



P.O. Box 45026
2482 Yonge Street
Toronto, ON
M4P 3E3

THE UPDATE

THE YORK PIONEER AND HISTORICAL SOCIETY

www.yorkpioneers.org

YPHS ANNUAL GENERAL MEETING

York Pioneer and Historical Society Annual General Meeting

Date: Sunday Jan 27, 2013 **Time:** 2 - 3:30 pm

Place: John Mackenzie House, 34 Parkview Ave.

The beautiful & historic house, home to the Ontario Historical Society, is a 10-minute walk northeast of North York Centre subway station. See map here: <http://goo.gl/maps/mPu3x>

The business meeting will begin promptly at 2 pm and end at 2:30. At 2:30, Juno-nominated Mike Ford will entertain with a half-hour musical performance.

Mike created "Flames Across the Border" especially for the War of 1812 Bicentennial. The 1812-1814 conflict comes alive in music and words with Mike's original songs about epic events (the invasion of Little York, Great Lake ship battles), famous characters (Tecumseh, Fitzgibbon), and unsung participants (farm-trampled settlers, deep woods couriers). Mike was recently awarded a Queen's Diamond Jubilee Medal for his on-going project of Canadian history-based songs, recordings and concerts.

PLEASE COME: a brief meeting, wonderful entertainment & light refreshments with your fellow Pioneers!

Read more about Mike Ford at (<http://www.mikeford.ca/index.html>)



Courtesy of <http://hughsroom.com/>

RSVP to Diane Reid @ (416) 483-0907 or yorkpioneers@gmail.com (so we know how many teacups to bring!)

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Dear YPHS Members,

Now near the end of my three-year presidency, I wish to thank all of our supportive members, our generous donors and volunteers, and the three fine boards with whom I have worked. Our successes (the Heritage Toronto & OHS awards, our slightly increased membership and subscribers, our well-attended events, the successful sale of Eversley) are all due to **you**. It has been a privilege to serve as your president. I hope to see many of you at the AGM; visit with fellow Pioneers, enjoy rousing music and welcome the 2013 board and your new president.

Important items to note:

2013 Board: The nominating committee has put forward a strong slate for 2013 (see p. 8); please let us know if you would like to serve (especially if you can take on production of *The Update*). We always need & welcome members to sit on committees (a much lower time commitment than sitting on the board!); we are always pleased to have helping hands during our events; and we welcome volunteers at Scadding Cabin.

Revised by-laws: A committee has made several revisions to the by-laws and these revisions were approved by the board this fall. Please take a few minutes to read through the changes, in **red**, on pages 9 to 12. Please contact me (or any board member) with any questions, concerns, changes or complaints. The membership will be asked to approve these changes at the January AGM. **Please do read the proposed changes.**

Money to Spend & Invest: Board members have come up with many ways of spending the \$400,000 we have at our disposal after selling Eversley Church. **We want, and need, your input.** Please e-mail or phone me (or any board member) with your suggestions and tell us how you would allocate the funds. At the moment, we are expecting to set aside at least \$100,000 for the repair and ongoing maintenance of Scadding Cabin (see Cabin story on p. 4); we plan to invest a portion; the remainder could be spent on myriad projects. Tell us what you think!

Toronto Historical Association: The YPHS remains a member in good standing of this umbrella group. A few YPHS members attended the Nov 27th THA meeting at Montgomery's Inn. The THA has more than 40 member groups & is running in the black. Their brand-new THA website is here: <http://www.torontohistoricalassociation.org> We are fortunate that a THA board member, Barry Mapes, is standing as member-at-large for our board.

Volunteering: Please consider giving even a few hours of your time; the old adage that many hands make light work is very true. You need not sit on the board to make a valuable contribution to your society.

Thank you again, one and all, for your hard work, advice, help, donations and general support.

Write to me at audrey.fox@mac.com or phone (416) 656-0812 to give me your ideas about the \$400K -- or anything else for that matter. And you can reach incoming President Ken Carter at ken.carter@rogers.com We are always pleased to hear from members.

~ Audrey Fox

The YPHS gratefully acknowledges the financial support of the Government of Ontario through the Ministry of Tourism, Culture and Sport.

