

MARK THIS DATE!  
Ninth Month (September) 24, 2016

# The CFHA Annual General Meeting

Will be held at the  
Uxbridge Historical Centre, Uxbridge, Ontario



*The story of the Uxbridge Quaker community and principal families spans over 200 years and remarkable events. Don't miss this opportunity to support your Canadian Friends Historical Association and enjoy the wealth of knowledge of Allan MacGillivray as he brings the history of the Uxbridge Quakers to life.*

## AGM Registration is Now Open!

Yes, you will be smiling to, like these students and staff of the Quaker school at Uxbridge were doing in the 1930's (photo courtesy Uxbridge Historical Centre).

**The full day program will include:**

- The morning Business Meeting held in the manner of Friends 9:00am - 12:00pm
- Lunch
- A fascinating afternoon bus tour of notable local Quaker sites with tour guide and keynote speaker Allan MacGillivray
- Dinner & keynote presentation with Allan MacGillivray, well known speaker, historian & former curator of the Uxbridge Historical Centre

All for the early bird price of \$65.00 per person\*.  
\*After Ninth Month 07 Full program registration is \$ 80.00

An option to attend the dinner and keynote presentation only is also available at a cost of \$45.00 per person.

Bus tour and dinner/keynote registration is limited. Please register and forward payment as soon as possible. Registration is confirmed when payment is received.

To register please download the CFHA AGM Registration Form from the website [www.cfha.info](http://www.cfha.info), or forward your selected registration option and full payment to CFHA, PO Box 21527, 17600 Yonge Street, Newmarket, Ontario L3Y 4Z0. Please make cheques payable to CFHA.

**Our AGM is always a worthwhile and informative gathering – Please plan to attend the full program!**

Questions? Please e-mail [secretary@cfha.info](mailto:secretary@cfha.info) or call 647-995-5459.

CFHA 2016 AGM-Ninth Month 24

## REGISTRATION FORM

Name(s) of Attender(s)-Please Print:

1. LAST NAME: \_\_\_\_\_ FIRST NAME: \_\_\_\_\_  
 2. LAST NAME: \_\_\_\_\_ FIRST NAME: \_\_\_\_\_  
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**CONTACT INFORMATION:** NAME OF CONTACT PERSON:

ADDRESS: \_\_\_\_\_ STREET/APT.# \_\_\_\_\_ TOWN \_\_\_\_\_  
 PROVINCE/STATE \_\_\_\_\_ COUNTRY \_\_\_\_\_ ZIP/PC \_\_\_\_\_ PHONE: \_\_\_\_\_  
 E-MAIL: \_\_\_\_\_ MEETING/GROUP: \_\_\_\_\_



**CANADIAN FRIENDS HISTORICAL ASSOCIATION**

P.O. Box 21527, 17600 Yonge Street,  
Newmarket Ontario L3Y 4Z0 • [www.cfha.info](http://www.cfha.info)

REGISTRATION:	# attending	Cost
a) Full Program (includes Business Meeting, lunch, afternoon guided bus tour program, dinner and keynote) <b>Early registration</b> (payment received by Ninth Month 07)	_____	@ \$65 = \$ _____
After Ninth Month 07 <b>Full program registration: \$ 80</b>	_____	@ \$80 = \$ _____
b) Attend dinner and keynote presentation only.....	_____	@ \$45 = \$ _____
c) Attend Business Meeting Only: .....	_____	No Charge
Total Amount enclosed: .....	_____	\$ _____

Registration is confirmed when payment is received. Please make cheques payable to: Canadian Friends Historical Association and forward to above address.





## *CFHA AGM 2016*

### *Where to Stay*

The following is a list of local B and B's and other accommodation options provided on the Uxbridge Township website. A listing for a B and B named "Just Mary" has been omitted as that facility is no longer in operation. Additional facilities are also available within a relatively short (30 minutes) drive of the Uxbridge Historical Centre. Please see the link to the Port Perry Bed and Breakfast Association website provided below.

