

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

Annual General Meeting (2013)

May 29, 2014

- Location: Court House, Arichat, NS  
Present : Marg Herdman, Liz Samson, Lynn Theriault, Renette Sampson, Jean Bonin, Lisa Boudreau
- 7:05 pm Marg called the meeting to order
- 01-05-14 Liz motioned the adoption of the agenda. Jean seconded the motion. MC
- 02-05-14 Lynn read the minutes. Lynn motioned the adoption of the minutes. Renette seconded the motion. MC
- 03-05-14 Marg read the Report of the Chair (attached) and moved the adoption of this report. Lynn seconded the motion. MC
- 04-05-14 Renette read the Financial Report and moved the approval of this report. Liz seconded the motion. MC
- 05-05-14 Nominations for the Board of Directors took place. Liz moved the approval of the following nominations. Joan seconded the motion. MC
- 06-05-14 Marg Herdman - Chair
- 07-05-14 Gary Landry – Vice-Chair
- 08-05-14 Renette Sampson – Secretary/Treasurer
- 09-05-14 Liz Samson, Lynn Theriault - Members
- New Business:**  
Lighthouse Day/Park Day slides and Calendar templates were viewed.
- 10-05-14 Liz moved to order 350 calendars to be printed on Cape Breton Island. Renette seconded the motion. MC
- 11-05-14 Jean moved adjournment

Respectfully submitted,

Renette Sampson