Heritage Toronto Awards

Neil Ross (right), President of the West Toronto Junction Historical Society (WTJHS), is all smiles after the society won two very well-deserved Heritage Toronto awards, Oct 9, 2012.

The WTJHS won a Community Award and then, to Neil's surprise, he was called back on stage a second time to receive the "People's Choice" award. Members of Heritage Toronto vote for the community group they wish to receive this award.

The YPHS congratulates the WTJHS, a Subscriber to *The York Pioneer*.

Several YPHS members enjoyed the annual awards night and receptions held at Koerner Hall in support of Heritage Toronto.



Neil Ross, WTJHS President

Photo: Audrey Fox



YPHS members David Raymont and Diane Reid flank Toronto actor, R.H. Thomson at Scadding Cabin during the CNE. Mr. Thomson read from the diary of Ely Playter one evening as part of the Cabin lecture series.

Photo: Norrie Jacobs

TIME TO RENEW!

Our membership year is the calendar year (Jan. 1 -Dec. 31), therefore it is time to renew (unless you joined in the last couple of months in which case you are paid up for all of 2013).

Dues are just \$20 (\$25 for a family); for that insignificant amount you are invited to events, help preserve Scadding Cabin (Toronto's oldest surviving house) and receive *The York Pioneer* journal each spring.

Renew online (fast & easy!) or mail a cheque to our post box (see address on front of Update).

We look forward to welcoming you back!

Scadding Cabin Assessment

The YPHS Board agreed, at the Sept 9, 2012 board meeting, that it is prudent and beneficial to commission a professional assessment of the cabin to give us a care and maintenance blueprint for the future.

An assessment proposal had already been requested from the highly respected E.R.A. Architects Inc. (E.R.A. has consulted on both Sharon Temple and Eversley Church) as well as from a second firm that deemed the job too small to quote on. E.R.A. quoted \$3,400 + \$100 expenses + HST for a total of \$3,995. The Report will include survey drawings and annotated photographs and it will address recommended repair work, set priorities and give cost estimates of repairs. The board unanimously and enthusiastically supported a motion to hire E.R.A.

Archivist John Marshall and myself had an initial client meeting at E.R.A.'s offices with chief architect Edwin Rowse during which they answered questions and gave Mr. Rowse additional information (the firm was previously given information on the cabin, including copies of the recently reprinted Scadding Cabin booklet).

On October 23, Mr. Rowse, interning student Jeremy Goodwin, John and I met at the Cabin for about three hours; although we knew the roof was in poor condition, we did not think it was leaking. On this very chilly and rainy day, we discovered to our chagrin that it did leak.

The firm's report is expected by the end of this year, or early next. With this report in hand, the board will know how much money from the sale of Eversley Church should be set aside for the Cabin.

~ Audrey Fox



Edwin Rowse, Principal Architect with E.R.A. Architects, and interning student Jeremy Goodwin, measured and recorded every facet of Scadding Cabin (23 Oct 2012); they were accompanied by archivist John Marshall and president Audrey Fox.

Photos: Audrey Fox

Hand-Hooked Mat for Model Cabin

Left: The lovely 4 x 6-inch mat hand-hooked by Marian Jenson for our model Scadding Cabin (that we fondly call "Scadding Junior").

Rug hooker Marian, chatting to Diane Reid at the Cabin this past summer, noticed our "Junior" needed a proper mat. She kindly volunteered to hook a miniature version for us.

Thank you, Marian!



Richard Douglas LLOYD - Life Member of YPHS

LLOYD, Richard Douglas - 1924 - 2012 The son of Loftus L. and Bertha Lloyd (deceased) of Toronto. Doug is survived by his brother Donald L. Lloyd, Don's wife Joyce and their six children and families. Doug was a fine scholar, earning an MA in Classics and MusB at the University of Toronto. He taught at Sioux Lookout, Etobicoke Collegiate Institute, Royal York Collegiate Institute, Monarch Park Collegiate Institute and for many years at Lawrence Park Collegiate Institute. Summers from 1942 to 1966 were spent at the Taylor Statten Camps (Ahmek), many as canoeing instructor and director of outtrips. A fine pianist, he was an associate of the camp's music staff. He wrote and privately published "Ahmek 1922-1966" and collaborated in the writing of "Fires of Friendship" by Liz Lundell. For Ryerson's CJRT, Doug produced the music program "Collector's Choice", and for University of Toronto he served on the executive of the Faculty of Music Alumni Association and represented

