

ISLE MADAME LIGHTHOUSE PRESERVATION SOCIETY /
SOCIÉTÉ DE PRÉSERVATION DES PHARES DE L'ISLE MADAME

—
Annual General Meeting (2012)
June 11, 2013

Location: Court House, Arichat

Present: Gary Landry, Susan Marchand-Terrio, George Theriault, Claire Doyle, Arlene Boudreau, Dorian Ellis, Lynn Theriault, Marg Herdman

7:05 pm Marg called the meeting to order.

01-06-13 Susan motioned adoption of the agenda. Dorian seconded the motion. MC

02-06-13 Marg read the minutes. Claire motioned adoption of the minutes. Arlene seconded the motion. MC

03-06-13 Marg read the Report of the Chair, moving adoption of this report. George seconded the motion. MC

Some questions were asked pertaining to the report. An explanation was given on why the dates were changed for submission of the business plans. The business plans for Marache Point and Jerseyman have not been submitted as we waited for 4 months to gain access to the lighthouses for the assessment that was required. Gary explained the terrible condition of Jerseyman Island Light. We could definitely get some funding for a rebuild. Barry MacDonald of the NS Lighthouse Preservation Society suggested that we might not receive Heritage Status, but that we could still get the lighthouse.

04-06-13 The Financial Report was read. See attached.
Arlene motioned approval of the Financial Report. Dorian seconded the motion. MC

Nominations for the Board of Directors took place:

05-06-13 Marg was nominated as chair by Dorian, seconded by Arlene. MC

06-06-13 Gary was nominated as vice-chair by Arlene, seconded by Susan. MC

07-06-13 Renette was nominated as treasurer by Lynn, seconded by Dorian. MC

08-06-13 Lynn was nominated by Claire as secretary, seconded by Dorian. MC

09-06-13 Karen was nominated by Susan, seconded by Claire. MC

10-06-13 Liz Samson was nominated by Arlene, seconded by Gary, pending Liz's agreement.
MC

New Business:

We are awaiting letter of support from Warren Olsen of the municipality.

Marache Point needs some repair, but generally in good shape. Asbestos has been removed.

Jerseyman Island needs much clean-up (environmental) as well as much work left to do on the lighthouse itself.

There was concern raised from the audience that if Heritage Status wasn't achieved, then access to funding would be more difficult.

We would have access to the properties.

Is there any requirement to keep the lights on in these buildings. The response was that we would need to grant access to the Coast Guard for that. The Coast Guard will continue to maintain and pay for lights and power as long as the buildings are kept in good repair.

11-06-13 Claire moved adjournment.

Respectfully submitted,

Lynn Theriault