



**Board Meeting: February 10, 2020**  
**Brevik Hall, Aurora Cultural Centre, 22 Church St., Aurora**  
(held directly after AGM meeting)

---

---

Present: John Green, Patricia Wallace, Geoff Dawe, Ronen Grunberg, Anna Kroeplin, Stan Neal,  
Alan Lambert, Jeff Thom, Paul Martin.

---

---

**1. Call to Order: 8:00 p.m.**

President John Green called a Board meeting directly following the AGM, as a new Executive needed to be elected for the 2020/2023 term.

**2. Nominations for Executive Board Members**

The following AHS Board members were nominated and each accepted their nominations for specific roles as indicated by the below motions:

**MOTION: Moved by John Green, seconded by Geoff Dawe,**

THAT Patricia Wallace be nominated as the incoming President of the Aurora Historical Society for the 2020/2023 term. CARRIED Unanimously.

**MOTION: Moved by Patricia Wallace, seconded by Geoff Dawe,**

THAT John Green be nominated as the incoming Vice-president of the Aurora Historical Society for the 2020/2023 term. CARRIED Unanimously.

**MOTION: Moved by Patricia Wallace, seconded by Peter Styrmo,**

THAT Geoff Dawe be nominated as the incoming Treasurer of the Aurora Historical Society for the 2020/2023 term. CARRIED Unanimously.

**MOTION: Moved by Patricia Wallace, seconded by John Green,**

THAT Anna Kroeplin be nominated as the incoming Secretary of the Aurora Historical Society for the 2020/2023 term. CARRIED Unanimously.

**3. Adjournment: 8:15 p.m.**

**4. Next Meeting: March 9, 2020**