



COMMERCIAL CABLE REHABILITATION SOCIETY

Commercial Cable Rehabilitation Society

Annual General Meeting

May 13th, 2010 - 7:00 PM

1. Call meeting to order
2. Welcome / Regrets
3. Approval of Agenda
4. Approval of Minutes from the Annual General Meeting of the Commercial Cable Rehabilitation Society on May 14th, 2009.
5. Reports
 - 5.1. President Message
 - 5.2. Committee Reports
 - 5.2.1. Fundraising
 - 5.2.2. Building
 - 5.2.3. Marketing & Membership
 - 5.2.4. Financial
 - 5.2.4.1. Appointment of Financial Reviewer
 - 5.2.5. Nominating
6. A look forward
7. Adjournment

Please, help us save our building!



Annual Report

Commercial Cable Rehabilitation Society

Dorothy Bennett, Project Manger
5/13/2010

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Commercial Cable Rehabilitation Society
Annual Report 2009/2010

President's Message

Over the course of the past year, since our last Annual General Meeting in 2009, there has been much progress made with the Commercial Cable Rehabilitation Society and the project. The hiring of a Project Manager, Dorothy Bennett and an Administrative Officer, Carolann Wilson with approved funding under Project 1, has advanced our efforts in leaps and bounds. It has created a level of synergy that has galvanized the board and staff in the implementation of our sustainability plan. Project 1 funding has also allowed the necessary initial engineering work to be carried out to stabilize the building and plan for capital restoration work. Many thanks to our project funders; the Atlantic Canada Opportunities Agency, Department of Economic and Rural Development and the Municipality of the District of Guysborough.

No easy task to implement our plan with so many challenges along the way. The development of the Fundraising Plan with its many ambitious events and strategies has set us on a collective course with one major goal; to restore and prove sustainability for the building. To achieve this, it will require a lead tenant and much hard work has taken place under the diligent efforts of the tendency committee with Darren Bennett leading this committee. This work continues as we pursue the option to house the Federal Department of Fisheries Office (DFO)in our building. Without a long term lead tenant we cannot achieve sustainability. We are confident as a community based board that this will be achieved soon.

Local and regional media support is vital to communicate our efforts and we appreciate their continued interest in the progress of the project. A two page ad recently appeared in the Guysborough Journal highlighted much exposure, to the ongoing efforts and served to update the community on events and progress towards restoration. The Municipality of the District of Guysborough's Newsletter (Spring Edition) is another media avenue where the Society has connected with the larger community. Ongoing Radio and Channel 6 updates are happening as well. Our facebook friends also continue to promote and support our project. Our Society's newsletter s serve to keep everyone updated and are available on our website. Have you seen our new website? Check it out at www.ccrsociety.ca

5/17/2010

Sarah Delorey is a welcomed recent addition to the project staff at Commercial Cable and her skill set will serve our interests well. There is much to be accomplished on the marketing and fundraising side of the project. The expansion of the penny campaign, History in Your Own Backyard with the Fanning Elementary School students was a resounding success and recently highlighted on Breakfast Television.

A very successful Gala Dinner was held in Antigonish with awarding winning Chef Mark Gabrieau and raised over \$8,000. This was due to the hard work of staff, board and community support from so many sponsors and artisans. NSCC culinary Arts Student from the Strait area campus played a huge role in the success of the Gala Dinner. It may become an annual event given the success this year.

On a more somber note, we were all saddened by the sudden death of our past president, Stephen Townsend. His contribution to the work of the Society is well known and he will be sadly missed. Our condolences to his partner Gary, family and friends.

The nominating committee has done a fine job in recruiting a new board member and filling executive positions. Welcome to Gareth Winmill with her diverse community volunteer and work experiences. To incoming President Crystal Richards, your commitment and dedication to the project and Society will serve you well. You can count on my ongoing support to you as President.

Many thanks to the board, staff and to the ongoing community support afforded to both the Society and Project. Your support to me was appreciated and it has been a privilege to serve as president for the past 3 years with all of you.

Sincerely,
Harold Roberts
President, Commercial Cable Rehabilitation Society

5/17/2010

Fundraising Committee Annual Report

Annual General Meeting - May 13, 2010

The Commercial Cable Rehabilitation Society's contribution to the overall rehabilitation plan will range from \$250,000 to \$400,000. In order to achieve this, the Society has completed a Fundraising Plan with the assistance of Hugh Landry of Converges Consultant Ltd. CCRS also formed a partnership with the Atlantic Canada Magazine Saltscapes through their Community Spirit Program. Through this program CCRS receives \$10 for every subscription it sells.

