

2004-2019



ECO-ENERGY
ÉCO-ÉNERGIE

Annual General Meeting Assemblée générale annuelle

May 22, 2019 ~ le 22 mai 2019

Agenda

1. Welcome and Message from the Board
2. Approval of the Agenda
3. Approval of Minutes from 2018 AGM
4. EOS 15 Years Ago
5. Year in Review
6. Break - Silent Auction, Cake Cutting
7. Presentation - Water Quality Monitoring Report
8. Bylaw Changes
9. Financial Report
10. Auditor
11. Elections
12. Silent Auction Results
13. Adjournment



EOS ECO-ENERGY MINUTES

AGM and Silent Auction 2018

Where: Visitor Information Centre, Sackville N.B.

When: May 15th, 2018

Val MacDermid, Perry Eldridge, Amanda Marlin, Julia Feltham, Peter Higham, Margaret Tusz-King, Mike Fox, J.J. Bear, Daniel Haartman, Kelli-Nicole Croucher, Wendy Keats,

Tyler Searls, Wayne Feindel, Alice Cotton, Catherine Priemer, Agnes Koller (late)

Minutes taken by: Julia M. Feltham

Item	Result	Action Item
1. Call to Order	Chair calls to order at 7:02 Amanda introduces our directors.	
2. Approval of Agenda	Val moves to approve the agenda. Alice Cotton moves to second. All in favour. Motion carried.	
3. Approval of minutes from last AGM	Wendy moves that we accept minutes as amended. Margaret seconds. All in favour. Motion Carried.	Amanda will add that David Lieske took the minutes
4. Year in Review	<ul style="list-style-type: none">• Amanda thanks staff and funders.• Draft-proofing work parties (Year 1 of 3). 12 residential parties. 2 non-profits, Decreased drafts by 13% average and saved 28.7 tonnes CO2• Chignecto Watersheds Program• Waste reduction series, starting with Wild Edibles Workshops, DIY compost bin workshops, Solar Dehydrator workshop, Bea Johnson's Zero Waste Lifestyle workshop, Eco 360 waste management facilities tour, Compost bin and reusable food wrap bulk purchases. Refashion program for youth at The Sackville Commons with Andrea Wilson.• Tantramar Climate Change week February 10th-17th included art hive, delighting the night sky, reducing flood risk, Lorax movie screening, Lettuce Eat community meal and much more.• Tantramar Climate Change Adaptation Collaborative focused on reducing fresh water flood risk at January 20th 2018 workshop• Also participated in MTA science camp	<p>Talk to RCE Tantramar about charitable status partnership.</p> <p>Bring in Richard Bridge through Learnspehere and CECNB</p>

	<p>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, Ottawa All parties Climate change participant.</p> <ul style="list-style-type: none"> • Social Enterprise Efforts include Beausejour Renewable Energy Co-op, small contracts with Nature NB, NBEN, Shediac Bay Watershed Association, NB Power and exploring becoming a charity. <p>Awards: Eco360 Top Environmental Award for 2017</p> <p>Plans for the New Year: Tantramar River watershed monitoring, Riparian Assessment of Tantramar River, Implementing local climate action plans, draft proofing parties, possibly more rain gardens etc.</p>	
5. Networking & Silent Auction	7:30	
6. Presentation on Chignecto Watershed Association	<p>Kelli-Nicole Croucher presented on the watershed project and its successes over the year. The Chignecto Watersheds region covers part of the Inner Bay of Fundy and part of the Cape Tormentine watersheds. 12 sites have been selected for monitoring in the Tantramar River watershed this coming year. The Port Elgin area is in the works for next year. The Chignecto Watersheds Committee is an advisory committee formed to provide guidance on the long-term water monitoring program. Other water work this past year included various outreach and education events as well as a workshop to explore starting a Silver Lake Association. There are plans to offer citizen science monitoring training.</p>	
7. Financial	<ul style="list-style-type: none"> • Joy Banks (bookkeeper) and Executive 	

