

# Annual General Meeting Assemblée générale annuelle

May 15, 2018 ~ le 15 mai 2018

# Agenda

- (7pm) Welcome Perry Eldridge, Chair
- (7:05) Approval of the Agenda
- (7:10) Approval of Minutes from 2017 AGM
- (7:20) Year in Review Amanda Marlin, Executive Director
- (7:45) Networking Break and Last Chance for Silent Auction
- (8:00) Presentation on the Chignecto Watersheds Kelli-Nicole Croucher, EOS
- (8:20) Financial Report Peter Higham, Treasurer
- (8:30) Auditor Peter Higham, Treasurer
- (8:40) Elections Sean LeMoine
- (8:50) Silent Auction Results Val MacDermid
- (9pm) Adjournment



### ANNUAL GENERAL MEITING + ASSEMBLÉE GÉNÉRALE ANNUELLE

6: 10: 9pm, Tuesday, May 23°, 2017 ~ 18h 30 - 31h, mardi, le 33 mai, 3017 Sackville Common and Coworking ~ 64 Main St., Sackville, NB

Present: Kevan Anderson, Vaffie Steams Anderson, Edna Boland, Alice Cotton, Krysta Cowling, Martanse Vella Dickson, Sabina Derg, Prery Eldridge, Mike Fox, Bill Evans, Daniel Haarman, Bob Hickman, Potes Higham, Agnes Koller, Erik Lellenn, Sean LeMaine, David Lieske, Val MacDersoni, Andrew MacFarline, Amanda Marlin, Staney Merrigue, Paul Merrigun, Tina Oh, Jeff Ollerbead, Houther Patterson, Andy Broblin, Eric Tuo-King, Margaryt Tina King, Claristias Whitman, Charles Whitman

(6: 80-7pm) Refreshments, marging, sertworking, EOS information table, membershap forms, effort suction tabling.

- L. (7pm) Welcome Memago Perry Eldridge, Chair
  - Perry's missage: welcome and thank you to Aminda for
- 2. (2)(01) Approval of the Agenda
  - Val McDermid motions to approve agenda; Margaret Tuur-King seconded, carried.
- 3. (2:10) Approval of Minutes from 2016 AGM
  - Barb Clayton motions to approve minutes; seconded by Val; carried
- 4. (7/15) Quest Speaker: Eric Ture King, Bransejour Benewable Energy (BBE)
  - Talk: EDV Participation in Word Power Generation of Electricity
  - The BBE Cooperative is now officially in place, as of today (May 23).
  - You can't just produce power, you have to partner with an energy distributor.
  - RenewCoop was an early cooperative investment project with about 100 numbers. NB Socurities Commission locked down the coop and forced it to stop. EOS succeeded it in 3008.
  - To be a community wind farm, it must be a local initiative. Energy projects deside be classified as
    'community owned' not because of their rice o.g., 1–15MW, but because of their mode of investment.
    Community wind projects should include a minimum of 25% local ownership, and include local residents, NGOs, etc.
  - 2018-15 EOS started looking at other forme of income to notain itself Poyend government grants, i.g., social enterprise initiatives. An interior board was formed as part of a new Solar Co-op, with Eric,

### EOS ECO-ENERGY/ ÉCO-ÉNERGIE INC 131 Main St. Sackville 506.536.4487 eos@nb.aibn.com

Salme Dieta, Dong Campbell, etc. on the Board = named Beausipus Renewable Energy, incorporated today.

