

Blue Mountains Historical Society

PO Box 722,
Blue Mountains N0H 2P0

Agenda

BOD Meeting Monday, May 26, 2025

6:00 pm – 8:00 pm

L.E. Shore Blue Mountains Library 173 Bruce Street South, Thornbury ON

Agenda	Responsible	Action	Time Allotted
1. Open Meeting <ul style="list-style-type: none">Welcome and Call to OrderAttendanceRoll Call and declaration of conflictsApproval of Minutes May 5, 2025Approval Agenda	Paul Reale		10 min.
2. Finance <ul style="list-style-type: none">Treasurer Report on Financial statement			5 min.
3. Board Discussion <ul style="list-style-type: none">AGM (2024) June 16, 2025<ul style="list-style-type: none">Constitution / Bylaws MotionAction Items for AGM socialDirector InformationFinancial ReportingProposed Project: July 1st 2025 Parade<ul style="list-style-type: none">Confirm commitment to paradeResponses to TBM	Angie Marritt Paul Reale Angie Marritt Angie Paul / Angie Paul Reale / BOD		15 min. 10 min. 15 min.
4. Carry Forward Business <ul style="list-style-type: none">Interpretive Signs<ul style="list-style-type: none">Main Street businessesBMHS Website Update	Board of Directors Blair Almond / Audrey Deyman	<i>Action: BOD send information to Alessia June 1</i>	15 min.
5. New Business <ul style="list-style-type: none">Lobby RegistryHODG Application	Blair Almond Angie Marritt		5 min. 5 min.
6. Close <ul style="list-style-type: none">Next MeetingTermination of Meeting	Paul Reale		5 min.
7. Open Discussion	Board Directors		