Once the fundraising plan was established the Society hired a Project Manager and Project Administrative Assistant. The Board and Staff then reconvened with Hugh Landry to review the strategies and to develop and more detailed plan for the upcoming year. Staff then went to work on implementation of the plan. The plan includes several different targets for fundraising:

- 1) Foundations - Specific proposals were developed to match programs and packages with information on the society were created.
- 2) Corporate - Professional packages were tailored to community giving programs as well as specific asks were made to businesses that have a personal or professional connection to the former Commercial Cable Company and its community.
- 3) Individuals - A Door-to-Door has been organized and ready for implementation in the fall of 2010 of all of Antigonish and Guysborough Counties.
- 4) Special Events – Several events have taken place and others have been planned for the upcoming months. Our fundraising efforts to date have brought in just over \$10,000.
 - Bingo – We have held 2 bingos which were both successful and well supported by the communities.
 - Gala Fundraising Dinner – On April 16th we held a Fundraising Dinner and Auction in Antigonish that was a huge success. The guests enjoyed a wonderful meal prepared by Chef Mark Gabriau and staff with assistance from the Culinary Arts Students of Strait Area Campus. Throughout the evening the guests were able to participate in silent and live auctions. The auction consisted of items donated by local artisans and ranged from a hooked rug to paintings and glass and metal works. A special presentation was made to Miriam Smith, a daughter and wife of Commercial Cable Operators, who started a penny campaign as a way to raise funds for CCRS and awareness of the Commercial Cable Building.
 - Spring Social – On May 7th a social was held at the Canso High School and featured lots of local entertainment. Fun was had by all.

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- Dinner theatre – On June 19th we will be hosting a live dinner theatre featuring the Harbour Players from Antigonish. The Harbour Players are a group of performers and theatrically minded people who are dedicated to helping charity groups raise money for their cause. Guests will enjoy a 4 course meal including soup and salad, Lobster/Ham Salad Plate and Strawberry Shortcake for Dessert.
- Penny Campaign - CCRS continued the penny campaign that was started by Miriam Smith. The staff made a presentation to students of Fanning Education Centre on the historical significance of Commercial Cable. The goal was to see which class could cross the Atlantic the most via the original Trans Atlantic Cable path. For each penny brought in the class would move 1km. The students raised over 101,000 pennies (\$1010) to bring the total amount raised to date over \$2500.

All of the above outlined activities contributed to a very successful first six months of our year long project. To summarize CCRS has created **3 full time positions**, engaged the services of **8 local businesses** and provided enough economic activity for the Town of Canso to keep the Canso enterprise building open after the withdrawal of a major business.

Total monies fundraised were \$11,745 (doesn't include all gala monies) with all Gala monies the total is \$ 13,200

Respectfully Submitted,

Project Manager
Dorothy Bennett

5/17/2010

Building Committee Annual Report

Annual General Meeting - May 13, 2010

Building Envelop:

The building envelope continues to deteriorate. More brick damage has been noted. The brickwork at the North West and South West corners has changed significantly. There is more loose brick and falling brick evidence especially around windows, corners and where the building meets the roof. There are new cracks and you can visualize new damage occurring towards the easterly end which, to date, has been the most stable part of the building. The roof is starting to show signs of worsening and where the engineers once felt it was sound (as recent as 2 years ago) they are now of the opinion that it will require substantial replacement. There were minor repairs (repairing boarded in windows) made throughout the year to keep the building as secure as possible.

Tenancy:

There has been a lot of work focused on finding tenants for the building this year. Tenants will provide the sustainability that the government funders require to advance this project.

We are currently working with Nova Scotia Community College to provide a post secondary presence in Guysborough County to be located in the Commercial Cable Building. We are also working with a private business that wants to set up shop in our building as well. The problem is that they are hesitant to sign a lease in the absence of an anchor tenant.

The Department of Fisheries and Oceans have to relocate their offices to another location. It is their intent to relocate to an area approximately 45 minutes from its current location. With the support of the Town of Canso, the Municipality of the District of Guysborough, the Guysborough County Inshore Fishermen's Association and the Canso Harbour Authority CCRS has proposed their building as the new site for the DFO Office. We have submitted a response to a Request for Information released by the Department of Public Works, Canada on behalf of DFO, Canada. We were able to meet all the parameters set out in the Request for Information with the exception of the location.