that body on the Senate from 1960 to 1972. Doug authored "A First Latin Book" and edited "A First Greek Book (White)". He also edited and published "The History of the Macdonald Manufacturing Company (Toronto)" written by his father. Retiring to Durham, Ontario in 1981, Doug researched and published a four-volume study of the Lloyd family history along with "The Lloyd Families of King and Whitchurch Townships". When Doug's sight started to fail in 2005, he took up residence at Christie Gardens, where he died on September 10, 2012. At his request there was no visitation or service. His ashes will be interred in the family plot in Aurora Cemetery at a later date. A Life Well-Lived.

Note: Lloydtown in the city of King is named for Mr. Lloyd's family.

The YPHS extends condolences to Life Member and our long-time accountant, Philip Creighton, and his family, upon the death of their daughter and sister, Jane Creighton. The YPHS made a donation in Jane's memory and Patricia Robertson represented the Society at her funeral.

CREIGHTON, Jane
Died 10 October 2012 in Toronto.
Born 23 December 1956 in Toronto.
Dearly loved daughter of Phyllis (Manning) and Philip Creighton.
Cherished sister of Lisa (Tim Hyslop), Angus and Stephen (Elizabeth). Educated SEED, Innis College, Toronto, and University of

British Columbia. Poet, writer and graphic artist. Lover of all cats. A funeral service was held on Wednesday, October 17 2012 at 11 a.m. in the Chapel of the Morley Bedford Funeral Home. Private burial.

The YPHS enthusiastically welcomes the following new members:

Members

Barbara Fear
Richard & Diane Feltoe
Coby & Roland Jonker
Denise Oliver
Roksana Podolska
RH Thomson
David Windeyer & Elizabeth Flavelle

Life Members

Ruth Haines
Gerald Lee
Wesley Playter

The YPHS has reserved a table at the YIMBY event. Please stop by and say bello!

YIMBY: Yes In My Back Yard - the annual social action exhibition and seminar event will take place on February 16, 2013 at the Toronto Reference Library. The YIMBY event has grown over the year and is a 'must see' stop for many municipal and provincial politicians, as well as the public. Beginning as a humble initiative at the Gladstone Hotel it has become a hot event in the city.

For more information:
<http://yimbytoronto.org/>

News Release October 24, 2012 Mobile and online users can now travel through 'Toronto in Time'

"Toronto in Time" is a free mobile app for iOS (Apple) and Android that highlights the history of Toronto through "then and now" photos, slideshows, trails and historical stories for more than 150 sites. The app is a legacy project of Toronto's War of 1812 Bicentennial Commemoration.

Through Toronto in Time, discover the story of the Toronto club that hosted the Rolling Stones, U2 and Marilyn Monroe; learn where soldiers of the War of 1812 lie buried; stand on the site of a 17th-century First Nations village; and much more. Meet a cast of characters that includes the inventors, artists, entrepreneurs, bank robbers, visionaries and dreamers who have enriched Toronto's history.

Users of the app can access geolocation data to find the sites of stories closest to them marked on an easy-to-read map, filter stories by theme or neighbourhood, or follow curated walking trails. Each story includes a photo gallery or a unique then-and-now photo feature that shows the present site dissolving into its past. Users without a mobile device can also discover all the features of Toronto in Time online at <http://citiesintime.ca/toronto/>. An online demonstration of how to use the mobile application can be viewed at <https://vimeo.com/51236694>.

This project is a partnership of the Historica-Dominion Institute, the City of Toronto's Museum Services, and Heritage Toronto. Funding was also provided by the Ontario Ministry of Tourism, Culture and Sports, and the Department of Canadian Heritage.

Launch of the Helliwell Diaries

One of the most prized artifacts in the collection of Todmorden Mills Heritage Site is the collection of William Helliwell's personal diaries. Written between 1830 and 1890, they provide a first-hand glimpse of 19th-century Upper Canada, including early settlement in the Don Valley, aspects of the brewing and milling industries, and social life in Regency and Victorian Toronto.

