

ISLE MADAME LIGHTHOUSE PRESERVATION SOCIETY  
SOCIÉTÉ DE PRÉSERVATION DES PHARES DE L'ISLE MADAME  
Annual General Meeting 2017  
June 20, 2017  
Université Sainte-Anne

- Present:** Marg Herdman, Nancy LeBlanc, Gary Landry, Liz Samson, Fran O'Hearn, Cites Babin, Lois Babin, Dan Lane, Sylvia Samson, Vincent Samson, Lynn Theriault, Renette Sampson, Lisa Boudreau, Donna Boudreau
- 7:00 pm** Marg Herdman welcomed everyone and thanked them for attending.
- 01-06-17** Vincent Samson moved the adoption of the agenda (see attached). Lynn Theriault seconded the motion. MC
- 02-06-17** Minutes of the May 11, 2016 meeting were read by Donna Boudreau. Fran O'Hearn moved the adoption of the minutes. Liz Samson seconded the motion. MC
- 03-06-17** Marg Herdman moved the adoption of the Report of the Chair as presented (see attached). Renette Sampson seconded the motion. MC
- 04-06-17** Renette Sampson moved the adoption of the Financial Report as presented (See attached). Sylvia Samson seconded the motion. MC

Marg announced that Renette Sampson has resigned from the Board but that she has agreed to help out with the finances. Lynn Theriault has also resigned but has agreed to continue to provide art work for the Society.

**New Business:**

Discussion centred around the critical repairs needed to the Marache Point Lighthouse. At this time, only one quote has been received. Gary will continue to work on getting other quotes. 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 ensure that the lighthouse is accessible for repairs, Nancy questioned the "right of passage" to the Marache Point Light. Marg agreed to inquire about the present status; to see if, in fact, it is a provincial road. Dan and Marg have prepared a report that will be presented to a Municipal Committee in which some assistance for funding for the necessary repairs is being requested. Update on Jerseyman Island Lighthouse. The lighthouse structure will now be replaced in July and August.

- 05-06-17** Lisa Boudreau moved adjournment.

Respectfully submitted,

Donna Boudreau