

PURPLE HILLS  
ARTS & HERITAGE SOCIETY



Annual General Meeting  
2011

Saturday, March 26  
5:00 pm

Station on the Green  
10 Caroline Street East  
Creemore, Ontario L0M 1G0

PURPLE HILLS ARTS & HERITAGE SOCIETY

ANNUAL MEETING – 2011

Saturday, March 26, 2011 at 5:00 pm

Station on the Green, Creemore

## Agenda

1. Call to Order and Welcome
2. Minutes of Annual General Meeting-Saturday November 14, 2009
3. Treasurer's Report- Joan Crysdale
4. President's Report- Jim McPherson
5. Nominating Committee Report- Paul Vorstermans

**Slate of Officers & Directors for 2011/2012**

President Sue Ann Wickwire

Vice-President Cheryl MacLaurin

Treasurer Joan Crysdale

Secretary DavidWilson

Directors Linda Coulter, Kate Fleming,

Yvonne Hamlin, Sara Hershoff,

David Johnson, Cecily Ross,

Suzanne Steeves Miriam Vince

Paul Vorstermans, Nanci White

Past President Jim McPherson

6. Election of Officers and Transfer of Offices
7. New business
8. Adjournment

**PURPLE HILLS ARTS AND HERITAGE SOCIETY**  
**Minutes of the**  
**Annual General Meeting**  
**Station on the Green**  
**November 14, 2009**

The meeting took place at the Station on the Green and started at 5:14 PM

Moved by David Wilson and seconded by Chris Raible that the minutes of the previous Annual General Meeting be accepted as distributed.

Carried

Treasurer's Report: The Treasurer's Report was presented by Joan Crysdale. She reported that the audit committee of Paul Ruppel, Doug Mills and Ernie Purkis had approved the books and found them in order. Joan went over the Income and Expense statements and Balance Sheet in detail. She mentioned specifically the Creemore Springs Brewery and acknowledged its support of many of the Society's programs.

She reported that the favorable feedback received about the new Newsletter format justified the extra expense of producing it. The costs for distribution of the newsletter should decline this year as more recipients will receive it by e-mail.

Moved by Joan Crysdale and seconded by SueAnn Wickwire that the Treasurer's report be accepted. Carried.

President's Report: Paul Vorstermans briefly reviewed the President's Report which was published in the program for the AGM.

Election of Officers: The Chairman of the nominating committee, Ernie Purkis, presented the following members for the following positions:

Past President: Paul Vorstermans

President: James McPherson

Vice President: SueAnn Wickwire

Treasurer: Joan Crysdale

Secretary: David Wilson

Directors at Large: Peter Adams, Anna Hobbs, Kate Fleming, David Johnson, Cheryl MacLaurin, Bob Pegg, Cecily Ross, Miriam Vince, Sara Hershoff and Linda Coulter.

As there were no nominations from the floor, it was moved by Ernie Purkis and seconded by Bill Crysdale that the slate of officers be accepted. Carried.

Special mention was made of the ladies who organized and prepared the dinner for the evening: Sherry Wilson, SueAnn Wickwire and

Charlotte Vorstermans.

The new President, James McPherson, then thanked everyone for their confidence in him as new president. He went on to acknowledge the hard working Board he is working with and looked forward to a productive year.

Mention was made of the upcoming Santa Claus parade and the need for volunteers for convener, a theme and someone to organize marchers etc. A plea will be sent out by e-mail.

Gail Caswell then presented events related to the third annual "Creemore Centric" show coming up at the Mad and Noisy Gallery on January 22, 2010. Every year the number of participants increases.

Mention was made of the 2010 Garden Tour and the need for volunteers to make a smooth running event. This is a valuable fund raiser for the Society.

David Johnson then did a presentation on the upcoming Olympic Torch run through Creemore and the need for volunteers for the "warming stations".

It was moved by Paul Ruppel that the meeting be adjourned.

