



Lunenburg Heritage Society

ANNUAL GENERAL MEETING
The Theatre, Fisheries Museum of the Atlantic, Lunenburg NS
Monday, March 29, 2010, 6:00 p.m.

Agenda

1. Opening remarks – Don Wilson
2. Call to order and approval of agenda
3. President's message and annual report
4. Minutes of 2009 AGM
 - Business arising from the minutes
5. Treasurer's Report
 - Motion to approve 2009 financial statements
 - Motion to appoint auditors for 2010
6. Executive Director's report
7. Motion to adopt committee reports *en bloc* after all reports are read
8. Committee reports
 - Bandstand
 - Communication
 - Heritage House Tour
 - Knaut-Rhuland House
 - Marketing / Publicity / Newsletter
 - Membership
 - Folk Art Festival
9. Liaison reports
 - Heritage Advisory Committee
 - Lunenburg Board of Trade
10. Volunteer of the Year Award
11. New business
 - Letter from Andrew Eisenhower / By-laws review / Members' meetings
12. Election of Officers for 2010
 - Presentation of slate of officers
 - Call for nominations from the floor
 - Motion to approve slate of officers
13. Adjournment

**Nominating Report
Annual General Meeting
March 29, 2010**

Board of Directors

Executive Committee:

President	Alison Strachan
Vice-President	Colin Edwards
Treasurer	Vacant
Secretary	Paula Rennie
Past President	Don Wilson

Members at Large

Anne Morison
Margaret Murray
John Payzant
Ruth McConnell
Vacant
Vacant

Committee Chairs

Bandstand	Ruth McConnell
Communications	Germaine and Sandy Marshall
House Tour 2011	Vacant
Knaut-Rhuland House	Vacant
Marketing	Vacant
Membership	Paula Rennie
Newsletter	Vacant
Folk Art Festival	Sheila Woodcock
Publicity	Sue Kelly
Speakers Series	Don Wilson

Liaison

Lunenburg Board of Trade	Margaret Murray
Heritage Advisory Committee	Colin Wilson

Executive Director

Rick Wilcosh