- 2016: NB Power offers community renewable unergy generation projects; NB Securities office an instrument called the CEDC (Community Economic Development Corporation).
- The BBE model has because on the possibility of installing plasteroitain panels on institutions which
  would sent the solar juveer and one on costs. Investors in BBE would then get a return on the invest
  ment.
- Investor Go operative increases would come from NII; receive a \$0% CLDC tax could on prov.
   Income tax. May be eligible for a self-administrated BISSP tax coulds. \$1000 investment w/ % 10 tax coulds.
- Recently, a wind project developer approached BRE to be a local partner. Local investors would own
  51%. Has to be environmentally heneficial, respectful of community, economically visits and benefit
  to a wide cross section of the community, investment units would be \$1000 accompanied by a "one
  according to comparative voting structure. Wastiff used to request recomment and community
  input.
- The investment time = 8 years. If you want the money before that you will need to pay the tax credit back. Need 19 million to make this happen. The name of Besusejoor was chosen as it intely reflects the idea of "beautiful place to live" and encompanies the wider NII communities of Moneton, etc.
- As the moment, BRE is the only conjugative in NB; one current propert proposal is 20 MW, but there are a lot of other sites undergoing assessment as well, by multiple computies, which will be competing for the LORESS familiag which the province will have to decide on. The largest single project they will accept to 40 MW.
- Quotion: what about carbon tra crediting? Will this turns forward?
- Question: what's next for those of so interested? Stay posted and talk to your friends. We would still need to arrange the limited partnership agreement.
- The actual project time frame for a wind partnership is = 2020 for turbines.
- The sofar BBE project is much smaller, as in \$100,000.
- Question, what's the dollar for dollar community peturn for solar vs. wend! We don't know.
- 5. (7-45) Networking Break and Last Chares for fillent Auction
  - Proceeded.



### EOS ECO-ENERGY/ ÉCO-ÉNERGIE INC 131 Main St, Sackville 506.536.4487 eos@nb.aibn.com

- 6. (7:35) Project Activity Reports
  - Think you to Dylan Woodey Berry (2016-17 stall)! Helped out with a Youtube valvo and installation of pipe weap.
  - Funders to thank: ETF, WA-CIN, Resummen Sackrille, Bullfrug Power, MASU GIF, Royal ExPage Atlantic.
  - Doeshester Adaptation Plan conducted a public mapping session looking at yok and subsentiality. Also involved a mail out of brochures to over a 100 houses in the region.
  - a. Climate Change Adaptation Collaborative in Tantramat Annuala Markin, Everative Director
    - EXX has been organizing a highly effective working group, with assertings funded by ETF; includes local experts.
    - In Annual workshop drew 10 people, with many positive impacts noted, e.g., that the highway vactioners gates were installed much more owifuly, with more resources to place because of the collaboration.
    - Climate change education and outerach = events at Salem Outdoor Ed Days, Salem Summer Send off, Dorchester Saulpiper Fest, MTA Sammer Camp.
    - §\* anneal climate change work featured a soler home tour, Cligneette Naturalisti talk, school visits, Letnace Eat Meal, Nature Kals, and more.
    - Thorisd a public town hall with MLA Dominic Leblanc.
  - b. Impressing the Efficiency of Homes in Tantennar Amanda Martin, Executive Director
    - "Direct from B" 513,000 worth of materials from NB Power was distributed to improve efficiency. Installed 528 LEDS, 43 high efficiency discover heads, and 197' of hot water jope weap. Over 10 homes stated, 10,000 leads (8.7 torage of GBG) swell atomizing north.
    - Dealt proofing parties: a pilot project (flanded by WA-CN) and GIF). It parties for low-income homeometers, with 3 linux work parties, on average 15-20% reduction in dealts, with 3 3 tours of emissions seved aroundly per house! Home Hardware and Boyal LiPage Atlantic sponsored the 3% party.
    - Membership Drive, with support from Renaissance Sackedle. Developed a Tentube volou to promote EOS → membership went from 18 to 68 people?
  - e. Ham for the New York
    - Watershed committee project (CEK support from ETF).



