

**The Aspotogan Heritage Trust  
BOARD OF DIRECTORS  
5:30 P.M., May 19, 2022  
Aspotogan Heritage Trust Office  
10 Pte. Richard Green Lane, Hubbards, NS**

**Present:** Garth Moore, Joanne Lovett, Scott Hogue, Floyd Shatford, Ryan Burke, Leslie Taylor, Gayle Shanks, Sally Langille and Christine Richardson  
**Regrets:** Janet Irwin and David Bond  
**Staff:** Kathryn Gamache and Lori Dale (recording secretary)

1. **Call to Order** – Scott Hogue, Vice-chair, called the meeting to order at 5:40 P.M.
2. **Correspondence** – nothing noted
3. **Approval of Consent Agenda** – the Committee approved the following item received prior to the meeting; *Minutes of the meeting held April 21, 2022 and Executive Director Report.*

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

Moved by: Joanne Lovett                      Seconded: Sally Langille  
Motion carried

4. **In-Camera / Report from In-Camera** – property matter

**Motion: to move in-camera**

Moved by: Floyd Shatford                      Seconded: Leslie Taylor  
Motion carried

**Motion: to move out of in-camera**

Moved by: Joanne Lovett                      Seconded: Floyd Shatford  
Motion carried

**Motion: to proceed with the lease agreement as discussed in-camera**

Moved by: Leslie Taylor                      Seconded: Sally Langille  
Motion carried

5. **Executive Committee Report – items for board discussion and/or decision**

- Applicant for Board position - the committee met with Ian Sutherland to review his application and discuss his resume in greater detail. The meeting was positive and the committee is moving forward with their recommendation.

**Motion: to approve the application received from Ian Sutherland for membership on the board of directors at the Annual General Meeting**

Moved by: Gayle Shanks  
Motion carried

Seconded: Leslie Taylor

6. **Strategic Planning 2022-2023 work plan/discussion** – (\*the plan based on this item is attached in the Executive Directors Report which is attached to the minutes in the September 22 agenda package)
7. **New Action Items**
  - The Executive Director will follow up with the CDC members to review the scholarship applications prior to the AGM; the board agreed to complete the confirmation of recipients at the AGM
8. **Time, date and location of next meeting** – Annual General Meeting to be held at 6:00 pm, June 16, 2022, at the Aspotogan Ridge Golf Club
9. **By the Way**
  - Nothing noted

#### 10. **Adjournment**

##### **Motion: to adjourn**

The meeting was declared adjourned at the conclusion of business. Moved by Floyd Shatford and agreed by consensus

Meeting was adjourned at 7:40 pm