Report	<p>Director prepared Comparative Income Statement and Comparative Balance Sheet for the Treasurer to present.</p> <ul style="list-style-type: none"> • Comparative Income Statement Presented by treasurer. Total revenues increased nearly 300% (\$192 600 compared to \$65 651 previous year). • Comparative Balance Sheet presented. Net income of \$14 509 appears on the Balance Sheet as Current Retained Earnings • <i>EOS Treasurer Peter Higham moves that the EOS Comparative Income Statement and Comparative Balance Sheet for the fiscal year April 2017 to end March 2018 be ratified.</i> Seconded by Val McDermid. All in favour. Motion carried. • Chartered accountant Louise MacKinnon has been engaged to prepare a Notice-to-Reader for EOS' previous three years. • <i>EOS Treasurer Peter Higham moves that the firm of Mclsaac-Darragh be engaged to carry out a Notice to Reader Review for the coming year.</i> Julia seconds. All in favour motion carried. 	
8. Director & Board member elections.	<ul style="list-style-type: none"> • The chair thanks Agnes Koller, Sara Boyce and Tina Oh for their service to the board. Presents Agnes with certificate of appreciation. • Remaining board members include: Sean LeMoine, Roland Chiasson & Marianne Vella Dickson. • Up for re-election: Perry Eldridge, Val MacDermid, Peter Higham, Julia Feltham, Barbara Clayton, Alice Cotton. • Margaret Tusz-King presents re-offering of the board and new nominees Sam Malenfant-Edgett and Catherine Priemer. Margaret calls for additional nominations from the floor. Calls for nominations again. Calls for nominations again. 	Amanda to mail other certificates to Tina and Sara

	<ul style="list-style-type: none"> Mikes Fox moves to elect: Perry Eldridge, Val MacDermid, Peter Higham, Julia Feltham, Barbara Clayton, Alice Cotton, Sam Malefant-Edgett Catherine Priemer. Margaret Tusz-King Seconds. <p>Perry mentions the officers (chair, vice-chair, secretary, treasurer) will be chosen at the next board meeting in June.</p>	
9. Silent Auction Results	Val & Perry present the auction results.	
10. Adjournment	Val moves to adjourn. Meeting adjourned at 8:40pm	

EOS 15 Years Ago...

EOS Year in Review 2018-2019

By Amanda Marlin
Executive Director

Thank you to our 2018-2019 staff!



Kelli-Nicole Croucher Emma Snowdon Jason Harasimo Amelia Moore

Thank you to our 2018-2019 Board and Volunteers!



(Missing from Board Photo: Roland Chiasson, Sean Lemoine, Julia Feltham)

Thank you to our 2018-2019 funders



Environment and
Climate Change Canada

Environnement et
Changement climatique Canada

2018-2019 Projects

- Draft-Proofing Work Parties (Year 2 of 3)
- Rain Gardens and Depaving
- Well-being and Climate Stress
 - Tantramar Climate Change Week
 - Chignecto Climate Change Collaborative
- Watershed Monitoring Program
- Tantramar River Riparian Assessment
- Social enterprise efforts

Highlights of the Year in Photos and Video...