Saturday, Oct 13, the diaries were launched on-line with day-long celebrations at Todmorden Mills. Leo Fox, his brother & sister-in-law and I accompanied Pat Robertson to the

launch held in her ancestor's home. (The Helliwells settled in this area in 1821, changing the name of "Don Mills" to Todmorden Mills for their former home in Yorkshire, England.)

In Helliwell House, Jim Blake read entertaining diary excerpts before we were given a tour. We adjourned to the Helliwell brewery where Pat met other descendants (her distant relatives) and we all enjoyed cake and shrub (a non-alcoholic fruit drink popular in the 18th century).

You can read about early Toronto from the comfort of your home; search "Helliwell diaries" to find the 575-page transcription.

~ Audrey



Above: Storyteller Jim Blake entertained with lively anecdotes in the drawing room of Helliwell House.



Above: Pat Robertson meets other William Helliwell descendants for the first time.



Left: Pat with "William Helliwell" (storyteller Jim Blake). Helliwell House, glimpsed in the background, was built in the late 1830s; it is a rare example of a surviving adobe mud brick home.

Photos: Audrey Fox

Many years ago the York Pioneer and Historical Society donated six original albumen photographs to the Archives of Ontario. The pictures, depicting various Toronto locales c. 1900, are by Galbraith Photographers at 147 Yonge Street. The image below seems to belong to this group but has remained in our collection. The subject, hand-written on the back, is "Yonge Street – Soldiers return from South African war" which dates it to the spring of 1902. A close inspection of signs on the building at the right tells us that we are at the corner of Yonge and King, looking east along King Street. It is a wonderfully detailed scene, with marching soldiers, flag-waving crowds, and people hanging out the windows of bunting-draped buildings. Among the signs visible are Cunard S.S. Line, C.P.R. Telegraph Office, G.N.W. [Great North Western] Telegraph Co., Canadian-American Music Co., and Holt Renfrew & Co. Furs.

The other photographs can be viewed at www.archives.gov.on.ca. Click on "Accessing Our Collection" then go to the Visual Database advanced search form and enter reference number F 1143-1.

by John Marshall, YPHS Archivist



Proposed Slate for 2013 - YPHS Board of Directors

Below is the report of the nominating committee; please attend out AGM to cast your votes for the 2013 board.

I sincerely thank the following board members who are leaving the board in 2013 (at least for awhile):

Diane Reid has filled many roles on the board (President, Membership and Programme chairs) for 19 years (since 1993); you will still see Diane at many events and at Scadding Cabin.

Elaine Robertson, our Past President, will take a well-deserved retirement from the YPHS but will remain active in the King Township Historical Society (where she recently spearheaded their 40th anniversary celebration). We wish her good health and the very best in her endeavours 'up north'.

Edna Rigby served as Scadding Cabin Committee Chair for 14 years, volunteering innumerable hours at the Cabin and working the phones to line up her volunteers. Edna will continue as the YPHS appointment to the Canadian National Exhibition Association and as a member of the Scadding committee.

Thank you all for your energy, your time and your invaluable commitment to the YPHS.

~ Audrey Fox

York Pioneer and Historical Society Report of the Nominating Committee

The Nominating Committee is pleased to present the following members nominated to serve as the Society's Board of Directors for the year 2013.

Officers:

Past President:	Audrey Fox
President:	Ken Carter
Vice President:	David Raymond
Treasurer:	Cindy Ewins
Recording Secretary:	Margaret Porter
Corresponding Secretary:	Patricia Robertson
Archivist:	John Marshall

Committee Chairs:

Editorial:	Audrey Fox
Membership:	Alwyn Robertson
Programme:	Micki Allen
Publicity:	Vacant <i>(newsletter; it would be ideal, although not necessary, for this person to have a Mac computer and "Pages" program, only because Dana and Audrey have these and are willing to work with this person)</i>
Scadding Cabin:	Kristine Jantzen
Sharon Temple:	Andrew Marshall

Appointment, CNEA: Edna Rigby

Members at Large: Dana Webster (nee King)
Kayoko Smith
Barry Mapes

Members of the Nominating Committee:

