NEWSLETTER MAY 2018

News and Notes from the Newsletter Editor:

This brief newsletter will provide an update to announce details of the Annual Meeting, give a brief report on recent events, and announce the planned Spring Event at Waterford.

At the AGM on May 30th, you will receive the Annual Report for 2017 from our Chairman John Kneale and the Annual Financial Statement from Secretary Treasurer Ray Wright.

We will have an election of directors. Four directors will continue as their terms have not come up for renewal. At our March Executive meeting the Directors appointed myself (Jean Farquharson) as an interim Director. Other Directors may be appointed at the AGM.

Your next newsletter will have reports on recent interesting developments. Here is a brief report:

The City of Brantford held a workshop to obtain public input regarding a *Brantford Heritage Register*. Part of a requirement of the *Heritage Act*, the *Brantford Register* is a compilation listing structures in Brantford that might be considered for designation. Rob Adlam, our representative on the Brantford Heritage Committee, and two other Directors attended to be certain that Commercial and Industrial sites were on the list. The City has also held the first workshop in a series to receive public input on how to develop the Mohawk Lake District. See the city's website for more information.

We encourage you to continue to support CIHC by renewing your membership, attending our AGM and also the Special Grand Opening Gala Event on Saturday, June 16th at 1:00 p.m. at the Waterford Museum.

Rob Adlam has been working diligently to acquire a unique experimental Cockshutt tractor from a private collection, and to arrange with the Waterford Heritage and Agricultural Museum the celebration on June 16th at 1:00 p.m. See the ad below, and please mark your calendars and plan to attend.

Jean Farquharson, Editor

May 15, 2018 Notice of Annual General Meeting of Members

Dear fellow CIHC Members:

The 2018 Annual General Meeting of Members will be held at:

7:00 PM, Wednesday, May 30, 2018

At the Brant Historical Society, 57 Charlotte Street, Brantford, ON N3T 2W6.

Agenda Items:

- Call to order;
- Introduction of the Directors;
- Approval of the Minutes of the 2017 AGM;
- Annual Report and remarks;
- Affirmation of Actions of the Directors;
- Review and Approval of Financial Report;
- Election of Directors
- ??? Discussion re Cockshutt 550 at WHAM June 16 ????
- Such business as may be properly brought before the Meeting.

Members may propose additions to nominations for Directors, with the written acceptance of the nominee, by e-mailing details of the nominee to the President at jgkneale@gmail.com, no later than midnight, Wednesday, May 23, 2018.

By order of the Board of Directors:

s/ R F Wright
R F Wright, Secretary



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CIHC newsletter is published by the Canadian Industrial Heritage Centre, P.O. Box 23055, Brantford Ontario, Canada N3T 6K4. Keep upto-date by checking our Website: www.canadianindustrialheritage.com. Join us on Facebook: Canadian Industrial Heritage Centre. Submissions to our newsletter are welcome. Please use the attached membership form for new memberships and/or renewals.

CIHC MEMBERSHIP

Privileges of Membership in the CIHC...

- Participation in the Annual General Meeting, with a special guest speaker and the election of directors
- Eligibility to serve on your Board of Directors
- Regular updates on our activities through the CIHC Newsletter
- Special invitation to all CIHC events

Your Membership Helps Us All...

- · Expand and preserve the CIHC collection
- Advocate the protection of Brantford's extensive industrial heritage
- Promote awareness of the arts/culture/heritage sector and its importance to Brantford's quality of life
- Liaise with other national and regional heritage groups

| Date: | | | | |
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| Name: | | | | |
| Mailing Address: | | | | |
| City, Prov.: | | | Postal Code: | |
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| Email: | | | | |
| Membership category: Student \$10 Indivi | dual \$20 | Family \$25 | | |
| Method of payment: Cheque | Cash | | | |
| Please make | Our | to the Canadian In mailing address is 55, Brantford, ON | | re. |
| Donations of \$10 or more, above Charitable number #861470623R | | s, are tax deductibl | e. | |
| Areas of interest/comments/sugg Are you interested in volunteerin | g with us? | | | |
| Office use only: Membership card issued: | New: | Renewal: | Letter/pac | kage sent: |
| Newsletter: (Date: | Entered: | Volus | nteer form completed: | |

Information collected on this form is for CIHC membership records only.