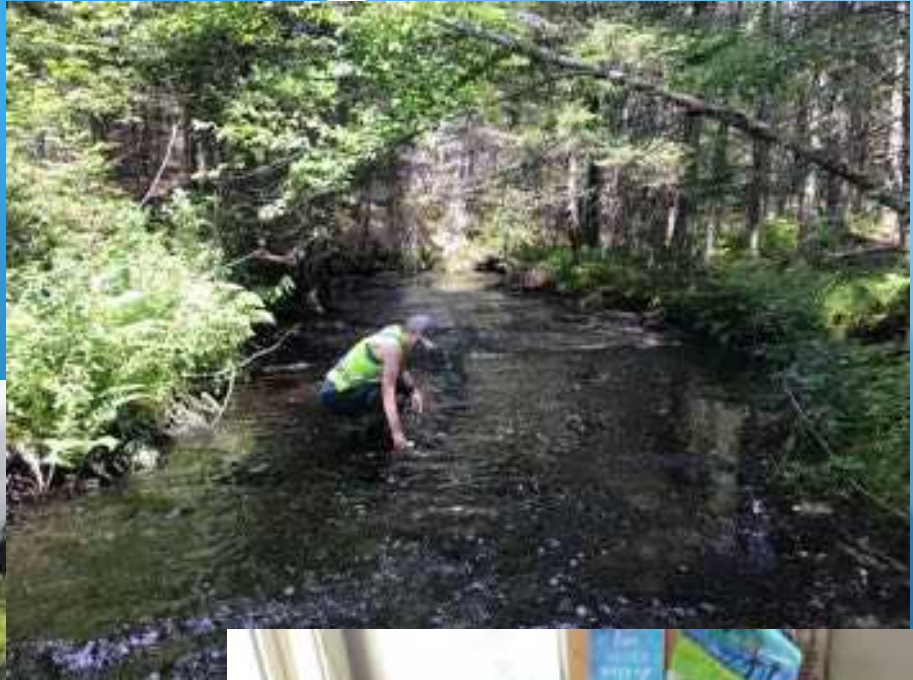
School Visits and Summer Camps



Summer Info Booths



Water Quality Monitoring and Data Analysis



Amanda was a
Judge at SHAD
MTA



Citizen Science Water Sampling Blitzes



Tantramar Riparian Assessment



EOS Hosted an Election Debate

Memramcook-Tantramar All-Candidates Discussion on Environment and Sustainable Development

Hear candidates' visions for sustainable development, water, energy, forestry, climate change, and more.

Hosted by EOS Eco-Energy

7-9pm Tuesday, September 4th, 2018
Maritime Conference Centre, 21 Wright St., Sackville, NB

Everyone welcome
For inquiries: 536-4487 or eos@nb.aibn.com



EOS ECO-ENERGY
ECO-ENERGIE



Rain Garden Plans



EOS Eco-Energy Rain Garden Program

Rain gardens have native plants, are pollinator-friendly and help reduce flooding!

EOS Eco-Energy is looking for homeowners in Sackville, NB that would like a FREE rain garden.

EOS will design and plant the gardens for FREE!

To qualify:

- Live in a flood-prone neighbourhood, or one that contributes to flooding in low-lying areas (see map).
- Agree to have EOS conduct pre and post monitoring of the rain garden site for one year starting fall 2018.
- Agree to have the garden planted in summer 2019.
- Agree to water and maintain the garden.

For more information or to request a garden contact EOS at eos@nb.aibn.com or 506.536.4487

EOS
ECO-ENERGY
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Sackville
NEW BRUNSWICK

Developed in partnership with the Sackville Water Treatment Plant
Sackville Water Treatment Plant
Sackville Water Treatment Plant
Sackville Water Treatment Plant



Wild Edibles with Fort Folly



Guided Tour of Fort Folly Medicinal Plant Trail

4km guided walk to learn
about medicinal plants and
species of importance to the
Mi'kmaq people

With David Knockwood,
Fort Folly Habitat Recovery Program

1-3pm
Saturday, Oct. 13th, 2018
(Rain Date: Sunday, Oct 14th)
88 Bernard Trail, Fort Folly First Nation, NB

FREE.
Spaces limited. Please pre-register by
Thursday, October 11th.

For info and to reserve your spot contact
EOS Eco-Energy: eos@nb.aibn.com or
538-4487



Ham Radio Workshop



Introduction to Ham Radio

With EOS Eco-Energy and
Mike Johnson & Jim Langille,
WestCumb Amateur Radio Club

Learn how ham radios work, why they are important in
emergencies, and how to get started at home!

