



# The Griffin

ISSN 0383 7335 A publication of the Heritage Trust of Nova Scotia

Vol.18 #2

JUNE - AUGUST  
1993

ANNUAL COMMITTEE REPORTS IN THIS ISSUE

PLEASE BRING THIS WITH YOU TO THE ANNUAL GENERAL MEETING

## SUMMER PROGRAM

Thursday, May 20, 1993 - Re-enactors of the 84th Regiment: Rita and Stephen MacLean, and William Nelson will present:

The 84th Regiment of Foot, 2nd Battalion, Royal Highland Emigrants, No. 4 Company -- the history, settlement and daily life of soldier and camp followers. Come and examine the Highland uniforms, dress, weapons and daily tools of these early settlers in Nova Scotia.

Thursday, June 17, 1993 - ANNUAL GENERAL MEETING

Election of Officers and Year End Reports, followed by a program of slides of Heritage Trust activities  
Tea, coffee, juice and cookies to conclude.

Please read the annual reports and give some thought to the changes in the By-Laws and the increase in membership fees as proposed in the SPECIAL NOTICE TO ALL MEMBERS'

Saturday, June 5, 1993 - DAY TOUR OF WOLFVILLE AND AREA - to mark the 100th anniversary of the incorporation of the town of Wolfville. .... check page 9 of Griffin issue Vol.18, No.1 for March-May, which should by now be safely.(though late) in your possession. Details of the tour and registration form are on that page.

HAVE A LOVELY SUMMER AND WE'LL SEE YOU IN THE FALL ON THE THIRD THURSDAY OF SEPTEMBER: - the 16th - USUAL TIME, USUAL PLACE.

CITY RAMBLES - #3  
THE SOLDIER FOUNTAIN

by  
Garry D. Shutlak

In the north east section of the Public Gardens, not far from the original entrance, you will find the Soldiers Memorial to the Boer War. As war raged in South Africa, the Gardens Commission decided to hold an extra series of concerts for the purpose of placing a Memorial in the Gardens to commemorate the services of Nova Scotian citizen soldiers in South Africa. To this end they induced both Sir Charles Tupper and Sir Wilfred Laurier to concerts on separate occasions, and after two years had raised some twenty five hundred dollars (\$2500.00) A competition was held and the price and design submitted by Grant, Oxley & Company was accepted for a fountain surmounted by the figure of a typical Canadian Mounted Rifleman. It is said that George Pickering Jr., a Boer War Veteran and Halifax native posed for the figure. His photographs were sent to Glasgow, Scotland where the fountain was cast. The soldier figure wears a wide brimmed Stetson hat, the rifle is held at the "ready" and is some twenty feet (20') high. The inscription on the fountain reads "Erected by the Commissioners of the Public Gardens in Commemoration of the Services of Our Citizen Soldiers in the South African Campaign, 1894-1902".

The fountain was unveiled the 30th September 1903, the program commenced with the National Anthem and was followed by speeches by Lieutenant-Governor A. G. Jones, Captain T. V. S. Angier and Captain E. W. Wakefield of the British delegates.

The ceremony closed with "The Maple Leaf" and the visitors were then conducted through the Gardens, and its beauty excited their admiration.

We hope the Soldiers Fountain and the Gardens will also excite in you, admiration when you next visit.



ANNUAL REPORTS: STANDING COMMITTEESPROGRAM YEAR: APRIL 1992 to MAY 1993

## Heritage Trust Assets

## Heritage Trust of Nova Scotia

## Current Assets

	<u>1992 DECEMBER</u>	<u>1991</u>	<u>1990</u>
Cash:	\$26,171.24	\$4,492	<u>\$7,044</u>
<b>Investments:</b>			
Cash	\$0.00	\$29,602	\$61,947
Securities Account (Market Value):	\$354,750.29	\$328,477	\$336,536
House (Book Value):	\$173,500.00	\$173,500	\$173,500
Publications:	\$1.00	\$1	\$1
<b>TOTAL:</b>	<b>\$554,422.53</b>	<b>\$536,072</b>	<b>\$579,028</b>

	1-Jan-92	
HOUSE		\$173,500.00
PUBLICATIONS		\$1.00
G.I.C.		\$65,411.51
INVESTMENTS		\$263,064.53
BANK BALANCE		\$34,095.16
		\$536,072.20
TRANSACTIONS	1992	
	OPERATING REV.	\$16,637.22
	CAPITAL GAIN	\$1,713.11
		\$554,422.53