5/17/2010

Since making our submission we have been communicating with the offices of our MLA Jimmy Boudreau, our MP Roger Cuzner, and Minister Peter MacKay. We know that these offices have been advocating on our behalf either through written correspondence, telephone calls and face to face meetings. We continue to work with these offices to advance our position.

Additionally, we have been corresponding with the DFO Minister the Honourable Gail Shea. We have written a letter and sent several packages to her attention. She has recently responded to our letter challenging our position to keep the DFO in the area. We have sent a letter addressing her challenges. We know this is an uphill battle; however, we remain hopeful. We have many people in all levels of government advocating on our behalf.

Engineering:

We have accessed federal, provincial and municipal funding to complete the first phase of engineering necessary to make this project brick-laying ready. Our intentions are that once we resolve the sustainability issue and have accessed money to start the restoration we don't want any delays related to engineering. Simply stated, when we get the go ahead to start restoring the building we want to have the ability to start right away.

Phase one of the engineering is dealing specifically with the exterior of the building and the interior support walls only. The remaining interior design that will be required will be completed in phase two of the engineering. Phase two will not start until tenants have been identified so that the engineering and design can reflect the needs of the tenants.

After going through a tendering process the engineering work was awarded to Strait Engineering Limited (SEL). The main contacts for this project were Basil Mattie of SEL and Darryl Jonas of Merrick Architects. Without going into the specifics of the report the main points that have been decided on are:

1. that we will follow LEED principals (greening the building) when completing the restoration;
2. that we will work to balance historic accuracy and budget to the best of our ability so that the restored building will reflect its past glory. An effort to ensure that all finishes (metal roof, cast iron gutters, windows, doors, etc.) will maintain the historic look of the building; however, budget and availability will dictate some of those decisions. An example would be that we have investigated manufacturing

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the window sashes locally out of vinyl. This would be just the sash and all interior would replicate the original. The sash would be low profile and would be important for maintenance.

3. that any exterior changes that are necessary to accommodate code or tenants will be done in such a manner that it will not detract from the historic significance of the building; and
4. that an interior wooden support structure will be put in place to support the building during the restoration of the exterior brickwork and will remain there and incorporated into the interior design of the building;
5. During the course of completing the latest engineering we brought in a Geo Technical Engineer to investigate the stability of the granite wall. It was apparent that the suspected underpinning that may be required had been completed sometime in the past. It has been reported to be sound and able to support a newly restored building;
6. The roof will most likely be replaced in its entirety;
7. The site has been cleared environmentally with the one exception being the faux slate roof that is laden with asbestos. This will be addressed when the roof is replaced;
8. Holes were drilled through the concrete floors to determine thickness and condition, with good results;
9. Samples of local manufactured brick were obtained and it has been confirmed that the replacement brick can and should be sourced in Nova Scotia.

Respectfully Submitted,

Darren J. Bennett
Building Committee

5/17/2010

Marketing and Membership Annual Report

Since May 2009, the Society has made many strides in their marketing and membership. The Society's Marketing and Membership Strategy involves several different areas such as a quarterly newsletter, our membership brochure and our media outlets such as our new website, facebook group, local newspaper and radio stations. All of our publications now have been revamped to have one universal look and feel.

The first change was a revamping of our Newsletter in October 2009. The new newsletter now features a different Board member in each edition and highlights their contributions to the Society. We include the latest updates on what the Society has been doing and what their plans for the upcoming months are. To date we have published 2 newsletters, October 2009 and March 2010. We have updated our membership mailing and email lists and the newsletters are circulated via mail, email and facebook. Our goal is to publish them quarterly.

The next step in branding our new imagine was to take the same look and feel of our newsletter and carry it over to our brochure. It has all of the same information as before but with a new look.

Over the past several months we have been featured in several newspapers and radio ads giving updates on the Society and promoting our fundraising events. Our most recent Gala Fundraiser held in Antigonish was promoted on radio stations throughout Eastern Nova Scotia. There was also a large 2 page article in the Guysborough Journal in April highlighting our Penny Campaign, Gala Dinner and upcoming Dinner Theatre.

