willingness to continue in the OMF. Lois

has indicated an interest in becoming a member, while Ken has signaled his willingness to become a member and assume the President's role. It was suggested that we reach out to Tim Daciuk a former MRBS executive member to see if he was interested in joining the OMF

9. Improving MRBS Communications: Sandra and Vandra, will meet to discuss new categories to be created and will report back at a future meeting.

10. Proposed Amendments to MRBS Charter/Bylaws – Randy Deffett: Randy presented and led a spirited discussion on a series of proposed amendments to the MRBS Charter as part of his Charter review exercise. Randy also presented a proposal for the group's consideration (see attached documents). These changes and proposal will be reviewed and discussed at our January and subsequent meetings.

11. Other/New Business:

- **Bob Watson:** Bob suggested that in light of our dwindling bank balance and as a result of Covid 19 restrictions and impacts that we should consider the creation of a Fund Raising Committee comprised of three to four members. While there was general agreement, this issue will have to be discussed in greater detail at a future meeting.

12. Next Meeting: Thursday, January 14, 2021, 7:00 p.m., via Zoom (David Fuller to arrange).

13. Motion to Adjourn: Ken Scullion moved adjournment at 8:55 PM. Meeting adjourned.