

The Aspotogan Heritage Trust

BOARD OF DIRECTORS

5:30 P.M. Thursday, October 19, 2017

10 Pte. Richard Green Lane

Hubbards, N.S.

Present: Joanne Lovett, Scott Hogue, Gayle Shanks, Leslie Taylor, Floyd Shatford, Charlie Farley, David Bond, Samantha Wilson, Sally Langille, Christine Richardson and Janet Irwin
Regrets: Katie Morash
Staff: Kathryn Gamache
Recorder: Lori Dale

1. **Call to Order** – Joanne Lovett, Chair, called the meeting to order at 5:50 P.M
2. **Correspondence**
 - All of the scholarship recipients have been in contact to confirm receipt of their scholarship funds
3. **Approval of Consent Agenda** – the Committee approved the following items received prior to the meeting; *Minutes of the meeting held September 14, 2017* and *Staff Report*.

Motion: to approve the consent agenda.

Moved by: Christine Richardson Seconded: Charlie Farley
Motion carried.

4. Charlie declared a potential conflict of interest regarding the property matter to be discussed in camera and removed himself from the meeting

5. **In Camera – Property Matter**

Motion: that the Board move In Camera

Moved by: David Bond Seconded: Floyd Shatford
Motion carried.

Motion: that the Board move out of In Camera

Moved by: Gayle Shanks Seconded: Sally Langille
Motion carried.

Report from In Camera – Nothing to report

6. **Action Items from Previous Meeting (not elsewhere on the agenda)** – Leslie congratulated the staff and board for a successful open house and Janet reported that the event was advertised on the sign board at the District #1 Blandford Community Centre

7. **Executive Committee**

Nothing to report

8. **Community Development Committee**

Nothing to report

9. **Other Business**

Nothing noted

10. **New Action Items**

- Kathryn and the Executive Committee will review the Conflict of Interest Policies

11. **Time, date and location of next meeting** – The next meeting will held on Thursday November 16, 2017 at 5:30 pm at Aspotogan Heritage Trust

12. **By the Way**

- Community Wheels will be celebrating their 10th Anniversary on October 27th in the Pharmasave parking lot from 11 am to 2 pm
- Christine thanked the board for the wedding gift
- The AHT Christmas Party will be held on December 2nd and will be hosted by Joanne Lovett

13. **Adjournment**

Motion: to adjourn

Moved by Christine Richardson
Motion carried.

Seconded: Janet Irwin

Meeting was adjourned at 7:45 p.m.