### EOS ECO-ENERGY/ ÉCO-ENERGIE INC 131 Main St, Sackville 506.536.4487 eos@nb.aibn.com

- Emission reduction projects, compost his bulk purchase and DIV workshaps, realising correlating series, CC Awareness Work, Climate Collaboration
- Further draft proofing work parties.
- BRE, and bounding of remewable energy initiations.
- 7. (6:30) Financial Report Peter Higham, Tecumer
  - Peter granuted fluidital statements for April 1 2016 to March 30 2017 (see attached). Revenues down from previous year due to some grains not being funded, but we also received revenue we didn't expert.
  - Net income: 37.4K.
  - Total equity: £14K.
  - Some versuse may not have fully acrossed, e.g., Bulling Prover, and should be excited over to the next period.
  - There will need to be some new practices developed to support the bookkeeping and financial separating, particularly with regards to revenue associated with BRE.
- 8. (8.70) Elections John Feltium, Vice Char-
  - Retiring Board Members: David Licelas.
  - Bo-election: Boloof Chiarem.
  - Nominous for election to the Board: (1) Scan LoMoint; (2) Mariante Vella Dickson.
  - Valuationed to accept the nonmutions; Margaret Turs King seconded; carried.
- 9. (It #7) Bytase Changes Board of Directors
  - Perry: "When necessary because of a time constraint, the Executive of the Board of Directors may propose that motions be considered via electronic media according to procedures acceptable to the Board. The Secretary shall record the electronic soting results of such motions, and they shall be read into the minutes of the next Board of Directors meeting."
  - Bill Evans motioned to accept, Burb Clayton seconded; carried.



### EOS ECO-ENERGY/ ECO-ENERGIE INC 131 Main St, Sackville 506.536.4487 eos@nb.aibn.com

10. (8:50) Silent Auction Results - Time Ob, Student Roy

Brealty were prounted to attendees.

11. (9pm) Adjoornment.

Motioned by Val; carned.



# Year in Review



# Thank you to our 2017-2018 staff



Amelia Moore



Shoshanna Wingate



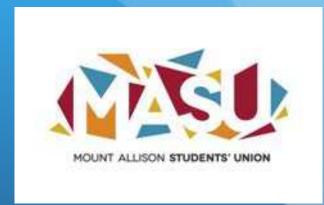
Kelli-Nicole Croucher

# Thank you to our 2017-18 funders















Environment and Climate Change Canada

Environnement et Changement climatique Canada

# 2017-2018 Projects

- Draft-Proofing Work Parties (Year 1 of 3)
- Starting a Watershed Monitoring Program
- Waste Reduction
- Tantramar Climate Change Week
- Tantramar Climate Change Adaptation Collaborative
- Social enterprise efforts

## **Draft-Proofing Work Parties**

- Year 1 of 3
- 12 residential parties
- 2 non-profit parties
- Priority for low income homes
- Decreased drafts by 13% (ave)
- Saved 28.7 tonnes CO2!

### Have a drafty home?

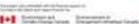
Want to learn how to fix it?
Lower income? Want to save money?
Like parties and FREE stuff?
Have a Draft-Proofing Work Party!

Get your friends together and learn how to seal air leaks from EOS Eco-Energy and a certified energy advisor. Then work together to draft-proof your home during a free 3-hour party!



find all the details and application form at: www.eosecoenergy.com/en/party Contact EOS for more information: 536-4487 or equilible.com









# Draft-Proofing Work Parties



## **Draft-Proofing Work Parties**

Presentation to Federal All Party Caucus on Climate Change in Ottawa





# Chignecto Watersheds Program







## Waste Reduction Event Series

Wild Edibles Workshop at AWI



### **EOS Wild Edibles Workshop**

Toward a sustainable and resilient lifestyle

Atlantic Wildlife Institute's outdoor educator Greg Osowski will take workshop participants to various areas of the 120 acre AWI property to discover and identify many native plant species that have either an edible or medicinal component.

\$20 (\$15 for EOS members) 10am - 3pm, Saturday, July 8, 2017, Rain or Shine Atlantic Wildlife Institute 220 Cookville Rd, Cookville, NB

Bring your own lunch and sturdy footwear Carpool from EOS office at 131 Main St. Sackville at 9:30am Brunswick

To register contact EOS by Thursday, July 6 at: assistant.eos@nb.aibn.com or 536-4487 Space is limited so register soon?

