

**The Aspotogan Heritage Trust
BOARD OF DIRECTORS
5:30 P.M., October 20, 2022
Aspotogan Heritage Trust Office
10 Pte. Richard Green Lane, Hubbards, NS**

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

1. **Call to Order** – Scott Hogue, Vice-Chair, called the meeting to order at 5:32 P.M.
2. **Approval of Consent Agenda** – the Committee approved the following item received prior to the meeting: *Minutes of the meeting held September 22, 2022 and Executive Director Report.*

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

Moved by: Joanne Lovett Seconded: Floyd Shatford
Motion carried

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

Motion: **to move in-camera**

Moved by: Floyd Shatford Seconded: Ian Sutherland
Motion carried

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

Moved by: Leslie Taylor Seconded: Sally Langille
Motion carried

There was no report from In-Camera at this point

4. **Committee Reports – Decisions/Action required**

4.1 Strategic Plan - The strategic plan for 2022-2027 was reviewed by the board.

Motion: **that the Strategic Plan be approved**

Moved by: Gayle Shanks Seconded: Joanne Lovett
Motion carried

4.2 Q2 Financials

Kathryn Gamache presented the second quarter financials. The board requested that we invite Stuart Carson of RBC Dominion Securities Inc. to the November board meeting to discuss the investment portfolio

4.3 Fund Development Updates

Kathryn Gamache updated the board on the progress with the fund development recommendations to increase revenue streams and implement cost cutting measures for both Aspotogan Heritage Trust and Aspotogan Ridge Golf Club

5. New Action Items

The committees and staff will continue with the items to be addressed as per the fund development and strategic plan

6. Time, date and location of next meeting – the next meeting to be held at 5:30 pm, November 17, 2022, at Aspotogan Heritage Trust office

7. By the Way

- Sally Langille mentioned that there will be Covid Testing at Ocean Swells Community Centre on Sunday October 23rd from 11 am to 4 pm

8. 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 7:12 pm