6:30pm-8:30pm

Monday, October 22, 2018

Sackville Legion, 15 Lorne St., Sackville NB

FREE

No registration necessary

For more info: eos@nb.albn.com (506) 536-4487



Draft-Proofing Work Parties

Chignecto Climate Change Collaborative & Annual Workshop



The Working Group hard at work planning the annual workshop

Adaptation and Risk Reduction Workshop



Climate Change Week 2019



Carbon Panel



Nature Kids Hike



Amelia and
volunteers



Student climate art



Elizabeth May came!




Fort Folly Hike

Climate Stress Workshop and Resources

WAYS TO COPE WITH CLIMATE STRESS




With EOS Eco-Energy and Iris Community Counselling



6:30-8PM, TUESDAY, MARCH 12TH, 2019
OPEN SKY FARM, 12 FOLKINS DR, SACKVILLE, NB
(STORM DATE: MARCH 13TH)

Chat about climate change concerns and learn ways to deal with worries in a relaxed atmosphere.
Free to Attend. Refreshments Provided.

For more info: www.irisadviser.com or 506.836.4467



Marie & Krista from Iris Counselling

Worried about Climate Change?

WHAT IS CLIMATE STRESS?

Our changing climate can mean more extreme and unpredictable weather events. It can be stressful and scary to think about climate change.

What can teens do?

- Take a break
- Get outside
- Get enough sleep
- Do your part
- Eat well
- Try something new

Personal Coping Strategies for Teens

- Appreciate your efforts and don't take responsibility for things outside your control
- Try yoga, dance, gardening or meditation to relax
- Spend time in nature, practice mindfulness, and focus on the present
- Make an emergency flood plan with your family
- Make a 72-hour emergency kit with your family
- Talk to friends and family about your concerns
- Take a break from social media and the news
- Learn about other kids who are making a difference
- Learn about weather and ecology in your local area
- Focus on positive changes and small victories

Environmental Action for Teens


- Talk to your parents and take actions at home to save energy
- Recycle your clothes, shop second-hand, or have a clothing swap party
- Shop locally, bring your own bags, buy reused or recycled items
- Refuse single use plastics like bags, straws and packaging
- Eat local seasonal foods, eat less meat
- Ride your bike, carpool, take the bus
- Plant trees or native gardens
- Be Political: write a letter to your town council or MLA
- Organize a litter collection day or climate action day at your school
- Start or join an eco-club

If you, or someone you know, is struggling with climate stress or mental health concerns, please reach out to a professional.

Resources:

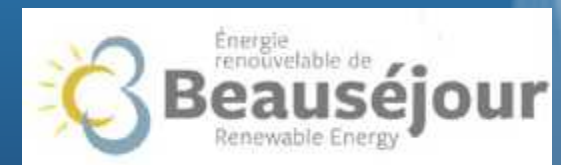
Kids Help Line 1-800-668-6868 or text CONNECT to 686868

Iris Counselling - marie@iriscountselling.ca or krista@iriscountselling.ca

 **EOS ECO-ENERGY**
eco-energy
www.eosecoenergy.com

Social Enterprise Efforts

- Beausejour Renewable Energy (our social enterprise!)
- Other small consulting and service contracts
 - Nature NB
 - Aster Group
 - Petitcodiac Watershed Alliance
 - Town of Sackville
 - NB Alliance of Lake Associations



EOS awarded NB Power Efficiency Award for Excellence in Education!

energy efficiency excellence awards
prix d'excellence en efficacité énergétique



PRESENTED BY
PRÉSENTÉS PAR



Énergie NB Power

Plans for the New Year...

- Cape Tormentine area watershed monitoring
- Riparian assessment of Gaspereau River
- Implementing local climate action plans
 - Solar bulk program
 - Backflow valve bulk program
 - Sustainable Home Show
 - Emissions inventories (PCP program)
 - Tantarmar Climate Change Week
 - Chignecto Climate Change Collaborative
- Planting rain gardens
- 15 draft-proofing work parties
- Climate stress workshops



Welcome summer student Eric Arbeau!



