

CANADIAN FRIENDS HISTORICAL ASSOCIATION
P.O. Box 21527 Newmarket, Ontario L3X 1G9
www.cfha.info



To: Members of the Canadian Friends Historical Association (CFHA)

Subject: Notification of the Annual General Meeting of CFHA

Dear members,

Please consider this message your official notification that the Annual General Meeting of The Canadian Friends Historical Association (CFHA) will be held at the Woodlawn Place (South Norwich Historical Society), Main Street West, Otterville, Ontario, commencing at 9:00 AM (registration), 9:30 AM business session on Seventh Day (Saturday) the 25th of Ninth Month (September), 2010. The

On behalf of the CFHA Executive it is my pleasure and delight to invite you to this annual general meeting. The quiet country community of Otterville and the surrounding area are rich in Quaker history and provide numerous examples of burying grounds and legacy buildings. I know that participants will also find our meeting venue a peaceful and relaxing place to experience hospitality and community at its best. Our base of activities is in the historic Woodlawn Place, and our post-business bus tour will take in many notable sites-Quaker and non-Quaker alike. What became of the flourishing local Quaker communities? For the answer to that question we will turn to our keynote speaker, Mary-Beth Start, CFHA member and curator of the Norwich Historical Museum, for an answer.

We also invite you, our members, to join in a community 'gathering in the manner of Friends' on the following First Day (Sunday) morning in a meeting for worship that is open to all.

As a member of CFHA you play an important and essential role in sustaining our organization. In the past months we have built upon the achievements of previous years, and it is our hope that as many members as possible will attend the coming session.

As you may have read in the current issue of The Meetinghouse, members of CFHA have recently participated in many public events and occasions. This activity has provided clear confirmation that, even in an age of Internet communication and ready access to documents, there is still no substitute for direct personal discussion and sharing. We seek your personal comments and guidance as we continue to develop as an organization.

A draft agenda and additional details of the annual general meeting, including information on local accommodation, is attached, and also available on the website www.cfha.info.

To facilitate planning and logistic considerations we ask that you please register *as soon as possible*. We look forward to seeing you at Otterville!

Sincerely,

Gordon Thompson, Chair



Seventh Day, 25th of Ninth Month, 2009
Woodlawn Place, Otterville, Ontario

Annual General Meeting Agenda

The following is the agenda for the business session of the CFHA AGM for 2010. Please note that we have several new items of business relating to new initiatives and members guidance to bring before the meeting for discussion and decision. Information concerning some of these items has been circulated in The Meetinghouse Volume, 2010-3 and additional copies and information will be available at the AGM.

Registration: 9:00 AM

Business Session: 9:30 AM

- 1) Welcome, roll call, and introductory comments
- 2) Agenda Review
- 3) Approval of the Minutes of the 2009 AGM.
- 4) Business arising from the minutes:
No items arising
- 5) Standing Reports
 - a) Chairman's Report (G. Thompson)
 - b) Membership Secretary Report (R. Jeffery-MacLean)
 - c) Treasurer's Report (A. Cresswell)
 - d) Publications Report
 - e) Nominating Committee Report (G. Thompson)
- 6) New Business:
 - a) Proposed creation of "The Canadian Friends Historical Association Founders Trust"
 - b) Members' guidance requested concerning possible publication changes relating to the Canadian Quaker History Journal and The Meetinghouse newsletter.
 - c) Members' guidance requested concerning possible creation of a CFHA Register of Canadian Quaker Descendants.
- 7) 2010-2011 Budget (A. Cresswell)
- 8) Other Reports
 - a) Volunteer Recognition
- 9) Any other business

Adjournment