HERITAGE TRUST

YEAR 1992

REVENUE

	<u>ACTUAL 92</u>	<u>BUDGET 92</u>	<u>REMAINS</u>
MEMBERSHIP	\$4,145.00	\$4,500.00	(\$355.00)
MACDONALD RENT	\$3,700.00	\$3,600.00	\$100.00
INVESTMENT	\$20,972.65	\$21,380.00	(\$407.35)
BRENHOLD APPEAL	\$11,416.50	\$0.00	\$11,416.50
BANK INTEREST	\$2,750.59	\$0.00	\$2,750.59
PUBLICATIONS	\$63.50	\$0.00	\$63.50
<b>TOTALS</b>	<b>\$43,048.24</b>	<b>\$29,480.00</b>	<b>\$13,568.24</b>

EXPENSES

			<u>REMAINS</u>
BRENHOLD APPEAL	\$1,000.00	\$0.00	(\$1,000.00)
OFFICE	\$8,391.81	\$7,000.00	(\$1,391.81)
MACDONALD INS & TAX	\$3,121.00	\$3,600.00	\$479.00
MACDONALD MAINTENANCE	\$3,047.51	\$3,600.00	\$552.49
BLAKELEY FUND	\$2,500.00	\$0.00	(\$2,500.00)
LEGAL	\$1,000.00	\$1,000.00	\$0.00
NEWSLETTER	\$2,847.56	\$2,500.00	(\$347.56)
MEMBERSHIP	\$398.47	\$500.00	\$101.53
PROGRAMME	\$82.97	\$1,000.00	\$917.03
PROJECT	\$609.03	\$500.00	(\$109.03)
PUBLICATIONS	\$0.00	\$500.00	\$500.00
PUBLICITY	\$272.65	\$1,000.00	\$727.35
RESEARCH	\$1,286.40	\$1,000.00	(\$286.40)
RESOURCES	\$1,307.42	\$1,000.00	(\$307.42)
PRESIDENT	\$300.00	\$500.00	\$200.00
CONFERENCES	\$232.22	\$500.00	\$267.78
MISCELLANEOUS	\$13.98	\$0.00	(\$13.98)
<b>TOTALS</b>	<b>\$26,411.02</b>	<b>\$24,200.00</b>	<b>(\$2,211.02)</b>

EXCESS OF REVENUE  
OVER EXPENDITURES

\$16,637.22

NO ALLOWANCE FOR  
REINVESTMENT

HERITAGE TRUSTREVENUE

	March	ACTUAL 93 YEAR TO DATE	BUDGET 93	SHORTFALL
MEMBERSHIP	\$1,101.00	\$3,106.00	\$4,500.00	\$1,394.00
MACDONALD RENT	\$350.00	\$1,050.00	\$3,600.00	\$2,550.00
INVESTMENT	\$6,189.69	\$12,371.54	\$27,000.00	\$14,628.46
less Reinvestment		(\$2,700.00)	(\$2,700.00)	
TOTALS	\$7,640.69	\$13,827.54	\$32,400.00	\$18,572.46
UNBUDGETED				
PUBLICATIONS		\$51.30		
MISCELLANEOUS		\$35.50		
CASH FLOW INCOME	\$7,640.69	\$13,914.34		\$18,485.66

EXPENSES

				<u>REMAINS</u>
OFFICE	\$1,254.40	\$2,553.28	\$8,500.00	\$5,946.72
MACDONALD INS & TAX			\$3,600.00	\$3,600.00
MACDONALD MAINTENANCE		\$336.09	\$3,600.00	\$3,263.91
LEGAL			\$1,000.00	\$1,000.00
NEWSLETTER		\$45.42	\$3,000.00	\$2,954.58
MEMBERSHIP	\$277.28	\$496.44	\$1,000.00	\$503.56
PROGRAMME		\$250.00	\$1,000.00	\$750.00
PROJECT		\$187.26	\$1,500.00	\$1,312.74
PUBLICATIONS		\$33.08	\$1,500.00	\$1,466.92
PUBLICITY		\$2,287.10	\$3,000.00	\$712.90
RESEARCH			\$1,000.00	\$1,000.00
RESOURCES			\$2,500.00	\$2,500.00
PRESIDENT			\$500.00	\$500.00
CONFERENCES			\$1,000.00	\$1,000.00
CARLETON HOTEL		\$7,500.00	\$7,500.00	\$0.00
CONTINGENCY	\$125.71	\$339.71	\$8,000.00	\$7,660.29
TOTALS	\$1,657.39	\$14,028.38	\$48,200.00	\$34,171.62

CASH POSITION

(\$114.04)



### PUBLICATIONS COMMITTEE

During the year a co-publishing agreement has been successfully negotiated with Nimbus Publishing Limited.