We also were fortunate to be able to secure a spot on Breakfast Television where our outgoing President Harold Roberts talked about the Society and its goals. In December we held an open house to introduce the public to the new staff and show off our new office space. The 30 plus people in attendance received information on what was planned for the next year.

The Society has been very fortunate to have many supporters and partnerships. One being the Canso Peninsula Marketing Group who worked on a project to create the panels that outline the Trans Atlantic Heritage Trail. These panels have received some damage over the past several years through weather and abuse. The now disbanded group have allowed the Society to take ownership of the panels and assisted with funding to have them repaired.

5/17/2010

In January the Society contracted Vibe Marketing Group to reconstruct our website. We wanted to make it more user-friendly and interactive. The new site will provide up to date information on progress and activities of the Board to members of the Society and the general public. It will also make it easier for people to donate to our organization. You will be the first to see the new website as we are very pleased to launch it this evening.

As a result of our marketing and membership efforts we now have a membership base of 80 and a group of 741 facebook followers.

Respectfully Submitted,

Sarah Delorey
Marketing and Membership Coordinator

5/17/2010

Financial Statements
Annual General Meeting - May 13, 2010

Please see attached

5/17/2010

AN SOS _ _ _ - - - _ _ _ HERITAGE MESSAGE

Nominating Committee Annual Report
Annual General Meeting - May 13, 2010

During the year two board members, Pauline Parker and Barbara Bell let the board know that they wish to resign their board seats. Both stated personal reasons for their resignation and wished to continue to support our efforts in other ways.

The nominating committee approached several community members which were suggested at the Board table to see if there was any interest in filling these two vacancies. We are happy to report Gareth Winmill and Sarah Delorey have agreed to join us as new Board members.

The next task was to speak with all current Board members to see if they were willing to remain on the board and if they were interested in having their name move forward at the AGM for an executive officer's position. We are Happy to report the following will remain as Board members for the Society.

1. Harold Roberts
2. Darren Bennett
3. Dave Horton
4. Nina Rose
5. Margaret MacDougall
6. Crystal Richards
7. Barry Lumsden

The following have agreed to let their names stand for nomination for executive positions

1. President – Crystal Richards
2. Vice President – Harold Roberts
3. Secretary – Sarah Delorey
4. Treasurer – Margaret MacDougall

Respectfully Submitted,

Dave Horton

5/17/2010

CCRS....A look forward

Annual General Meeting

The society will continue to raise awareness of the significant history of the building and the restoration project by:

Membership

- Continue to enhance our Board by seeking and recruiting knowledgeable Board members and volunteers.
- We will be doing a membership drive in the fall to increase the Society membership. Our goal is 300. Our facebook site has 741 members and our goal is to target these individuals to become Society members.

Marketing

- Continue to work with our community and government partners to increase the awareness of our project
- To ensure the community and the general public is aware of what the Society is up to by using things like our website & newsletter, municipal newsletter, local papers and radio.
- Continue to work with our school children to help them understand this important part of their heritage by offering our “History in our own Back” Yard Program.

Fundraising

- Foundation applications have been prepared and are ready to submit to 25+ different organizations that have different affiliations to our project such a Shaw Brick, Bell Aliant etc.
- Corporate fundraising packages have been prepared and will be sent out in June 2010 to several large corporations, targeting their corporate giving programs.
- Individuals will be targeted in a door to door campaign that will be implemented in the Fall of 2010. In addition to this, individuals who have connection to the Commercial Cable Company, community or the project will be targeted to contribute to our project via our virtual wall.
- The events that have been planned to date for the upcoming year are a Dinner Theatre in June, dance, summer social, concert and another dinner theatre in the fall. Of course we will be planning our 2nd annual Gala Dinner for next spring.

Building

- Phase I of the engineering work has been completed (the exterior walls and supports) and once we receive word on a lead tenant, we will be able to submit

5/17/2010

application to government for funding to start the restoration sometime in 2010/2011. This will include engineering work for the interior and final designs.

In order for our society to take on such ambitious goals we know they can be achieved with our community support and partnerships. We plan on continuing to grow our current partnerships as well as forging new ones that are beneficial to all parties involved.

Thank you so much for the support you all have shown our efforts in the past year. We look forward to working with you all to make this building a focal point in our community just as it was in the late 1800's and the first half of the 1900's .

