

**Aspotogan Heritage Trust  
Annual General Meeting**

**7:15 pm., Thursday May 23, 2019  
Aspotogan Ridge Golf Club**

**Present:** Joanne Lovett, Gayle Shanks, Scott Hogue, Floyd Shatford, Christine Richardson, Katherine Morash, Janet Irwin, David Bond, Samantha Wilson, Sally Langille, Craig Wilson and Leslie Taylor  
**Guests:** Stuart Carson, Jim Schwartz and Michael Belliveau  
**Regrets:** Janet Irwin  
**Staff:** Kathryn Gamache and Lori Dale  
**Recorded By:** Lori Dale

1. **Call to Order** – David Bond, Chair, called the meeting to order at 7:15 p.m.
2. **Approval of the Agenda** – the agenda was reviewed. There were no additions or deletions made to the agenda as circulated.

**Motion:** to approve the agenda as circulated

Moved By: Joanne Lovett                      Seconded: Sally Langille  
Motion Carried.

3. **Approval of the Minutes of the May 17, 2018 Annual General Meeting** – the minutes were reviewed.

**Motion:** that the minutes of the May 17, 2018 Annual General Meeting be approved as circulated

Moved By: Gayle Shanks                      Seconded: Katherine Morash  
Motion carried

4. **Presentation of the Annual Report** – David Bond, Chair, asked Kathryn Gamache to provide an overview of the work and activity of the AHT over the past year. Highlights included (but were not limited to) contributions from Aspotogan Heritage Trust, the Community Garden, Aspotogan Fitness Centre, as well as the successful operation of the Aspotogan Ridge Golf Club

5. **Presentation of the Financial Report**  
**Review Engagement Report, Michael Belliveau** – Michael Belliveau, Accountant, together with Jim Schwartz, prepared and presented the review engagement report for the year. The following motion was made:

**Motion:** that the Review Engagement Report be accepted as presented

Moved by: Scott Hogue                      Seconded: Leslie Taylor  
Motion carried.

## 6. Nominating Committee

**6.1 Appointment of Directors** – One member of the current board is eligible for re-appointment to the board for a second three-year term and two members are eligible for an additional three-year term

**Motion:** that Sally Langille be re-appointed to a second three-year term to the Aspotogan Heritage Trust Board of Directors, and Janet Irwin and Joanne Lovett be re-appointed to the Board of Directors for an additional three-year term. New member Craig Wilson be appointed to the Board of Directors for a three-year term

Moved by: Gayle Shanks  
Motion carried.

Seconded: Scott Hogue

**6.2 Election of Officers** - The following information was presented for consideration:

**Officers:** the slate of Officers for the 2019-2020 Board of Directors was presented, as follows:  
Chair – David Bond  
Vice-Chair – Janet Irwin  
Treasurer – Scott Hogue  
Secretary – Gayle Shanks

Floyd Shatford, Property Committee Chair, will also be appointed to serve on the Executive Committee for 2019-2020

Call for nominations from the floor occurred. No further nominations were received.

**Motion:** that the Executive for 2019-2020 be approved as presented.

Moved By: Gayle Shanks  
Motion Carried.

Seconded: Christine Richardson

## 7. Appointment of accountant for 2019 - 2020

**Motion:** that Belliveau Veinotte Inc. be appointed the accounting firm for 2019-2020

Moved By: Scott Hogue  
Motion Carried.

Seconded: Katherine Morash

## 8. Adjournment

**Motion:** to adjourn

Moved By: Leslie Taylor  
Motion Carried.  
Adjourned at 7:42 p.m.

Seconded by: Floyd Shatford