

**Beaumont & District Heritage Society/La société d'histoire de Beaumont
Annual General Meeting
March 25, 2026**

Welcome and Introductions

The AGM of the Beaumont & District Heritage Society was called to order at 7:00 p.m. on March 25, 2026, at the St. Jacques Heritage House.

Present

Carole Hudson, President
Bruce Walker, Treasurer
Harry Zuzak, Engineer
Grant Tolley, Board Member
Scott MacIntyre, Board Member
Jennifer MacIntyre, Board Member
Keith Wourms, Board Member
Vicky Walker, Member
Colleen Kastendieck, Member

Remote

Sheila Fraser, Secretary
Christine Ivanc, Board Member

Missing

Alain Bertrand, Vice President
Gary Sran, Board Member
Keith Colbourne, Board Member

Changes to/Approval of Agenda

- Grant Tolley was removed and Alain Bertrand was added for election as Vice President.
- Changes to minutes were approved unanimously. Motion made by Harry Zuzak and seconded by Grant Tolley.

Minutes of previous Annual General Meeting (March 19, 2025)

The minutes of the previous AGM were unanimously approved. Motion made by Scott MacIntyre and seconded by Vicky Walker.

Officers Reports (re: last fiscal year)

President's Report: Carole Hudson

Carole gave an update on the progress made in developing a program for school tours, including an account of a recent tour of the house by the students and parents of the local homeschool association.

Secretary's Report: Sheila Fraser

Sheila indicated her willingness to stay on in her role as Secretary of the society.

Treasurer's Report: Bruce Walker

- For the year end statement for 2025 the total assets of the Society are \$710,594.91
- The evaluation of the St. Jacques Heritage House was completed by Grant Tolley and is estimated at a value of \$806,847. The evaluation was completed on December 31, 2024.
- The revenue for 2026 has been calculated at \$41,238.
- Projected expenses for 2026 are \$26,000.
- The net revenue less expenses for 2026 is \$15,238.

Election of Officers and Directors for 2026: Slate of Nominations for Board of Directors

- President/Chair: Carole Hudson let her name stand. Vicky made three calls for nominations from the floor. Hearing none, Harry moved nominations cease. Carole was elected by acclamation.
- Vice President: Alain Bertrand let his name stand. Vicky made three calls for nominations from the floor. Hearing none, Harry moved nominations cease. Alain was elected by acclamation.
- Secretary: Sheila Walker let her name stand. Vicky made three calls for nominations from the floor. Hearing none, Harry moved nominations cease. Sheila was elected by acclamation.
- Treasurer: Bruce Walker let his name stand. Vicky made three calls for nominations from the floor. Hearing none, Harry moved nominations cease. Bruce was elected by acclamation.
- Directors (minimum of five, maximum of nine people in addition to those on the executive)
 - Christine Ivanc
 - Scott MacIntyre
 - Jennifer MacIntyre
 - Keith Wourms
 - Harry Zuzak
 - Keith Colbourne
 - Gary Sran
- Signing authorities: The executive committee of the Beaumont & District Heritage Society will continue to have signing authority. Two signatures are required for signing checks. Those with signing authority will include Carole Hudson, President; Alain Bertrand, Vice President; Bruce Walker, Treasurer. Grant Tolley will be removed from having signing authority and Alain Bertrand will be added. Motion to approve changes to signing authority was made by Grant Tolley and seconded by Keith Wourms.

Committee Reports (re: last fiscal year)

Membership

Community members may purchase a yearly membership for \$20 or a lifetime membership for \$100.

Communications/Media/Website

Alain Bertrand is currently translating the documents and DVD Script on the website to French.

Fundraising

- Carole provided an update on the engraved boards, DVDs, prints, and calendars.
- Carole provided information on a possible opportunity to sell the DVDs at the Royal Alberta Museum (RAM).
- Carole received an invitation to attend the ribbon cutting ceremony of the francophone exhibit at the RAM. The exhibit includes artifacts from the St. Jacques Heritage House.

Historical Resources

There was nothing to report.

Grand Opening

It is estimated that 250-300 people attended the Grand Opening event during **Beaumont Days, 2025.**

Building Rentals

- Rental of the St. Jacques Heritage House has been ongoing.

- Loaning items for Royal Alberta Museum (RAM), Items are on loan to RAM for 13 months.
- Membership with Beaumont Chamber of Commerce, An application to the Beaumont Chamber of Commerce was completed. The Chamber will now advertise events submitted by the Heritage Society.
- Advertising through Leduc Chamber of Commerce, the Leduc Chamber of Commerce is now providing advertising for the St. Jacques Heritage House.
- Business Plan/Emergency Plan Approved, the Business plan and Emergency plan have been approved unanimously by the Board.
- Provincial Designation Results, the St. Jacques Heritage House does not meet the requirements to qualify for provincial designation. A representative from the province

Unfinished Business and Notices

- School Programming, In progress: Sheila and Christine are working on a plan that will match the programs available at the St. Jacques Heritage House with provincial curriculum by grade level.
- Progress on City Heritage Policy, Grant Tolley is working on a draft policy for City Council.
- Request for Extension of Lease discussion, a decision was made to hold off on discussing the extension of the lease with the City of Beaumont (COB) until after the Heritage Policy has been presented to City Council.

New Business

- Selection of Reviewers/Auditors for the 2026 Fiscal Year. It was agreed that two members who are not on the board will review the financial statement. Colleen Kastendieck and Mary Zuzak agreed to be the reviewers for the 2026 financial statement. Motion made by Vicky and seconded by Scott.
- Review Fundraising Committee Members for 2026, on hold.
- Profile Submission to AMA, the profile submission was completed on January 4, 2026. The Board is waiting to hear the results.
- Membership with CARMN, Membership has been completed
- Participation in Beaumont Days 2026, the Society has made a commitment to host a community BBQ on Saturday, May 23, 2026 at the St. Jacques Heritage House.
- Application for 2 Canada Jobs Summer Students, Carole applied for a grant to provide employment opportunities for two summer students. Waiting for grant approval.
- MLA Mike Lake Summer Tea, the St. Jacques Heritage House will be hosting MLA Mike Lake's annual summer tea. More details to come.
- Next Meetings,
 - Monthly board meetings will be held on the 4th Wednesday of the month (as needed.)
 - The 2027 Annual General Meeting will be held on March 24, 2027

Adjournment

- Harry Zuzak moved that the meeting be adjourned.