Publications sub-committee meetings for the Halifax Book, Seasoned Timbers Volume III, and the MacKay Drawings Book, were held during the past year.

The Nova Scotia Colouring Book originally published by the Trust in 1979, has been revised to include complementary activities. The Nova Scotia Department of Education is reviewing the revised book and may consider it as a resource book to be included in the school curriculum. Nimbus and Heritage Trust will co-publish the book within the following year.

During the summer of 1992 a special effort was made to deplete our large inventory of the Rogers' Album book. Arrangements were made with Blair Beed of D-Tours Visitors and Convention Service, to include the book in the ticket price for his Downtown Walking Tour. Even though the book was well received the tour venture proved to be unsuccessful due to the competition from Halifax City Walking Tour that was offered free to visitors.

Discussions with Nimbus are currently under way to re-mainder several titles in order to generate some much needed money for the Trust and to free up storage space for future publications.

Research volunteers are still needed for both the Seasoned Timbers Volume III and Halifax Book projects.

Respectfully submitted  
Arthur Carter - Chair.





### PROJECTS COMMITTEE

The projects Committee for the season 1992-93 achieved a day-long workshop in Lunenburg (November 1, 1992) thanks to the generosity of long-time members Ian and Joanne McKee (see Griffin March-April-May)

The Public Meeting December 15, 1992 was organized to try to save the Carleton Hotel. It was held at the Maritime Museum. As you all now know, that meeting helped spark events which led to the Chiefs and Petty Officers' Association taking over the hotel. The Carleton Hotel Committee, which included Don Patton, Betty Pacey, Julie Ross, Arthur Carter, Allan O'Brien, David Flemming and Pauline Hildesheim was chaired by Projects Chairman Joyce McCulloch. We owe a debt of gratitude to David Flemming for his part in the C's. and P.O's. Association re-thinking their decision, which led to their purchase of the building. Don Patton, Julie Ross and Allan O'Brien went on to be the Trust's members on the Joint Steering Committee with the Human Resources Development Association. Allan O'Brien was the chairman of this group, which looked after the old building in the interim while awaiting a buyer, and then the financing. Their hard work certainly paid off.

For the second year Projects set up and staffed with volunteers a booth at the Third Annual Bayers Road Mall show to introduce Heritage Week. This took place on February 13, 1993, the day of one of our fiercest winter storms. All volunteers: Pam Collins, Margaret Pugsley, Bonita Price, David Flemming and Shirley Tiaini took their places on time. Don Patton helped me set up the night before and Patrick Tiaini helped me take it down. My warmest thanks to such a great bunch. We even made some money with our books and spoons!

It's been a very busy year.

Respectfully submitted,  
Joyce McCulloch - Chair.





## PROGRAM and TOURS COMMITTEE

Meetings of the Heritage Trust of Nova Scotia are held on third Thursdays each month from September to June, in the auditorium of the Nova Scotia Museum, 1747 Summer Street, Halifax, at 8 pm. From January to June Program Chair was BARBARA WATT; in June PAMELA COLLINS was elected to this office. Tours were under the capable hands of HILARY GRANT. We would all like to welcome members and friends to these functions.

The year in summary was as follows:

