



**Lunenburg Heritage Society Board
Minutes
2009 ANNUAL GENERAL MEETING
March 29, 2010, 6:00 p.m.
The Theatre @ The Fisheries Museum of the Atlantic**

1. Opening remarks

Don Wilson, Past President, explained that Alison Strachan, President, was unable to attend, offered best wishes to Mark Stewart and asked the members to wish Mike Severs a speedy recovery.

2. Call to order and motion to approve Agenda

Don Wilson called the meeting to order at 7 p.m. Pam Barker moved that the agenda be approved. Charlotte McGill seconded.

3. President's Message and Annual Report

In Alison Strachan's absence, Don Wilson presented the President's Message. Highlights: Impact of the economic downturn on LHS events was minimal. The LHS partnered with the Folk Harbour Festival (FHF) to present nine bandstand concerts during the summer. On August 2, 2009, the 21st annual Folk Art Festival (FAF) welcomed over 1,000 visitors. The September Heritage House Tour (HHT) attracted 250 guests to the Soirée by the Sea and 750 visitors toured the eight properties showcased in 2009. Over 2000 visitors toured the Knaut-Rhuland House (KRH), an unprecedented number, and a 17% increase from 2008. The *Glimpses* show at the Fisheries Museum was very popular, and a portion of its revenues are donated to the LHS. Alison thanked all the volunteers for the invaluable support. (See attached President's Message).

Don Wilson specified that the Annual Report previously published for the AGM would be printed in fewer copies to save money and posted on the Web site. The printed copies will be used for promotional / funding purposes.

4. Minutes of the 2007 AGM

A typo in item 3 was pointed out (should read minutes of 2008 AGM) John Payzant moved to approve the minutes. Barry Olivella seconded.

5. Treasurer's Report

Jan Young presented the Treasurer's Report, giving a brief overview and explained that the written report would be forthcoming shortly and posted on the website with the AGM minutes and committee reports. (See attached Treasurer's Report.)

Ted Kelly moved to approve the 2008 Financial Statements.
Margaret Murray seconded.

Ted Kelly moved to approve Raymond Yuell as auditor for 2010.
John Payzant seconded.

6. Executive Director's Report

Don Wilson read Rick Wilcosh's report summarizing his activities over the past year. (See attached Executive Director's Report.)

7. Committee Reports

Committee reports were presented as follows (please see attached committee reports for details):

Bandstand – Ruth McConnell
Heritage House Tour - Pam Barker
KRH - Anne Morison
Newsletter / Publicity / - Sue Kelly
Memberships – Paula Rennie
Folk Art Festival - Sheila Woodcock

Marc Thibaudeau moved to accept the committee reports. Judith Burdett seconded.

8. Liaison Reports

Margaret Murray reported on her liaison activities with Lunenburg Board of Trade. (See attached report.)
Colin Edwards reported on his liaison activities with the Heritage Advisory Committee. (See attached report.)

9. Volunteer of the Year Award

Don Wilson presented the Volunteer of the Year Award 2009 to Pam Barker for her dedication and hard work on the last two House Tours, pointing out that combined, the Tours raised over \$40,000 for the LHS. He also presented her with the latest LHS poster.

10. New Business

Don Wilson read the letter from Andrew Eisenhower requesting a review of the bylaws, to include provision for quarterly members meetings, among other amendments, and suggesting that a by-law review committee be struck, comprising two members of the LHS and two members of the LHS Board. Don asked for volunteers for the committee, and Barry Olivella and Ted Kelly volunteered. The Board will select two Board members to sit on the committee at its next meeting (Monday, April 12).

11. Election of Officers

Don Wilson presented the proposed slate of officers and directors:

President: Alison Strachan

Past President Don Wilson

Vice-President: Colin Edwards

Secretary: Paula Rennie

Treasurer: Vacant

Directors:

Ruth McConnell

Anne Morison

Margaret Murray

John Payzant

Vacant

Vacant

There were no nominations from the floor.

Pam Barker moved to approve the proposed slate. Paul Kellogg seconded.

12. Adjournment

Maureen Moffatt moved to adjourn the meeting. Seconded by John Payzant. Don Wilson adjourned the meeting at 8:30 p.m.