

ISLE MADAME LIGHTHOUSE PRESERVATION SOCIETY
SOCIÉTÉ DE PRÉSERVATION DES PHARES DE L'ISLE MADAME
Annual General Meeting 2018
July 15, 2019
LeNoir Landing, Arichat

Present: Marg Herdman, Arlene Boudreau, Claire Doyle, Nancy LeBlanc, Gary Landry, Cynthia Landry, Dan Lane, Donna Boudreau

Marg welcomed all and thanked everyone for attending.

01-07-19 Claire Doyle moved the adoption of the agenda. Cynthia Landry seconded. MC

02-07-19 Donna Boudreau moved the adoption of the minutes of the 2017 AGM. It was seconded by Gary Landry. MC

03-07-19 Marg Herdman moved the adoption of the Report of the Chair. Arlene Boudreau seconded the motion. MC

04-07-19 Claire Doyle moved the adoption of the Financial Report as presented by Marg Herdman. Cynthia Landry seconded the motion. MC

Business Arising from the minutes:

A picnic table has not yet been placed at Marache Point.

The repainted bench is in place with an attached plaque. (Marache).

Grandique designation: To date, Parks Canada never got back to us. There is a concern that the lighthouse has been moved to Provincial Park property. However, we are still interested and willing to pursue designation status.

New Business:

05-07-19 It was moved by Arlene Boudreau that the signing officers be changed from Marg Herdman, Renette Sampson and Lynn Theriault to Marg Herdman, Dan Lane and Nancy LeBlanc. This will happen after Dan returns in late July. Gary Landry seconded the motion. MC

06-07-19 Arlene Boudreau nominated Gary Landry, Nancy LeBlanc, Marg Herdman, Dan Lane and Donna Boudreau to return as Board members.

Donna Boudreau has resigned as secretary, but will remain on the board. She will need to be replaced.

The Society will continue to pursue the possibility of erecting interpretive panels at Jerseyman (Babin's Hill), Grandique (in the park) and Marache Point (at the lighthouse). A panel for Green Island would be erected at the Lighthouse Interpretive Centre (with their agreement) in Little Anse. These would be completed as funds are available.

07-07-19 Claire Doyle moved adjournment.

Respectfully submitted,

Donna Boudreau