Thank you! Merci!
eos@nb.aibn.com ~ 536-4487



Silent Auction and Cake

Last chance for bids!



Watershed Report Year 1

Kelli-Nicole Croucher
EOS Watershed Coordinator

Bylaw Changes

Article13- Duties of Officers

Current Wording	Proposed Changes
<p>13.1 Chair</p> <p>The Chair shall be the chief executive officer of EOS. He/she shall preside at all meetings of EOS and of the Board of Directors. He/she shall have oversight of the general and active management of the affairs of EOS. He/she shall see that all orders and resolutions of the Board of Directors are carried into effect.</p>	<p>13.1 Chair</p> <p>The Chair shall be the chief executive officer of EOS. He/she shall preside at all meetings of EOS and of the Board of Directors. He/she shall have oversight of the general and active management of the affairs of EOS. He/she shall see that all orders and resolutions of the Board of Directors are carried into effect.</p>
<p>13.2 Vice-Chair</p> <p>The Vice-chair shall, in the absence or disability of the Chair, perform the duties and exercise the powers of the Chair and shall perform other such duties as shall from time to time be imposed on him/her by the Board of Directors.</p>	<p>13.2 Vice-Chair</p> <p>The Vice-chair, in the absence or disability of the Chair, shall perform the duties and exercise the powers of the Chair and shall perform other like duties from time to time as required by the Board of Directors.</p>

13.3 Past-Chair

The Past-chair shall remain as an officer and provide counsel to the Board of Directors.

13.4 Treasurer

The Treasurer shall be accountable for the custody of the funds and securities of EOS and shall see that full and accurate accounts are kept of all assets, liabilities, receipts and disbursements of EOS in the books belonging to the EOS. The Treasurer shall see that all monies, securities and other valuable effects are held in the name and to the credit of EOS in a chartered financial institution as may be designated by the Board of Directors. He/she shall render to the Chair and directors at the regular meeting of the Board of Directors, or whenever they may require it, an accounting of all the transactions and a statement of the financial position of EOS. He/she shall also perform such other duties as may from time to time be directed by the Board of Directors.

13.3 Past-Chair

The Past-chair shall remain as an Officer and provide counsel to the Board of Directors.

13.4 Treasurer

The Treasurer shall monitor revenues and expenses throughout the financial year. Along with the Executive Director, the Treasurer shall receive from the EOS Bookkeeper the monthly financial statements as soon as they are prepared, and the Treasurer will make known to the Board any financial highlights or concerns from these statements at the forthcoming Board meeting. Following consultation with the Executive Director, the Treasurer shall present to the Board an annual EOS budget. The Treasurer shall present the year-end financial statements for approval by the membership at the annual general meeting. If an annual audit is required, upon the recommendation of the Board, the Treasurer shall nominate an auditor for the coming year at the annual general meeting for membership approval.

13.5 Secretary

The Secretary may be empowered by the Board of Directors, upon resolution of the Board of Directors, to carry out the affairs of EOS generally under the supervision of the officers thereof and shall attend all meetings. He/she may act as clerk, or see that a clerk is appointed, to record all votes and minutes of all meetings are to be kept for that purpose. He/she shall, or see that, an accurate list of members is kept and available to the Board of Directors. He/she shall give or cause to be given notice of all meetings of the members and of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or president, under whose supervision he/she shall be.

13.5 Secretary

The Secretary shall be responsible for circulating Board meeting agendas one week prior to the meeting date. Agendas normally will be accompanied with the Executive Director's report and any other documentation from the Chair or the Executive Director for discussion at the upcoming meeting. The Secretary shall take minutes in the prescribed manner of all Board meetings. Draft meeting minutes shall be circulated to Board members as soon after meetings as is practical, and corrections from Board members shall be received by the Secretary up to one week before the next meeting. Notice of the annual general meeting, the agenda, and the minutes of the previous annual general meeting shall be distributed to all EOS members at least 14 days in advance of the meeting date and the Secretary will take minutes of the annual general meetings.