- Jan. 16, 1992 -- Speaker: Hilary Grant, Fortified Marcher Castles of Wales
- Feb. 15 -- Heritage Day Display with Federation of Nova Scotian Heritage, at Bayers Road Shopping Centre.
- Feb. 20 -- Speaker: Dr. Brian Cuthbertson, Head of Heritage, Department of Tourism Culture and Recreation, Some Reflections on the Provincial Registry of Heritage Properties.
- Mar. 19 -- Speaker: Prof. Kent Hurley, TUNS, Formality and Ease in British Country Houses.
- Apr. 16 -- Brainstorming Session The Future of Heritage Trust of Nova Scotia.
1. Education and Publications
  2. Fundraising, Finance, Public Relations and Management
  3. Membership
  4. Advocacy, Legislation and Incentives
- Each section was chaired by a member of the Board, summaries of the discussions were presented and recorded, to be implemented in the future by calling for assistance from special committees and the membership at large. This worthwhile participatory evening was under the direction of President Don Patton, assisted by Board member Allen O'Brien.
- May 21 -- Speaker: David Wiggan, Restoration Builder, New Life in an Old House
- June 18 -- Annual General Meeting - Reports, Election of Officers -  
Speaker: Dr. H. Roper, The History of Kings College -  
Tour of New Library, Kings College, led by Librarian Pat Chalmers.
- June 27 -- Canada 125 Celebration - Tour to Windsor, Wolfville area with local historian Mr. John Duncanson. We visited Macdonald House (Richmond Hill Farm; Kings College School Chapel and Convocation Hall now undergoing restoration; Sainte Famille Winery at Falmouth; Fort Edward, Windsor; West Hants Historical Museum for lunch and a welcome by Town Crier, Sam Slick and Flora MacDonald; Covenanters Church at Grand Pre; the Calkin-Biggs House (1991 Award winner of Heritage Trust Built Heritage Award Elizabeth Stuart Goodstein); Tattingstone Inn, Wolfville; Planters Barracks, Starrs Point (winner 1992 Built Heritage Award, Jennie Margaret Sheito); Prescott House and gardens. We returned to Windsor for Afternoon Tea at West Hants Historical Museum before driving home. Thirty members travelled by bus with tour guide Pam Collins; sixteen came by private car led by Hilary Grant.
- A detailed report by JOAN DAWSON appeared in the September 1992 issue of the Griffin.



- July 18 --Tour to Maitland area - House Tour, a Walking Tour and a Heritage Designation Ceremony in coordination with the East Hants Heritage Advisory Committee - enjoyed in spite of rain. Thanks to Joan and Roy Rhyno for having the lunch in their home.
- Aug. 15/16 --Overnight Trip to Antigonish area led by Hilary Grant. Tour of award winning home in the renovation/rehabilitation category; tour of the town and St. Francis Xavier University; organ recital and tour of St. Ninian's Cathedral; Summer Theatre to see "The Kingfisher" by William Douglas Jung; overnight accommodation at the University; and a delicious Salmon Supper prepared by the Acadian Womens Group of St. Croix. Doris Flikke of the Heritage Association of Antigonish was our local hostess who also arranged for the excellent lunch put on for us by the ladies of the Association, in the Old Railway Station, now the Museum of the Association.
- Sunday tour of Pictou, the Hector Centre Trust, McCulloch House, and the shipbuilding yard where a replica of The Hector is being built. Heavy rain prevented us staying to see the re-enactment of the Landing of the The Hector. Full report of this tour in December '92 Griffin.
- Sept. 17 --Speaker: Dr. Marie Elwood, Curator of History, Nova Scotia Museum, The 1897 Commemorative State Dinner Service for Rideau Hall, and the work of Novascotians Alice Hagan and Annie Lucy Kelley.
- Oct. 3 --Fall Tour to Mahone Bay and Lunenburg cancelled due to lack of numbers.
- Oct. 17 --Speaker: Russ Lownds, local broadcaster and Sea Historian, "Bad Seaman-ship on Halifax Harbour, December 6, 1917 - The Halifax Explosion."
- Nov. 19 --Thirty-third Annual Dinner, University of Kings College.  
7.00pm Reception in the Ward Room; 7.30 Dinner in Prince Hall;  
 Speaker: Peter Latta, Director, Fairbanks Centre, Dartmouth, on The History of Shubie Canal  
 Special guests for the evening included the President of Kings College, Dr. Marion Fry, retiring director of the Federation of Nova Scotian Heritage, Elizabeth Ross; Mr. David Flemming, Maritime Museum of the Atlantic; Mr. Garry Shutlak, Public Archives of Nova Scotia. Eighty-four members and friends enjoyed this event.  
 A presentation was made on behalf of the Trust to Elizabeth Ross for her seventeen years of service to us and other federation members.
- Sun. Nov. 22 - Christmas Tour and Tea in Windsor, sponsored by West Hants Historical Society. A delightful afternoon tour of four decorated homes and Mermaid Theatre, with its many puppets and costumes. Twenty-five members attended by bus. A very colourful event.
- Dec. 17 --Speaker: Scott Robson, history curator, Nova Scotia Museum, Victorian Christmas Trees and Ornaments.

Respectfully submitted  
 Pamela B. Collins - Program  
 Hilary Grant - Tours.