Respectfully Submitted,

Crystal Richards

5/17/2010

Commercial Cable Rehabilitation Society...

Annual General Meeting

May 13th, 2010

Hazel Hill Fire Hall



A history worth saving!

Commercial Cable Rehabilitation Society
PO Box 58
Canso, NS
902 366 3850
www.ccrssociety.ca

Partnerships have been the key to our success to date...not just partnerships for the sake of partnership but true partnerships where there was benefit to all parties involved.



A history worth saving!

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PO Box 58
Canso, NS
902 366 3850
www.ccrssociety.ca

Agenda

1. Call meeting to order
2. Welcome / Regrets
3. Approval of Agenda
4. Approval of Minutes from the Annual General Meeting of the Commercial Cable Rehabilitation Society on May 14th, 2009.
5. Reports
 1. President's Message



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Agenda

Committee Reports

- Fundraising
- Building
- Marketing & Membership
- Financial
 - Appointment of Financial Reviewer
- Nominating

6. A look forward

7. Adjournment



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Fundraising...

The Commercial Cable Rehabilitation Society's contribution to the overall rehabilitation plan will range from \$250,000 to \$400,000



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Fundraising...

Fundraising Plan

- Converges Consultant Ltd. - Hugh Landry
- Board leadership
- Partnerships
 - Continue Saltscapes "Community Sprit Program"
 - Continue with donations
 - Print
 - Memorials
 - Virtual Wall



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Fundraising...

Fundraising Plan

- Foundations
- Corporate- Community Giving Programs
- Individuals
- Special Events
 - Bingo
 - Gala Dinner
 - Social
 - Penny Campaign
 - Dinner Theatre



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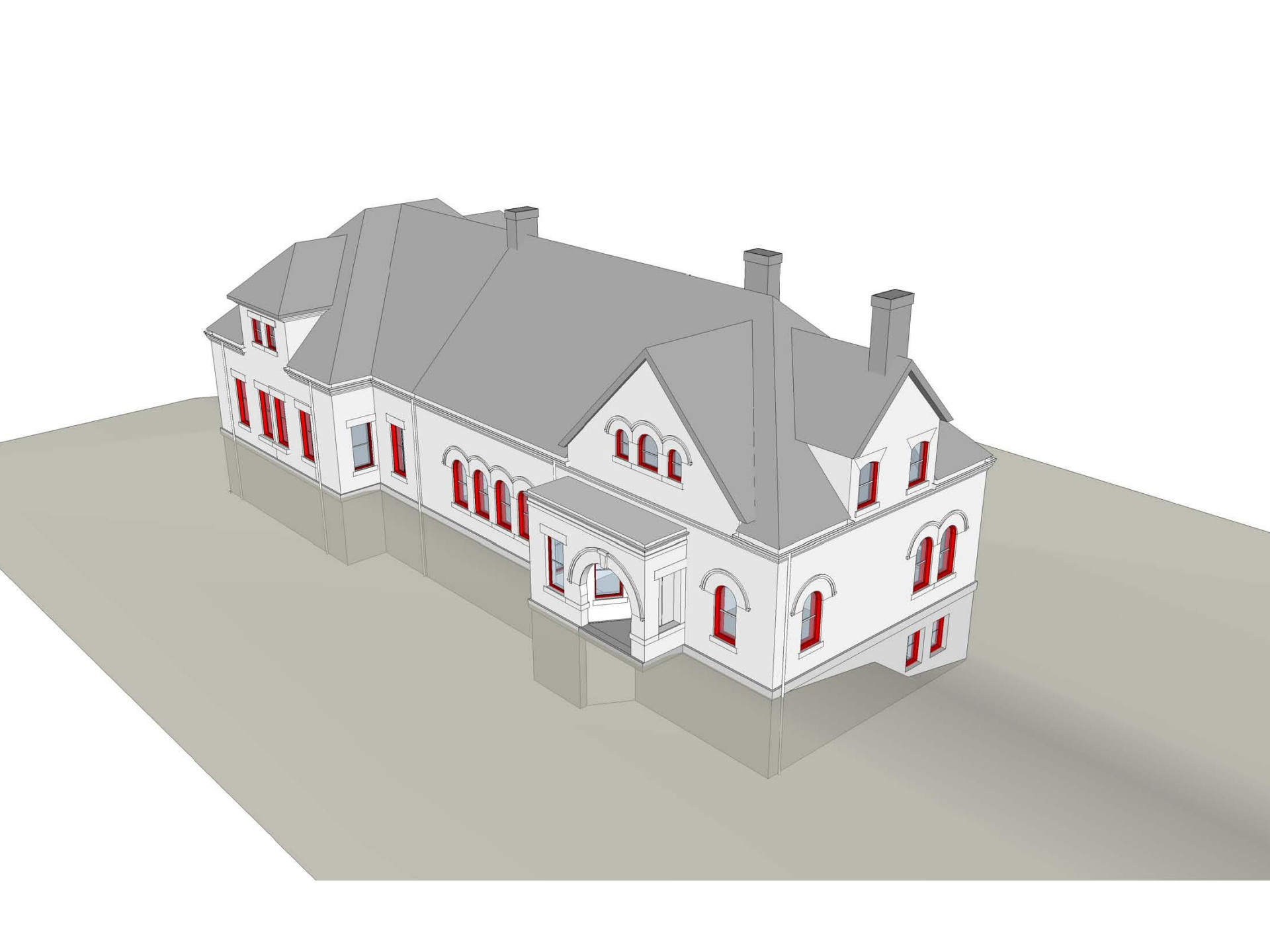
Building...

