

**ISLE MADAME LIGHTHOUSE PRESERVATION SOCIETY/**  
**SOCIÉTÉ DE PRÉSERVATION DES PHARES DE L'ISLE MADAME**  
**Annual General Meeting (2015)**  
**May 11, 2016**

- Present:** Marg Herdman, Donna Boudreau, Lisa Boudreau, Nancy LeBlanc, Cites Babin, Gary Landry, Lois Babin, Cynthia Landry, Sylvia Samson, Vincent Samson, Renette Sampson, Fran O'Hearn, Lynn Theriault, Liz Samson, Dan Lane
- 7:00 pm** Marg welcomed everyone and thanked them for coming.
- 01-06-17** Vincent Samson moved the adoption of the agenda Lynn Theriault seconded. MC
- The minutes of the May 11, 2016 AGM were read by Donna Boudreau.
- 02-06-17** Fran O'Hearn moved the adoption of the minutes. Liz Samson seconded. MC
- 03-06-17** Marg Herdman moved the adoption of the Report of the Chair, as presented. Renette Sampson seconded the motion. MC
- 04-06-17** Renette Sampson moved the adoption of the Financial Report, as presented. Sylvia Samson seconded the motion. (see attached) MC
- Marg announced that Renette Sampson will be resigning from the Board, but that she has agreed to help with the finances. Lynn Theriault has also resigned, but will continue to provide art work for the Society.
- 05-06-17** Fran O'Hearn moved the nomination of Dan Lane and Sylvia Samson as Board members. Cites Babin seconded the motion. MC

**New Business:**

Discussion centred around the critical repairs needed to the Marache Point Lighthouse. At this time, only 1 quote has been received. Gary will continue to work on getting others. Repairs by MCI will be done on the road leading to the lighthouse, repairs intended for maintenance purposes only. Marg will contact Mike Kehoe regarding upgrades to the road. Although wanting to insure that the lighthouse is actually accessible for repairs, Nancy questioned the "right of passage" to the Marache Point Light. Marg agreed to inquire about the present status, to see, in fact, if the road is a provincial road. Dan and Marg have prepared a report that will be presented to a Municipal Committee requesting funds for the necessary repairs.

Update on Jerseyman lighthouse. The lighthouse will now be replaced in July and August.

- 06-06-17** Lisa Boudreau moved adjournment.

Respectfully submitted,

Donna Boudreau