**BUILT HERITAGE AWARDS COMMITTEE (1992)**

The 1992 Winner of the Heritage Trust of Nova Scotia Built Heritage Award was nominated by the King's Historical Society. Our winner - **JENNIE MARGARET SHEITO** is a graduate of Kings County Academy and Mount Allison University with a degree in Fine Arts. She has worked in Toronto, Montreal and West Africa, where she married her geologist husband Allan. In 1974 they relocated to Mexico and in 1975 to Bahrain in the Arabian Gulf.

In 1984 they returned to Nova Scotia where Jennie began research and restoration of the **PLANTERS' BARRACKS** in Starrs Point.

The barracks were constructed in 1778-79 by the British Army to protect newly arrived New England Planters from American privateers. From the 1770s to the present only the militia and four families have occupied the building. In recent years, due to the great age and infirmity of the last owner - and his cats - the site had fallen into a state of disrepair. Twenty tonnes of wood ashes, often three feet thick over the basement floor were removed. Over the years the mortar had leached out of the rubble and fieldstone foundation, and spring rains had done more damage. Exterior foundation walls had to be replaced as did the roof, plumbing, electricity, and heating. New insulation had to be applied before the clapboard and shingles were applied. All rooms had bricked-in fireplaces but the chimneys were secure. Georgian mantels were installed, the Victorian ones becoming bookcases.

From all this chaos has come the financially viable project of a Bed-and-Breakfast inn within the historic building which maintains its overall heritage integrity.

To our 1992 winner and fourth recipient of the Heritage Trust of Nova Scotia Built Heritage Award, we say "Well done" and thank you for saving this landmark building for present and future generations.

Respectfully submitted  
Pamela B. Collins - Chair



**NOTICE!!** To any individual or groups interested in putting forward a nominee for the Built Heritage Award, details on how to apply will be included in the next issue of the Griffin



RESOURCES COMMITTEE

Historic Properties once again became a rallying cry for members of the Heritage Trust. The suitability of proposed pedways or connecting structures has been raised by those of us on the Resources Committee (one has been approved by City Council and its design is being discussed by a Connecting Structures Committee). Allan O'Brien, David Fleming, Barbara Watt and Julie Ross have monitored the situation since the summer months. Representation to City Council on behalf of the Trust will be made by members of this committee when the report of the Connecting Structures Committee is released.

During his two trips to Halifax (summer and fall) Gil Hutton (with Brenton Haliburton's help) continued to review the Historic Properties saga on tape and to talk with others who were instrumental in it. Doris Butters has very generously given of her time to transcribe these tapes and we can see that an important record is emerging.

Respectfully submitted  
Julie M. Ross - Chair

WALKING TOUR COMMITTEE

For the second year, the Heritage Trust of Nova Scotia teamed up with the Art Gallery of Nova Scotia during the latter's Family Weekend to give two free tours of historic downtown Halifax. Each year on the first Saturday and Sunday of November, the AGNS celebrates its birthday - the anniversary of its opening in its present location. Activities for children and their parents are designed around a theme. This year it was Canada's 125th Birthday.

The Heritage Trust decided to repeat the tours given the previous year. They consisted of Walking Tour 1 - "Halifax's Early Domestic and Public Architecture" and Walking Tour 2 - "Shops, Warehouses, Breweries and Churches of Colonial Halifax". We were once again given very generous support by Heritage Trust volunteers who manned the houses and offered to give tours. Special mention should be made of the fine organizational work done by Pauline Hildesheim on this project.

Many thanks to all volunteers and to the Art Gallery of Nova Scotia for inviting us to be a part of their birthday celebrations.

Respectfully submitted  
Julie M. Ross - Chair

NEWSLETTER REPORT

Issues of the Griffin from June 1992 - March 1993 -

June 1992: Vol.17. No. 2 (containing 1991-92  
Annual Reports)

September 1992: Vol.17 No.3

December 1992: Vol.17 No.4

March 1993: Vol.18 No.1

My apologies for the lateness of the March 1993 issue due to my twice-postponed return to Halifax at the end of March, and unavoidable delays with printing.

Maud Godfrey's expertise and guiding hand is sadly missed but this last year two other Trust members have joined the Newsletter Committee - Doris Baker and Millie Rogers. My thanks to them both.