YPHS Past-President Elaine Robertson; President Audrey Fox & Vice-President Ken Carter; and from General Membership, Edith Geduld (North Toronto Historical Society, Toronto Historical Association) & Doreen Moor-Mapes (Community History Project, Tollkeeper's Cottage)

THE CONSTITUTION OF
THE YORK PIONEER AND HISTORICAL SOCIETY

1. This organization shall be called **the [lower case] YORK PIONEER AND HISTORICAL SOCIETY**, hereinafter referred to as **the [lower case] Society**.
2. It is formed for the purpose of more intimately uniting in friendly relations those who are natives of, or who immigrated to, the original County of York (in the former Province of Upper Canada), their descendants, and others interested in preserving and perpetuating such historical recollections and incidents, documents and pictorial illustrations relating to the early settlement of this district of the Province as are worthy of being rescued from oblivion; for marking and acquiring historical sites and landmarks; and for receiving papers and communications on these and kindred subjects to be read at the meeting of the Society and, when desirable, published in The York Pioneer, or separately as may be decided upon.

BY-LAWS

I HEAD OFFICE

The Head Office of the Society shall be in the City of Toronto in the Province of Ontario.

II THE SEAL

The Seal, an impression thereof which is stamped in the margin hereof, shall be the Corporate Seal of the Society.

III ADMINISTRATION

1. All business relating to the Society shall first be considered by the Board of Directors which shall have the management of affairs of the Society, and in general shall have the powers of the Directors of a Corporation.
2. The Board of Directors shall consist of fifteen members comprising:
 - a) the Officers
 - b) the Chairs~~men~~ of the Standing Committees
 - c) the Representative to the Board of the Sharon Temple Museum Society
 - d) Members-at-LargeMembers of the Board of Directors shall be elected annually by the Society at the Annual meeting. Eight members shall constitute a quorum.
3. The members of the Board of Directors shall serve for a period of two years, or more if desirable.
4. In case of any vacancies occurring on the Board of Directors during the year, by death or otherwise, the Society at the next regular meeting may, upon recommendation of the Board, appoint a Member to fill such vacancy.
5. At the expiration of his term of office, each member of the Board of Directors shall surrender to the President the files, lists and all other papers and objects in his possession of historical, financial or administrative nature which properly belong to the Society.

IV OFFICERS

1. The Officers of the Society shall be:
 - a) the Immediate Past President
 - b) the President
 - c) the Vice-President
 - d) the Recording Secretary
 - e) the Corresponding Secretary
 - f) the Treasurer
 - g) the Archivist
2. The President shall be the Chair~~man~~ of all meetings of the Society as a whole, regular or special, and of all Board meetings, when he is present.
3. In the absence of the President, the Vice-President shall preside.
4. Should neither President nor Vice-President be present at any regular special meeting, those members present may elect a member to preside who, for that meeting, shall be clothed with the powers of the President.
5. The Recording Secretary shall take minutes of all Board and business meetings, and ~~present~~**distribute** them **at before** the following meeting **at which they will be corrected and confirmed**.

following meeting **at which they will be corrected and confirmed.**

6. The President shall be, ex officio, a voting member of all committees and sub-committees.

V COMMITTEES

1. The Standing Committees shall be:

- a) Editorial Committee
- ~~b) Eversley Church Committee~~
- e) b) Membership Committee
- d) c) Program and Social Committee
- e) d) Publicity
- f) e) Scadding Cabin Committee

Standing Committees, **consisting of a minimum of two members**, shall report regularly to the Board of Directors, and shall conform to the policies it has set.

2. The members of the Standing Committees shall be appointed by the Board of Directors on the recommendations of the Chair**smen**-of that Committee.

Standing Committees may be established or disbanded by the Society by enacting a By-law from time to time as may be required. The Chair**smen** of the Standing Committees shall be elected at the Annual Meeting. An Officer may serve as Chair**man** of a Standing Committee.

3. At the October meeting of the Board of Directors each year, a Nominating Committee of five members, two of whom shall be from the Society at large, shall be appointed by the Board and named ~~at the November meeting of the Society~~ **in the next newsletter**. This Nominating Committee shall recommend to the Annual Meeting in January the names of Officers, Chair**smen** of Standing Committees and elective members of the Board of Directors for the year. The Nominating Committee may consult any member, consider recommendations from any member; and in nominating the Chair**man** of a Standing Committee, give special consideration to recommendations from members of that committee.

