



Presqu'ile Point Lighthouse Preservation Society

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www.PresquilePointLighthouse.ca



**Fourth Annual General Meeting Minutes of the
Presqu'ile Point Lighthouse Preservation Society**

Monday, September 25th, 2017 @ 7:00 PM

Directors in Attendance: Spencer Dennis, Dave Sharp, Ernie Sharp, David Brummell, Mike Nicholson, Lynda Blackburn

1. The meeting was opened by Chair Spencer who introduced the BOD and gave a brief overview of the BOD activities relating to the PPLPS during the past year.
2. On behalf of Membership Coordinator Ernie Sharp, Vice Chair Dave Sharp presented the membership report.
3. Vice-Chair Dave Sharp presented the sponsorship report.
4. Mayor Mark Walas spoke with regard to the important work and progress the PPLPS has made since its inception, and the importance of continuing with this work.
5. Vice-Chair Dave Sharp gave the attendees a power point presentation on the next steps in our plan, which included the Fall 2017 Conservation Project and our ongoing fund raising programs.
6. Local Historian Dan Buchanan presented an enlightening picture of the former lighthouse keepers over the years.
7. Brenda Sharp unveiled a framed photo of former Lighthouse Keeper William Swetman, whom is a great, great grandfather of hers.
8. Treasurer Mike Nicholson presented the year's financial statement, which was approved by the members present.

Presqu'ile Point Lighthouse Preservation Society

9. Chair Spencer Dennis presented the three Bylaw Changes, which were approved.
10. The new BOD were elected and is as follows:
 - Chairperson Dave Sharp
 - Past Chairperson and Secretary Spencer Dennis
 - Director and Treasurer Mike Nicholson
 - Director of Memberships Ernie Sharp
 - Director and Webmaster Peter Ware
 - Director David Brummell
 - Director Lynda Blackburn
 - Director Ruth Kerr
11. Questions from the floor.
12. Meeting was adjourned.

**The following Amendments to ByLaws of PPLPS
will be voted on at the Sept. 2017 AGM**

**Amendment #5 to ByLaws of PPLPS
Re: Membership Renewal**

Approved by PPLPS Directors May 10, 2017

Purpose of change. To allow for a flexible membership year. The membership renewal date will be 1 year after the member's previous membership payment.

Clause 3. vi) presently states: All categories of membership shall upon subscription to membership, at any time during the year, shall be members for a period of 12 months from the date of receipt or from the date of the Membership Chair's renewal date. Subsequent renewal will be 12 months after the previous renewal date.

Replace with: All categories of membership shall upon subscription to membership, at any time during the year, shall be members for a period of 12 months from the date of receipt. The membership renewal date will be 1 year after the member's previous payment.

Amendment #6 to ByLaws of PPLPS

Re: Creation of Position of Past-Chairperson

Proposed by PPLPS Directors September, 2017

Approved by PPLPS Directors as of Sept. 7, 2017

Purpose of change. To create the position of Past-Chairperson on the Board of Directors.

Clause 6. i) presently states: There will be a Chairperson, a Vice-Chairperson, a Secretary and a Treasurer ...

Replace with: There will be a Past-Chairperson, a Chairperson, a Vice-Chairperson, a Secretary and a Treasurer ...

Amendment #7 to ByLaws of PPLPS

Re: Position of Vice-Chairperson

Proposed by PPLPS Directors September, 2017

Approved by PPLPS Directors as of Sept. 7, 2017

Purpose of change. To allow the position of Vice-Chairperson to hold more than one office on the Board of Director's.

Clause 6. i) presently states: One person may hold more than one office except the Chairperson and the Vice-Chairperson.

Replace with: One person may hold more than one office except the Chairperson.