The meeting ended at 5:40 PM

**PURPLE HILLS ARTS & HERITAGE SOCIETY**  
**INCOME & EXPENSE STATEMENT FOR THE YEAR ENDED OCTOBER 31, 2010**

	<b>2010</b>	<b>2009</b>
<b>Income</b>		
<b>From Operations:</b>		
Memberships .....	7,100	5,580
Donations - members & events received .....	3,360	3,340
Other event donations .....	-	150
Interest & Miscellaneous Income .....	89	269
GST Rebate .....	291	297
<b>Sub Total</b> .....	<b>10,840</b>	<b>9,636</b>
<b>Project Activities (net proceeds after direct expenses)</b>		
Art Auction .....	-	5,475
Book, Map & Notecard Sales .....	292	417
Creemore Mock & Brunch.....	2,273	2,378
Fall Studio Tour .....	496	(3)
Garden Tour .....	2753	-
Social Activities .....	2,441	2,395
<b>Sub Total</b> .....	<b>8,255</b>	<b>10,662</b>
<b>Total Revenue</b> .....	<b>19,095</b>	<b>20,298</b>
 <b>Expenses</b>		
<b>Operating</b>		
Advertising .....	64	284
Insurance .....	1,273	1,263
Office Expenses, Dues & Subscriptions .....	932	646
Newsletter & Postage .....	2,280	1,851
Write-off assets/books .....	330	333
Website .....	286	334
<b>Sub Total</b> .....	<b>5,165</b>	<b>4,711</b>
 <b>Awards, Scholarships &amp; Grants (Itemized on next page)</b> .....	 15,250	 15,825
<b>Total Expenses</b> .....	<b>20,415</b>	<b>20,536</b>
<b>Income Less Expenses</b> .....	<b>(1,320)</b>	<b>(238)</b>

**Balance Sheet** (as of October 31, 2010)

<b>Current Assets:</b>		
Cash .....	3,353	4,215
Short Tem Deposit (GIC's) .....	18,000	18,000
Books (42 on Hand) .....	399	729
<b>Total Assets</b> .....	<b>21,752</b>	<b>22,944</b>
<b>Liabilities</b> .....	<b>(128)</b>	-
<b>Net worth</b> .....	<b>21,624</b>	<b>22,944</b>

**Purple Hills Arts & Heritage Society  
Grants, Gifts and Donations  
Nov. 1, 2009 – Oct 31, 2010**

Santa Claus Parade Trust Fund	250.00
Mad & Noisy Gallery (CreemoreCentric)	1000.00
St. Luke's Gift of Music	750.00
Creemore Tree Committee	750.00
Station on the Green	2000.00
Teddy Bear's Picnic	500.00
NCPS Grant for Art Supplies	500.00
Log Cabin	5000.00
Stayner Collegiate Scholarships	1000.00
NCPS Awards	500.00
Canada Day	250.00
Mad & Noisy Gallery, 2 <sup>nd</sup> show	750.00
Arts in the school (NCPS)	2000.00
<b>Year's Total</b>	<b>15,250.00</b>

## PRESIDENT'S REPORT - Jim McPherson

This report is a very personal view of the past “year” of the Purple Hills Arts and Heritage Society. I say “year” because in fact I have been your President since mid November of 2009, which is just over 16 months ago. The change in meeting time results in a much more orderly process in finalizing our Fiscal year end (Oct. 31<sup>st</sup>) financials, and allowed too for a much more contemplative approach to making grants to deserving groups and programs.

We adopted during this period two important policies. The first deals with our handling of beer, wine and spirits, and sets out clear guidelines for training, bar set up, ticket sales, permit applications and signage.

The second deals with our process for obtaining and reviewing grant requests and providing continuing support for ongoing programs in a prudent and effective manner.

In terms of membership, you will have noted a gradual shift, as our demographics allow, to more internet based communications, and payment methods for events and membership fees. Our membership remains strong in numbers, but we have work to do in getting a more fulsome data base of the interests, talents and level of volunteer commitment of our general members.

In terms of events, the Fall Studio Tour remains a keystone weekend for arts in our area. Under the able direction of David Bruce Johnson it has become even more focused on Artists with Studios and juried guests. David's work in taking this tour to an even higher level of professionalism is much appreciated.

This past summer also saw the return of the Garden Tour. A huge undertaking, one that cannot be done on an annual basis but will be done again in the future. I thank Kate Fleming and many other board members for making the Summer 2010 Tour such a success. We continue to get wonderful results from the May Lobster Dinner. It is indeed our most reliable event for fund raising, and owes its success to David Wilson and the team he assembled for the past 3 years. Do not forget that this year's dinner will be held on May 28<sup>th</sup> and tickets are selling fast!

The Creemore Mocks festival again drew enthusiastic audiences, but we have advised the Creemore Springs Brewery that they must assume lead responsibility for it in the future. We believe that this

accords with their wish too, and we wish CreemoreMocks great success. I thank Sara Hershoff and many other board members for all their excellent work on the festival over the past years. And of course our CreemoreCentric cocktail party, our participation in the Santa Claus Parade, our support of students at Stayner Collegiate and the NCPS via awards and arts programs , all add to what we like in this very special community. Some personal highlights for me were sitting by the jail during Pathways to the Past Walking Tour talking about the coming of the Railway to Creemore, being invited to the Log Cabin sod-turning, hearing the NCPS Band perform with Bruce Ley, hearing the difference the sound-proofing makes at the Station on the Green, driving my Dad's 1947 Ford tractor (with chains) through the snow with a load of the cutest little kids ever in Santa's parade, giving away hot chocolate down at the park during the Olympic torch run, being at the Royal Winter fair with friends and neighbours.... the list goes on and on. But most of all I enjoyed working with a very fine board of directors and a superb executive committee of that board. They made my term a pleasure indeed. Thank you.