VI APPOINTMENTS

1. From time to time, the Society may appoint a representative to other organizations.

2. The Society may also appoint professional advisors, as required.

3. Appointments do not constitute membership on the Board of Directors; neither do such appointments preclude election to the Board of Directors.

VII MEMBERSHIP

1. Annual Membership: any person may become an Annual Member on paying the annual fee.

2. Life Membership: any person may become a Life Member on paying the Life Membership fee.

3. Family Membership: any family, including ~~husband, wife and~~ dependent children, may become a Family Member on paying the Family Membership fee, and shall be entitled to not more than two votes. Family Members shall receive one copy of all publications.

4. Corporate Members: any organization or body may become a Corporate Member on paying the Corporate Membership fee. Each Corporate Member shall be entitled to appoint one voting delegate to meetings of the Society. Corporate Members shall receive one copy of all publications.

5. Honorary Membership: Honorary Life Members, Honorary Presidents and other Honorary Officers may be elected on the recommendations of the Board of Directors; and shall be entitled to vote and to hold office if they have been members of the Society prior to their election to Honorary status.

6. Anyone making a donation equal to or exceeding amounts designated by the Board of Directors shall be considered a Friend, Benefactor~~or~~, Patron **or Member of the President's Circle** of the Society for the **[added] fiscal** year in which the donation is received, and shall be accorded an Annual Membership.

7. Only members in good standing who are personally present at any meeting may vote. No member may be represented by proxy at any time.

8. Fees for each category of membership shall be determined from time to time by the Board of Directors, and approved by majority vote at a regular or special meeting of the Society. Annual fees are due on January 1st of each calendar year. The fee for a new member joining the Society after ~~June 1~~ **October 31** shall be considered the total fee for the current year and for the next calendar year.

9. A member may be struck off the list of members by the Board of Directors if his fees are in arrears for more than two months.

VIII MEETINGS

1. The Society shall ~~meeting monthly, when practicable,~~ **meet regularly** for business and social activities. Twenty members present shall constitute a quorum. Notice of any business meeting of the Society shall be given at least thirty days prior to the specified day of meeting. The non-receipt by any member of such notice shall not affect the propriety of holding such a meeting.

2. ~~The January meeting each year shall be known as the Annual Meeting.~~ **The Annual General Meeting shall be held in January.** Notice of meeting shall be given at least thirty days before the specified date of the meeting. The non-receipt by any member of such notice shall not affect the propriety of holding such a meeting.

At the Annual Meeting, reports for the previous year shall be presented by the Recording Secretary, the Treasurer, whose report shall include an annual **audited** financial statement, the Archivist, and the ~~Chairsmen~~ of Standing Committees. On motion duly made, seconded and carried, all reports shall be adopted. The Society shall then receive the report of the Nominating Committee, which report shall be adopted on motion duly made, seconded and carried.

3. Any member addressing the meeting shall do so through the ~~Chairman~~, and shall not occupy the floor for longer than five minutes without special permission.

4. The President or the Board of Directors may call a special meeting of the Society any time deemed necessary. The Board of Directors shall call a meeting within thirty days of the receipt by the Corresponding Secretary of a written request for such a special meeting, signed by fifteen or more members.

5. A special meeting shall be competent to entertain only the business for which it was called, subject matter thereof to be stated in the notice calling the meeting.

6. Notwithstanding the provisions of Section VII-7 of the By-laws, the Board of Directors may call a Special Voting by Ballot Meeting. The notice of such meeting, which is to be given to the members at least thirty days prior to the meeting, will include: a copy of the resolution to be voted on, the ballot, full instructions as to the completion of the ballot and of its delivery to the Society prior to the meeting, together with the reasons and implications of the action proposed by the Directors.

IX FINANCES

1. The President, Vice-President and Treasurer shall be Trustees for the Society of its assets.

2. The Treasurer shall take charge of all dues, fees and funds, and keep a correct account of the same, disbursing them under the direction of the Board of Directors. He shall be prepared to report at any regular meeting the state of the finances.