### ***Bed & Breakfasts***

#### **Lavender Cottage**

**6 Deerfoot Drive, RR#1**

Sunderland, ON L0C 1H0

905-852-1971

**[www.lavendercottage.ca](http://www.lavendercottage.ca)**

Contact: Mike & Jo Whiston

#### **Uxbridge Manor & Spa**

**321 Feasby Road**

Uxbridge, ON

905-852-2150 or 1-877-214-7272

**[www.uxbridgemanorandspa.com](http://www.uxbridgemanorandspa.com)**

Contact: Lisa Borquez

#### **Willo'Wind**

**12740 Concession Road 5,**

Uxbridge, ON

905-852-3878

Contact: Elizabeth Stocking

#### **Manchester Bed and Breakfast**

1320 King Street

Port Perry, ON

L9L 1B5

905-985-2444

**[www.manchesterbedandbreakfast.ca](http://www.manchesterbedandbreakfast.ca)**

Contact: Mike and Karen Bashford



Utica Guest House

[uticaguesthouse.com](http://uticaguesthouse.com)

[uticaguesthouse@gmail.com](mailto:uticaguesthouse@gmail.com)

905-439-7553

## *Other Accommodations*

### **Highfield Country Inn & Spa**

**11568 Concession 3, RR#1**

Zephyr, ON L0E 1T0

[www.highfields.com](http://www.highfields.com)

905-473-6132

Contact: Norma Daniel

### **The Cabins at Wooden Sticks**

**40 Elgin Park Drive**

Uxbridge, ON L9P 1N2

[www.woodensticks.com](http://www.woodensticks.com)

905-852-4379

### **Happy Trails Guest Suite**

48 Cemetery Road, Uxbridge

<http://www.bbcanada.com/happytrails>

416-805-0818

Email: [happytrails@powergate.ca](mailto:happytrails@powergate.ca)

Contact Name: Adele

Many additional Bed and Breakfast Opportunities in the nearby Port Perry area can be found on the website of the port Perry Bed and Breakfast Association: <http://portperrybandb.ca/>



Canadian Friends Historical Association Annual General Meeting  
Seventh Day, 24<sup>th</sup> of Ninth Month, 2016  
Uxbridge Historical Centre, 7239 Concession Road 6, Uxbridge, Ontario  
Business Meeting Agenda

Registration: 9:00 AM

Business Session: 9:30 AM

- 1) Opening Silence
- 2) Welcome, roll call, and introductory comments and reading
- 3) Agenda Review
- 4) Approval of the Minutes of the 2014 AGM.
- 5) Officers Reports
  - a. Chairman's Report (G. Thompson)
  - b. Membership Report (S. Havard)
  - c. Treasurer's Report (David Newlands)
- 6) Directors' Reports
  - a. Vice-Chair - Publications (R. Rogers-Healey)
  - b. Vice-Chair – Built Heritage (G. Thompson)
- 7) Advisory Committee Reports
  - a. The Meetinghouse
  - b. Website
  - c. CYM Records Committee
  - d. Canadian Quaker Family History Project (G. Thompson)
- 8) Business arising from the minutes:
  - a. CFHA Scholarship/Student Essay Initiative (D. Moore/B. Moore)
  - b. CFHA Website Upgrade (G. Thompson)
  - c. Proposed Canadian Meetinghouse Documentation Initiative (G. Thompson)
- 9) New Business
  - a) Recommendation to move the fiscal year end to Fifth Month 31, 2017
  - b) Recommendation to provide CFHA publications as "Open Access"
- 10) 2016/2017 Operating Budget (D. Newlands/G. Thompson)
- 11) Other Reports
  - a. Nominating Committee Report (G. Thompson)
  - b. Founders Fund activity
  - c. Transcription of minutes and documents.
- 12) Any other business.
  - a. Announcements: CHA Call for papers
- 13) Closing Silence-Adjournment

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P.O. Box 21527, 17600 Yonge Street, Newmarket,  
Ontario L3X 1G9 [www.cfha.info](http://www.cfha.info)



To: All members of The Canadian Friends Historical Association (CFHA)

Subject: Notification of the 2016 Annual General Meeting of CFHA

Dear members:

Please consider this letter your official notification of the Annual General Meeting of the Canadian Friends Historical Association (CFHA) which will be held at the Uxbridge Historical Centre, Uxbridge, Ontario, on Seventh Day (Saturday) the 24<sup>th</sup> of Ninth Month (September), 2016. Please use the attached Registration form to confirm your attendance and desired program options. AGM business session attendance confirmation on the 24<sup>th</sup> will be available from 9:00 AM, and the business session will commence at 9:30 AM.