Bursaries available if cost is prohibitive-Storm date: Sunday, July 9", 2017





## Waste Reduction Event Series



### **EOS Eco-Energy DIY Compost Bin** Workshop



Bring your own chair, pen and paper. Refreshments provided by EOS





At the Sackville Community Garden (Charles St.)

\$20 registration, \$15 for members \*

essistance affording this

Tain date: Society July 21+2-5pm.





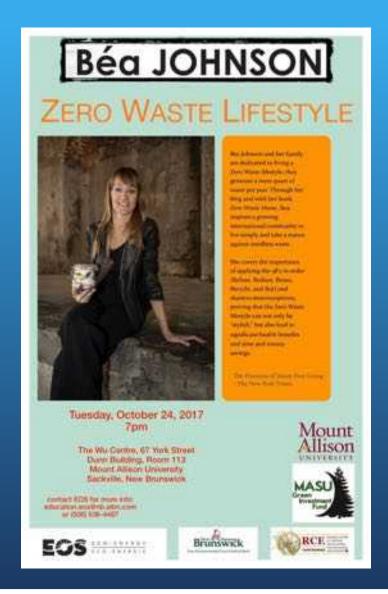


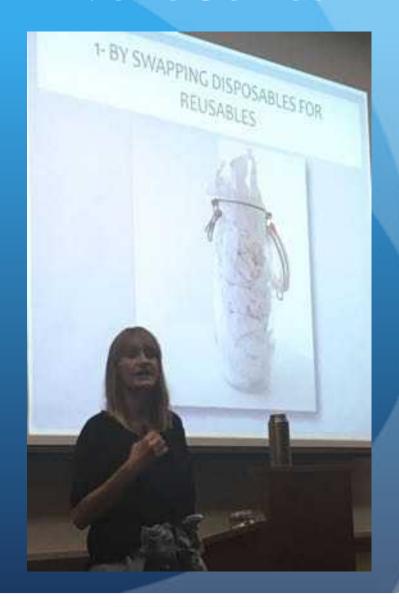
# Waste Reduction Workshop Series

Solar Dehydrator Workshop



## Waste Reduction Event Series





# Waste Reduction Event Series

Eco 360 Tour





# Waste Reduction Bulk Purchases Compost bins and reusable food wrap



### EOS Reusable Food Wrap Bulk Purchase

Take advantage of the EOS bulk order of reusable food wrap, and our down on plastic wrap in your bound



The Woney had once or the

The company and people combetterman, and company people of lethers them. a prosp cont expense states of all.

West in CORD I was not to the con-

- Back order corner with 3 wrops; small, medium and large.
- . Parchase for only \$16 are oil on and shipping
- BOS member prior \$16.
- · Profite will go to support EON climate change projected
- Band serape will list a year depending on use, they are case to chuse, and can be used to verap alones anything?



Order by February 23od 2018

DECEMBER THE MAN TO REAL PROPERTY TO

Park up at the ECO office in Sectoritis early-March, date to be facilitat.

Common ECH for more differential and or order architect conduct allowers (minute-1487)











# Refashion Program





# Climate Change Week 2018

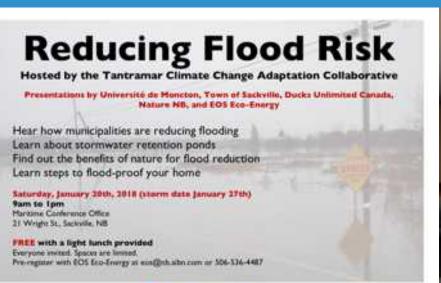






# Tantramar Climate Change Adaptation Collaborative

Check out videos from this workshop on the EOS Youtube Channel













## Other Events We Participated In ...

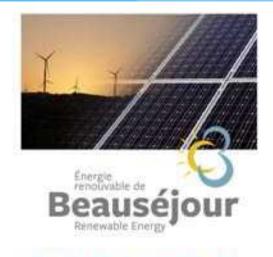
- Mt. A Science Camp
- Dorchester Sandpiper Festival
- Anglophone East Youth Mental Health Summit
- Climate adaptation plan implementation committee meetings in Port Elgin and Dorchester
- Nature NB's Scientist for a Day
- Salem School Outdoor Day
- Sackville Fall Fair
- And more!