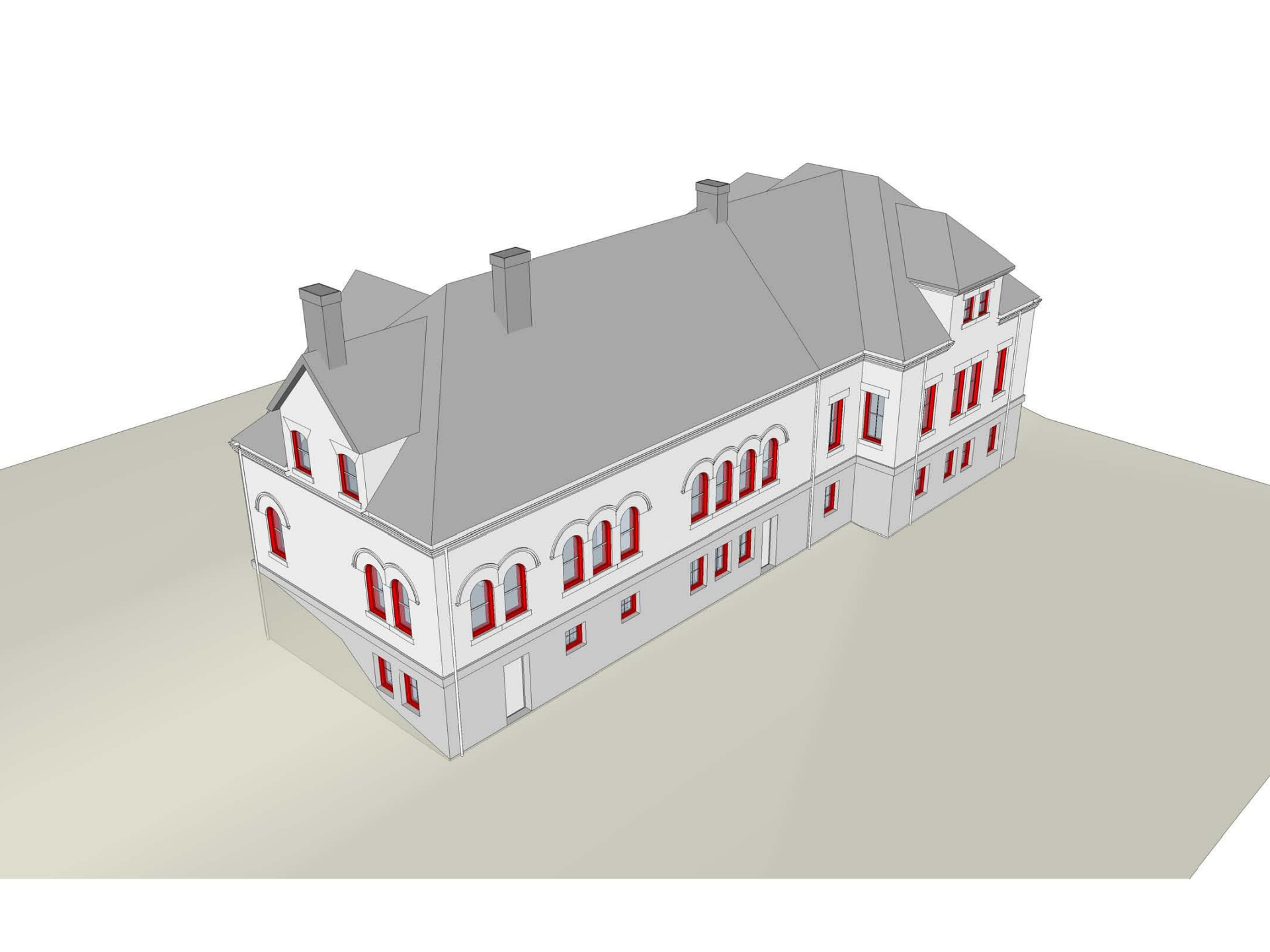
- Building Envelope
 - Current condition of the building
- Tenancy
 - Currently working on partnerships with NSCC and a private business
 - Dept of Fisheries
- Engineering
 - Why do Engineering now?
 - Phase I & II