Financial Report

Peter Higham, Treasurer

EOS ECO-ENERGY INC.
Statement of Financial Position
March 31, 2019

	2019	2018
ASSETS		
CURRENT		
Cash	\$ 31,978	\$ 37,281
Accounts receivable	35,707	20,472
	<u>\$ 67,685</u>	<u>\$ 57,753</u>
LIABILITIES AND NET ASSETS		
CURRENT		
Accounts payable and accrued liabilities	\$ 2,107	\$ 4,404
Deferred revenue	16,121	13,492
	<u>18,228</u>	<u>17,896</u>
NET ASSETS	<u>49,457</u>	<u>39,857</u>
	<u>\$ 67,685</u>	<u>\$ 57,753</u>

ON BEHALF OF THE BOARD

Director

Director

Notice to Reader

We have compiled this financial statement on the basis of information provided by management. We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these statements may not be appropriate for their purposes.

EOS ECO-ENERGY INC.
Statement of Revenues and Expenditures
Year Ended March 31, 2019

	2019	2018
REVENUES		
Product sales	\$ 100	\$ 1,748
COST OF SALES	<u>-</u>	<u>816</u>
GROSS PROFIT (100.00%; 2018 - 53.32%)	<u>100</u>	<u>932</u>
Department of Environment	80,000	104,985
Eco-Action	48,340	30,000
Consulting	18,424	12,747
Eco Canada	11,067	1,710
Province of NB - Wildlife Trust Fund	9,000	-
Other grants	6,452	12,936
Summer student grant	5,020	4,907
Memberships and other	1,495	13,711
Mt A Green Investment Fund	-	10,000
	<u>179,798</u>	<u>190,996</u>
EXPENSES		
Advertising	334	1,344
Insurance	349	338
Interest and bank charges	390	449
Materials and office	9,976	18,734
Conferences	5,478	9,379
Professional fees	5,923	5,466
Rental	4,787	4,449
Salaries and wages	125,598	113,388
Contract Services	10,183	12,803
Equipment	2,820	4,550
Travel	3,121	4,145
Telephone and utilities	1,339	1,718
	<u>170,298</u>	<u>176,763</u>
EXCESS OF REVENUES OVER EXPENSES	<u>\$ 9,600</u>	<u>\$ 15,165</u>

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EOS ECO-ENERGY INC.
Statement of Changes in Net Assets
Year Ended March 31, 2019

	2019	2018
NET ASSETS - BEGINNING OF YEAR	\$ 39,857	\$ 24,692
EXCESS OF REVENUES OVER EXPENSES	9,600	15,165
NET ASSETS - END OF YEAR	\$ 49,457	\$ 39,857

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Appointment of Auditor

- We wish to appoint McIsaac Darragh to perform a Notice to Reader review for 2019-2020

Board Members Who Retired This Year

- Sean LeMoine
- Julia Feltham
- Catherine Priemer (one year off)

Thank you for your service to the board!

Remaining Board Members

- Perry Eldridge
- Alice Cotton
- Peter Higham
- Roland Chiasson
- Barb Clayton
- Marianne Vella-Dickson
- Val MacDermid
- Simonne Malenfant-Edgett

Nominees

- Amelia MacDougall Fleming (for student rep)

“ I grew up in Sackville New Brunswick. I am a third-year mount Allison student majoring in Geography and double minoring in Sociology and Women’s and gender Studies. I am an organizer in various environmental groups on and off campus such as Divest MTA, Mt. A Young Greens, and the Sackville Youth Climate Change Coalition.”

- Nominations from the floor?
 - Memramcook rep?
 - Others?



Elections

- 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, crafters
and organizations 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

