



Portland on the Rideau Historical Society

P.O. Box 1, Portland, Ontario K0G 1V0

www.portlandontario.com

Agenda - PRHS Meeting (28 April 2019)

Location/Time: Portland Hall 14h00 Annual General Meeting

1) Opening by the Chair

- Overview of Portland on the Rideau Historical Society
- welcome our guests Joan Delaney & Bob Butcher featuring Fettercairn Hospital on Richardson Island, Indian Lake
- outline proceedings for the AGM and Guest Presentation
- ask everyone to sign in and leave their phone/email address to be on PRHS mailing list
- mention Membership applications and \$10 per year

2) Motion to conduct AGM and Elections of Officers

- Doug Bond to conduct Elections
- Election of Officers

2) Reading and Approval of Previous Minutes of 20 March 2019

3) Business arising from the Minutes

3) Chairman's Report

- Projects of PRHS
- Museum and Cultural Center
- Passenger Shelter
- Drone Project
- Admiral Kingsmill Plaque
- To Build a Museum

4) Treasurer's Report

- financial statement

5) Secretary's Report

- correspondence

6) General and New Business

7) Next Meeting, closing remarks and adjournment

Presentation by Speakers Joan Delaney and Rob Butcher - Fettercairn Hospital on Richardson Island, Indian Lake