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Marketing & Membership...

- Newsletter
- Brochure
- Facebook
- Media
- Trans Atlantic Heritage Trail
- Website
 - <http://www.ccrsociety.ca/>



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www.ccrsociety.ca

Financial...

- Year end financial statements
 - Balance sheet
 - Statement of income & expenses
 - Appointment of financial reviewer



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www.ccrssociety.ca

Nominating...

To continue to grow and embrace new ideas CCRS welcomes new board members and celebrates the success of those who have completed their terms.

Thank-you to out going Board Members

Pauline Parker

Barbara Bell

Welcome new Board members

Gareth Winmill

Sarah Delorey

Election of Officers



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Commercial Cable Rehabilitation Society

PO Box 58

Canso, NS

902 366 3850

www.ccrssociety.ca

A look forward -2010/11 Plans...

The society will continue to raise awareness of the building's significant history and the restoration project by:

- Membership
- Marketing
- Fundraising
- Building



A history worth saving!

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PO Box 58
Canso, NS
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A look forward -2010/11 Plans...

- In order for our society to take on such ambitious goals we know they can not be achieved without community support and partnerships.
- Thank you so much for the support you all have shown our efforts in the past year. We look forward to working with you to make this building a focal point in our community; just as it was in it's Hay Day!



A history worth saving!

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Questions & Comments



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Commercial Cable Rehabilitation Society
PO Box 58
Canso, NS
902 366 3850
www.ccrssociety.ca

Kenneth Millar
R R # 2
Guysborough NS BOH 1N0
Telephone 902-358-2350

May 9, 2010

The Directors
Commercial Cable Rehabilitation Society
PO Box 58
CANSO NS B0H 1H0

I have prepared these Financial Statements of Commercial Cable Rehabilitation Society dated March 31, 2010 from the Simply Accounting ledgers maintained by the Society. I completed a reconciliation of all bank accounts, reviewed general ledger balances, verified accounts payable and receivable, and made a general review of accounting processes.

I consider the Statements accurately describe the financial position of the Society for the purpose of reporting the year-end financial information.

These statements reflect a change in reporting Balance Sheet information from a Fund Accounting system in previous years to an Equity Accounting system. The difference in these systems is reflected in the format of reporting the Net Worth (Equity) of the Society on the Balance Sheet

Readers are cautioned that the Financial Statements have not been audited, and that I do not hold an accounting accreditation. Consequently, they may not be suitable for Society borrowing purposes.

Yours truly

Kenneth Millar
RR # 2
Guysborough NS B0H 1N0

FINANCIAL STATEMENTS OF
COMMERCIAL CABLE REHABILITATION
SOCIETY

At March 31, 2010

Prepared by
Kenneth Millar
RR # 2, Guysborough
NS B0H 1N0

Commercial Cable Rehabilitation Society
Balance Sheet
At March 31, 2010

ASSETS

Current Assets

Bank	3,746.07
Accounts Receivable	3,800.00
Prepaid Expense	2,582.54
Other Receivables (HST Refund)	<u>17,879.20</u>

Total Current Assets **28,007.81**

Long Term Assets

Building	<u>21,434.00</u>
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Total Long Term Assets **21,434.00**

