



## Comunn Baile Ghàidheal na h-Albann Nuaidh

NOVA SCOTIA HIGHLAND VILLAGE SOCIETY

### ANNUAL GENERAL MEETING (AGM)

#### MINUTES OF THE MEETING

Tuesday, June 12, 2018 - 7 pm

Highland Village Tuning Room

**Present:** M.A. MacPherson (President & Chair), Betty Lord (Treasurer), Quentin MacDonald (Secretary), Pauline MacLean (Staff), Janet MacNeil (Staff), Rodney Chaisson (Director, Staff), Rod C. MacNeil, Angie Farrell (Trustee), Sharon MacNeil (Staff), Catherine Ann Fuller (Trustee), and Donnie MacNeil (Trustee).

**Regrets:** Dan Chiasson (Trustee), John Hugh Edwards (Trustee), Jodi MacDonnell-Scott (Trustee).

#### 1.0 Welcome, and call to order.

1.0.1 M.A. MacPherson welcomed everyone and called the meeting to order at 7:04 pm.

#### 2.0 Approval of the June 20, 2017 Minutes

2.0.1 It was moved by Angie Farrell and seconded by Catherine Ann Fuller *that the minutes of the June 20, 2017 AGM be accepted as presented.* **Motion Carried.**

#### 3.0 Reports

##### 3.1 President's Report (See attached)

3.1.1 M.A. MacPherson read from his report which summarized the efforts of the board over the past year.

3.1.2 It was moved by Rod C. MacNeil and seconded by Betty Lord *that the President's report be accepted as presented.* **Motion carried.**

##### 3.2 Director's Report

3.2.1 Rodney Chaisson summarized and highlighted his distributed report. He expressed gratitude to staff, the board, and volunteers for their efforts.

3.2.2 It was moved by Donnie MacNeil and seconded by Betty Lord *that the Director's report be accepted as presented.* **Motion carried.**

##### 3.3 Financial Report

3.3.1 Treasurer Betty Lord read and captured the highlights from her distributed financial report. She noted that the Highland Village Society was on a solid financial footing and in a good cash flow position at year end. Her report details the various breakdowns.

3.3.2 It was moved by Rod C. MacNeil and seconded by Donnie MacNeil *that the financial report be accepted as presented.* **Motion carried.**

**4.0 Report of the Nominating Committee and Election of Trustees**

4.0.1 Chairperson Betty Lord gave the report of the Nominating Committee (attached). As there are no retirements from the board this year, no new members were nominated. Betty called three times for any other nominations from the floor but none were put forward. The composition of the new board of thirteen members, including the four officers, is detailed in the report.

4.0.2 It was moved by Catherine Ann Fuller and seconded by Angie Farrell *that the Nominating Committee's Report be approved as presented. Motion carried.*

**5.0 Appointment of Nominating Committee for 2019**

5.0.1 It was decided to defer the appointment of the 2019 Nominating Committee until the next general meeting of the board.

**6.0 Appointment of Auditors**

6.0.1 It was moved by Betty Lord and seconded by Rod C. MacNeil *that our current auditors, Grant Thornton, be retained for the 2018/19 fiscal year. Motion carried.*

**7.0 Adjournment**

7.0.1 It was moved by Angie Farrell to adjourn this year's AGM at 7:46 pm.

Respectfully submitted by

Quentin MacDonald, Board Secretary.

Signed  
Board Secretary

Signed  
Board President