On behalf of the CFHA Executive it is my pleasure to invite you to the 2016 AGM and conference. In this notification package you will find one copy of each of the following documents:

- 1) Notification of Meeting
- 2) Draft Annual General Meeting 2016 Business Meeting Agenda.
- 3) Annual General Meeting day program Schedule
- 4) CFHA 2011 Annual General Meeting and Conference Flyer
- 5) CFHA 2011 Annual General Meeting and Conference Registration Form

Please help us in our planning by registering as soon as possible. Complete registration details are provided on the enclosed flyer and registration form. If you have any questions or you may contact June Pollard by phone at 647-995-5459, or by e-mail to [secretary@cfha.info](mailto:secretary@cfha.info).

The past year has been a very active one, and we have a number of business items to discern in the coming meeting. In addition to the regular reports and budget for the coming year the meeting will consider recommendations from the Treasurer concerning adjustment of the fiscal year end date to allow more time for review of year-end financial statements, and a recommendation from the Director of Communications regarding 'Open Access' of CFHA publications going forward. The Executive looks forward to sharing information regarding the Founders Fund and the Scholarship Initiative, and seeks your discernment and direction for the coming year. Please advise the chair of any specific concerns or possible agenda items as soon as possible.

As always, however, the CFHA Annual General Meeting will be an occasion for fun and exploration. Bus tour guide and keynote speaker Allan McGillivray will share his wealth of knowledge concerning the Quaker settlement and community at Uxbridge. This annual gathering is an opportunity for our members to experience enrichment and inspiration, and we look forward to seeing you there!

Sincerely,

Gordon Thompson, Chair.



Canadian Friends Historical Association Annual General Meeting  
Seventh Day, 24<sup>th</sup> of Ninth Month, 2016  
Uxbridge Historical Centre, 7239 Concession Road 6, Uxbridge, Ontario  
Day Program Schedule

<u>Time</u>	<u>Location</u>	<u>Activity</u>
9:00 AM	Schoolhouse Meeting Room	Registration
9:30 AM	Schoolhouse Meeting Room	Welcome to Uxbridge Historical Centre
9:35 AM	Schoolhouse Meeting Room	AGM Business Meeting (Midpoint break, adjourn 12:15 PM)
12:20 PM	Schoolhouse Meeting Room	Day program Registration, room set-up lunch.
12:30 PM	Schoolhouse Meeting Room	Lunch
1:30 PM	UHC Parking Lot	Bus tour departure
4:30 PM	UHC Parking Lot	Bus tour return
6:00 PM	Schoolhouse Meeting Room	Registration for Dinner and Keynote only, CFHA display, membership desk room set-up for dinner
6:30 PM	Schoolhouse Meeting Room	Dinner
7:15 PM	Schoolhouse Meeting Room	Keynote presentation (start time approximate)
8:00 PM	Schoolhouse Meeting Room	Keynote presentation question and answer
8:15 PM	Schoolhouse Meeting Room	Closing comments and adjournment.

Notes:

- 1) Lunch and Dinner will provide a limited amount of vegetarian options. For those with food allergies a list of ingredients will be available but as the meals cannot be prepared 'cook to order' please bring special dietary meals with you if necessary.
- 2) Plans are under consideration to hold a special traditional Meeting for Worship at the historic Uxbridge Meetinghouse approximately 1 km south of the Historical Centre at 10:30 AM on First Day. To be confirmed at the AGM.

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P.O. Box 21527, 17600 Yonge Street, Newmarket  
Ontario L3Y 4Z0 www.cfha.info



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## CFHA 2016 AGM-Ninth Month 24 Registration Form

Name(s) of Attender(s) - Please Print:

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# attending      Cost

a) Full Program (includes Business Meeting, lunch, afternoon guided bus tour program, dinner and keynote)  
Early registration (payment received by Ninth Month 07) \_\_\_\_\_ @ \$65 = \$ \_\_\_\_\_

After Ninth Month 07 Full program registration: \$ 80 \_\_\_\_\_ @ \$80 = \$ \_\_\_\_\_

b) Attend dinner and keynote presentation only \_\_\_\_\_ @ \$45 = \$ \_\_\_\_\_

c) Attend Business Meeting Only:      No Charge  
Total Amount enclosed:      \$ \_\_\_\_\_

Registration is confirmed when payment is received. Please make cheques payable to: Canadian Friends Historical Association and forward to above address.

Contact Information:

Name of Contact person: \_\_\_\_\_

Address: \_\_\_\_\_ street/apt.# \_\_\_\_\_ town

\_\_\_\_\_ Province/State \_\_\_\_\_ Country \_\_\_\_\_ Zip/PC

e-mail: \_\_\_\_\_ phone: \_\_\_\_\_ Meeting/group: \_\_\_\_\_