TOTAL ASSETS **49,441.81**

LIABILITIES

Current Liabilities

Accounts Payable	5,729.10
Source Deductions for Payroll Payable	<u>1,106.33</u>

Total Current Liabilities **6,835.43**

TOTAL LIABILITIES

EQUITY

Contributed Equity	21,434.00
Retained Earnings	16,173.60
Current Earnings	<u>4,998.78</u>

TOTAL EQUITY **42,606.38**

TOTAL LIABILITIES AND EQUITY **49,441.81**

Approved on Behalf of the Directors

Commercial Cable Rehabilitation Society
Statement of Income and Expenses
For Year ended March 31, 2010

INCOME

Society Activity

Fundraising	6,266.40
Contributions and Donations	5,479.40
Membership	30.00
Interest	5.45
Miscellaneous	97.54

Total Society Activity 11,878.79

Project Funding

ACOA	175,153.52
NSERD	25,469.00
Municipality Guysborough	14,400.00

Total Project Funding 215,022.52

TOTAL INCOME 226,901.31

EXPENSES

Operating Expenses

Dues and Fees	39.24
Interest & Bank Charges	49.15
Office Supplies	79.85
Insurance Property	2,805.79
Insurance Directors	177.21
Property Taxes	113.42

Total Operating Expenses 3,264.66

Project Wage Expenses

Wages	61,005.29
Payroll Expense	4,759.58

Total Project Wage Expenses 65,764.87

Project Administration Expenses

Marketing	15,536.18
Office Supplies & Expenses	9,318.64
Professional & Engineering	106,933.94
Telephone	753.08
Travel	2,711.16
Rent	7,050.00
Other	10,570.00

Total Administration Expenses 152,873.00

TOTAL EXPENSES 221,902.53

NET INCOME (LOSS) 4,998.78

**Commercial Cable Rehabilitation Society
Minutes of the Annual General Meeting
MAY 14, 2009
In Town of Canso Council Chambers**

1. **Call Meeting to Order** – Meeting called to order by President Harold Roberts at 7:05pm

2. **Welcome /Regrets** - President Harold Roberts presiding.

Board Members Present: Stephen Townsend, Barbara Bell, Barry Lumsden, Nina Rose, Marg MacDougall.

Regrets: Crystal Richard, Darren Bennett, Pauline Parker.

8 Members from Public

3. **Approval of Agenda** – Harold stated he had no paper copy of Agenda but could be reviewed on the Power Point presentation. Moved by Barry Lumsden and seconded by Stephen Townsend that Agenda be approved. MC.

4. **Approval of Minutes from the AGM of CCRS on May 8th, 2008** - Minutes of the AGM held on May 8, 2008 were reviewed. Moved by Barbara Bell and seconded by Marg MacDougal the minutes were approved. MC

5. **Business Items**

5.1 Presentation

- Harold Roberts reviewed the activities for past year.
- Outlined application made to 3 levels of Government for funding for Project #1, Human Resources to manage Sustainability Plan for CCRS.
- Project Manager for 18 months; Administration Person 12 months; Engineer for plans to stabilize interior & some exterior work to building.
- Friends of Commercial Cable Rehabilitation Society was Incorporated in March, 2009 to cover Charitable Donations for Income Tax Purposes.
- Outlined Economic Impact & Effects Assessment of the restoration.
- Fund raising strategy: Saltscapes Community Project (selling subscriptions); Penny Campaign initiated by Mrs. Miriam Smith.
- Nova Scotia Community College Partnership (1) meetings are being held for planning of Dinner & Auction for next spring. (2) Worksite training for students in Historic Restoration.
- Questions were asked from Public and discussions took place regarding the condition of the building.

5.2 Executive Reports

- Harold circulated and reviewed his President Report.
- The Financial Statements for year ending March 31, 2009 were circulated & reviewed. Moved by Marg MacDougall and seconded by Stephen Townsend the Financial Report was approved. MC

5.3 Committee Reports

- In the absence of Darren Bennett Harold Roberts presented the Building Report. Moved by Barry Lumsden and seconded by Barbara Bell the report was approved. MC

6. **Appointment of Financial Reviewer** - A discussion was held regarding the appointment of Auditor. Several names were suggested. Harold Roberts will approach Reni LeBlanc for the position.

7. **Adjournment** - Moved by Barry Lumsden and seconded by Nina Rose the meeting adjourned.

Submitted by Margaret MacDougall in the absence of Pauline Parker, Secretary