## Social Enterprise **Efforts**

- Beausejour Renewable Energy (our social enterprise!)
- Other small consulting and service contracts
  - Nature NB
  - NBEN
  - Shediac Bay Watershed Association
  - NB Power
- Exploring becoming a charity



### PUBLIC MEETING

Find out all about this new renewable energy investment. cooperative and how to get involved.

7pm Wednesday, October 4, 2017 Sackville Commons, 64 Main St. Sackville, NB

For mure infa: beaussiour coop@ymoil.com or 535-4487

### EOS Home Energy Efficiency Program

FREE LED Light Bullis - High Efficiency Showerheads - Hot Water Pipe Wraps

- . You must pay for your frot water and power costs
- . Live in the Terrormar, NB region
- · Priority given to low-noome households

MCDE to a feet instrum if a most back members.

installs by EDS until winter 2018. While supplies last!











EOS awarded Eco360 Top Environmental Award for 2017!



## Plans for the New Year...

- Tantramar River watershed monitoring
- Riparian Assessment of Tantramar River
- Implementing local climate action plans
  - Traditional skills workshop series
  - Climate Stress Research with UNB
  - Tantarmar Climate Change Week
  - Tantramar Climate Change Adaptation Collaborative
- More Draft-Proofing Work Parties
- Possibly more rain gardens...

## Thank you! Merci!





Support EOS with your bids

Thank you!

# Kelli-Nicole Croucher EOS Watershed Coordinator

# Financial Report

### EOS Eco-Energy Inc. Comparative Income Statement

	Actual	Actual 04/01/2018 to	
	04/01/2017 to		
TEVENUE	09/31/2018	10/31/2017	
Revenue			
Comm. Biclusion Network -Units	8.250.15	8.000.00	
Dept. of Environment (ETF)	106,860.06	50,000,00	
FignAction + EC	30,000,00	0.00	
Green Investment Fund - Mt. A.	10,000.00	2.000.00	
Canada Summer Jobs	4,907.00	4.160.00	
Municipalities	577.15	421.80	
Royal LePage	0.00	500.00	
But Prog (Signar GeOp)	3,009.51	1,000,00	
EcoCerada	1,709.72	0.00	
Consulting Revenue	12,746.75	175.20	
Donations	11,290.12	122.00	
Mamberships	977.50	710.00	
intercent Meversus	0.06	0.11	
Sales	1,713.40	334 50	
Vitrishop Revenue	860.00	0.00	
Equipment Rental	52.50	0.00	
Silent Auction Permis	52 50 528 00	762.00	
Otter	2,000.00	462.07	
Total Revenues	162,600,32	60,651.87	
TOTAL REVENUE	192,600.32	80.051.87	
EXPENSE			
Payroll Expenses			
Wages & Salaries	105.538.32	49.292.00	
El Expense	2.423.59	1,263.80	
CPP Expense	4.680.53	2,226,27	
WHISIOC Expense	1.267.28	133.74	
Total Payroll Expense	113,899.72	52,905,81	
General & Administrative Eage			
Contract Services	12.603.38	0.00	
Purchases	810.04	0.00	
Aspounting & Professional Servic	5.465.85	1,303.02	
Advertising & Promotion	1.343.99	562.97	
Business Fees & Licenses	40.00	0.00	
Courter & Prostage	1262.38	308.82	
Equipment	4.540.04	0.00	
Irraurance	236.42	501.81	
Interest & Barris Charges	447.43	192 20	
Meterials & Office Supplies	13.679.75	2.602.10	
Meeting Expenses	1.868.15	365.48	
Membershaps	1.100.00	0.00	
Membership Services	329.20	275.60	
COS Visirkahops & Conferences	7,797.26	1,123.05	
Other Workshops, Conferences	1,581,98	20.00	
Timyel & Lodging	4.145.24	1.247.07	
Macataneous Expenses	140.32	79.95	
Boot.	4.449.34	2.479.44	
	1.562 60	1.429.20	
Talenbrone	406.60	0.00	
Telephone Translation			
Translation	138.4A		
	130.45 64.191.23	12 645 32	
Translation Utilities	Commission and Astronomy Company Commission (Company Commission Co	Commence of the Commence of th	

