

**MINUTES OF MEETING
ANNUAL GENERAL MEETING
LOYALIST LANDING 2008 SOCIETY
23 FEBRUARY 2008, 10 AM, COUNCIL CHAMBERS,
SHELBURNE TOWN OFFICE**

ACTION BY

Chair Al Delaney called the meeting to order at 10 am.

1.0 Minutes of Preceding General Meeting

Moved by Doug Langley, seconded by Pat Melanson to accept minutes of 10 Feb 07 meeting. **Approved.**

2.0 Consideration of the Annual Report of the Directors

Moved by Pat Melanson, seconded by Doug Langley that the annual report as presented by the Secretary be accepted. **Approved.**

3.0 Consideration of the Financial Statements and Report of the Auditors

Treasurer Jim Mahaney presented the auditor's report and the year-end financial statements on behalf of the Society's auditor. Moved by Doug Langley, seconded by Timothy Gillespie, that the year-end documents as submitted be accepted. **Approved.**

4.0 Election of Directors for 2008

The following directors were elected for 2008:

Al Delaney	Fred Greenwood
Jim Mahaney	Allan Nelson
Suzanne Mahaney	Susan Oswell
Diann Langley	John Oswell
Doug Langley	Timothy Gillespie
Bob Guay	Mary Manning
Pat Melanson	

Moved by Doug Langley, seconded by Susan Oswell that Rita Jenkins be named Honourary Chair for the duration of the Loyalist Landing 2008 Society in recognition of her leadership of the 1983 bicentennial celebrations. **Approved unanimously.**

5.0 Election of Officers for 2008

The following officers were elected for 2008:

Al Delaney – Chair
Jim Mahaney – Treasurer
Suzanne Mahaney – Secretary

Moved by Fred Greenwood, seconded by Timothy Gillespie that the position of Vice-Chair not be filled for this year. **Approved.**

6.0 Appointment of Auditor

Moved by Doug Langley, seconded by Pat Melanson to re-appoint Dave Laycock as the Society's auditor for 2008. **Approved.**

The Annual General Meeting adjourned at 10:40 am.