3. The Treasurer shall maintain separate ledger entries for the general revenue of the Society, the Capital Reserve, Life Membership Fund and any other funds that may be established by By-law or on the instruction of the Board of Directors.

4. The banking business of the Society shall be transacted with such bank and/or trust company as the Board of Directors may designate, appoint or authorize from time to time by resolution; and all such banking business or any part thereof shall be transacted on the Society's behalf by such officers or other persons as the Board of Directors may designate, direct or authorize by resolution, and to the extent therein provide.

5. The income from the Life Membership Fund shall be a part of the general revenue of the Society. The Society may, from time to time, transfer funds from the Life Membership account to the Capital Reserve Fund, on the recommendation of the Trustees and Board of Directors.

6. Moneys donated to the Society for ~~C~~conservation and ~~R~~restoration shall be retained as a special fund until spent for this purpose. The income from this account shall remain part of this fund.

7. The Society shall maintain a Sharon Temple Museum Endowment and shall receive gifts and bequests for this fund. The income from the Sharon Temple Museum Endowment shall be transferred to the Sharon Temple Museum Society on a yearly basis.

~~8. The Society shall maintain an Eversley Church Endowment and shall receive gifts and bequests for this fund. This fund shall be used by the Society to pay the property taxes and insurance on the lands and premises, and to maintain them in a condition appropriate to their use; and to pay administrative expenses in connection with the property.~~ [note: Church was sold in June 2012]

~~9. becomes 8 and so on ...~~ The financial year of the Society shall end on October 31st. An Auditor shall be appointed for the subsequent year at the Annual Meeting.

~~10.~~ ~~9.~~ The Board of Directors may from time to time

- a) borrow money on the credit of the Society; or
- b) issue, sell or pledge securities of the Society; or
- c) charge, mortgage or hypothecate or pledge all or any of the real or personal property of the Society.

~~11.~~ ~~10.~~ No member of the Board of Directors, or Officer of the Society, or employee performing duties on behalf of the Society is liable for the acts, receipts, neglect or defaults of any member of the Board of Directors or Officers; or for joining in any receipts or other act for conformity; or for any loss or expense happening to the Society through insufficiency or deficiency of any security in or upon which any of the moneys of the Society are invested; or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person with whom any of the moneys, securities or effects of the Society are deposited; or for any loss occasioned by an error of judgment or oversight on his part; or for any other loss, damage or misfortune whatever, which happens in the execution of the duties of his office or in relation thereof, unless the same happens through his own dishonesty.

~~12.~~ ~~11.~~ Every member of the Board of Directors, or Officer of the Society, or volunteer or employee performing duties on behalf of the Society, and his heirs, executors and administrator, and estates and effects respectively, shall from time to time and at all times, be indemnified and saved harmless out of funds of the Society, from and against:

- a) all costs, charges and expenses which he sustains or incurs in or about the execution of the proper duties of his office.
- b) all other costs, charges and expenses which he sustains or incurs in or about or in relation to the affairs thereof authorized by the Board of Directors, except such costs, charges or expenses as are occasioned by his own willful neglect or default.

X AMENDMENTS

1. Amendments shall be made to these By-laws only at an Annual Meeting or at a General Meeting of the Society duly called for that purpose. A copy of any Amendment proposed by the Board shall be forwarded to each member of the Society along with a notice convening such a meeting at least one month prior to the meeting.

2. A minimum of five members may submit a proposed amendment to the Board not less than sixty days prior to the meeting at which such amendment is to be presented.

3. All By-laws heretofore passed relating to any matters herein contained, or to any other matters, are hereby repealed.

XI INTERPRETATION

In all By-laws of the Society, the singular shall include the plural, and the plural shall include the singular; "person" shall firms and corporations; and the masculine shall include the feminine. Whenever reference is made in this By-law to any statute or section there-of, such reference shall be deemed to extend and apply to any amendment to the said statute or section or re-enactment thereof, as the case may be.

Meetings: Fall 2010 & September 19, 2012

By-laws Committee Members:

Ken Carter, John Marshall, Patricia Robertson & Audrey Fox

Proposed revisions approved by the Board of Directors October 21, 2012



P.O. Box 45026
2482 Yonge Street
Toronto, ON M4P 3E3