### EOS Eco-Energy Inc. Comparative Balance Sheet

As at 03/31/2018		As at 03/31/2017	
24 200 02	37,260.68	11 3445 546	33.688.71
21,309312	21,389.62 2.832.64	2,302.29	2,302.26
	61,502,94		35,990.97
	61,502.94	=	35,990,97
	4,404.16 512.02 35.00 17,350.13		1,575.57 321.33 0.00 9,401.81
	22,301.31		11.298.71
-	22.301.31		11,298.71
	24,692.26 14,509.37		24.611.52 80.74
35	39,201.63		24,692.26
	39.201.63		24,692.26
	61,502,94		35.990.97
	22.29 250.00	22.29 250.00 37,008.39 37,280.68 21,389.62 21,389.62 2,832.64 61,502.94 61,502.94 4,404.16 512.02 35.00 17,350.13 22,301.31 22,301.31 22,301.31 24,692.26 14,509.37 39,201.63	22.29 250.00 27,008.39 37,280.68 21,389.62 21,389.62 21,389.62 2,832.64 61,502.94  61,502.94  4,404.16 512.02 35.00 17,350.13 22,301.31 22,301.31 22,301.31 22,301.31

# Appointment of Auditor

 We wish to appoint McIsaac Darragh to perform a Notice to Reader review

# Retiring Board Members

- Sara Boyce
- Agnes Koller
- Tina Oh

Thank you for your service to the board!

# Remaining Board Members

- Sean LeMoine
- Roland Chiasson
- Marianne Vella-Dickson

# Up for Re-Election

- Perry Eldridge
- Val MacDermid
- Peter Higham
- Julia Feltam
- Barbara Clayton
- Alice Cotton

## New Nominee

### Sam Malenfant-Edgett

Sam just retired after 25 years as Clerk/Treasurer for the Village of Dorchester. Prior to that, she worked in various banks across Canada in various positions. She lives in Dorchester now and has been here since she was 5, but has also lived in Toronto, Calgary and Fredericton. She has an interest in the environment, as she thinks everyone should who hopes to ensure their children's children can sustain life here on earth.

## New Nominee

### **Catherine Priemer**

Catherine is a grade 12 student at Tantramar Regional High School. She is passionate about environmental issues, and believes it is up to her generation to find ways to mitigate and adapt to the effects that climate change is having on society, economy, environment, and politics. Catherine also believes in the importance of community support and collaboration, she has volunteered with Open Sky Co-op, Tantramar Wetlands Centre, and EOS Eco-Energy. Last year, Catherine helped write a report for the Minister of Environment and Climate Change identifying steps that need to be taken, from a personal to federal level, to address climate change. This fall, Catherine will be attending Mt. Allison University, majoring in Environmental Studies.

## **Elections**

- Any other nominations from the floor?
- Vote to elect:
  - 1. Perry Eldridge
  - 2. Val MacDermid
  - 3. Peter Higham
  - 4. Julia Feltam
  - 5. Barbara Clayton
  - 6. Alice Cotton
  - 7. Sam Malenfant-Edgett
  - 8. Catherine Priemer
  - 9. (Others?)
- Reminder: Officer appointments will be made at the next board meeting

## Silent Auction Results

Thank you for bidding and thank you to all the local businesses for generous donations!



# Adjournment

# Thank you! Merci!

Would you like to be a member, get our newsletters or volunteer? Please get in touch.

www.eosecoenergy.com ~ eos@nb.aibn.com ~ (506) 536-4487