Thanks also to those who contributed copy for the Griffin, and I would like to draw attention to the necessity for submission of material by the deadline - if mortally possible - because of the three to four weeks lead time required from deadline to delivery to the membership. The Committee also appreciates the assistance of Brenda Boutilier of the Nova Scotia Museum, liaison person between Queens Printer and ourselves.

To keep mailing costs to the minimum we are using smaller print by photo-reduction of typed copy. This does necessitate one extra process and additional time in cutting and pasting for the makeup of Griffin, but hopefully this will prove economically worth the effort.

Respectfully submitted

Doris Baker  
Millie Rogers  
Doris Butters -Chair  
Newsletter Committee.



MEMBERSHIP COMMITTEE (to April 1993)

The current number of memberships in Heritage Trust is 395, with a breakdown as follows -

Regular	-	327
Life Members	-	15
Groups	-	20
Complimentary	-	33

Of regular memberships, 43% are Seniors, 16% Senior Couples, 14% Family, 25% Single and 2% Student.

In the past year the number of lost members has been greater than the number gained, leaving a total less than that of a year ago.

Five complimentary memberships have been presented to groups and individuals for services in conducting tours for Trust events.

Work was begun on the design of a new membership brochure during the past year.

The Committee has recommended, and the Board has approved, the increase of some membership fees for 1994. These proposed increases will be taken to the Membership for vote at the Annual General Meeting.

Bonita Price, Chairman

PROPERTY COMMITTEE

The Trust property in Windsor - Richmond Hill Farm - is in the process of being cleaned up and redecorated; the first concerted effort since the house was completely renovated some twelve years ago. Our present tenants - Bev and Bob Miller - are providing much of the 'elbow grease'.

Hopefully a viewing and get-together can be arranged in the early fall of 1993.

Respectfully submitted  
Douglas Price - Chair



**Heritage Trust of Nova Scotia**  
1657 BARRINGTON ST. # 522, HALIFAX, NOVA SCOTIA B3J 2A1 (902) 423-4807

MINUTES OF THE ANNUAL GENERAL MEETING HELD THURSDAY,  
JUNE 18, 1992, AT THE UNIVERSITY OF KING'S COLLEGE.

The President, DONALD PATTON, welcomed the members in attendance and announced the presence of a quorum.

Adoption of Agenda -

It was moved by Fred Matthews and seconded by Robert Dawson -  
THAT the Agenda be approved as circulated. Motion carried.

Minutes -

It was moved by Pauline Hildesheim and seconded by Paul McCulloch -  
THAT the Minutes of the 1991 annual general meeting be approved as printed  
in the June 1992 Griffin with the following amendments to spelling:  
"Garry", not "Gary" and "Donahoe" not "Donahue". Motion carried.

President's Report -

Donald Patton commented on the President's Report which appeared in the June 1992 Griffin. He reiterated his thanks to Barbara Watt, the retiring Program Committee Chair, Maud Godfrey, who has chaired the Newsletter Committee for many years, and John MacLeod for his lengthy service as Treasurer.

Financial Statements and Treasurer's Report -

In answer to a question from Fred Matthews, John MacLeod said the difference in the total investments figures on pages 9 and 22 is explained by the fact that not all investments were with Scotia MacLeod on December 31, 1991.

It was moved by Ian McKee and seconded by John MacLeod:  
THAT the financial statements and Treasurer's Report for the fiscal year ended December 31, 1991, be approved. Motion carried.

Other Annual Reports -

The President explained that he had not asked for a Publicity Report and asked for questions on the other annual reports printed in the June 1992 Griffin.

With regard to the Finance Committee Report, Fred Matthews commented that the presence of a number of Executive members on the Finance Committee defeats the purpose of the Committee as set out in the By-Laws.

Garry Shutlak replied that it has been the practice of the Trust to include the Property Chairman on the Finance Committee. The Secretary is a member so that official minutes may be kept. There will be three 1992-93 vacancies on the Finance Committee. Garry Shutlak invited interested non-Board and Executive members of the Trust to volunteer.

It was moved by Maud Godfrey and seconded by Gordon Haliburton:

contd.....2

Mins. AGM 18.7.92, contd... p 2

THAT the annual reports for 1991 be received. Motion carried.

Announcements -

Pamela Collins drew members' attention to the Yard Sale being held by the Friends of the Public Gardens at "Thorndean", 5680 Inglis Street, on Saturday, June 20, from 9.00 am to 1.00 pm.

There is still room on the bus for the June 27 tour to the Windsor-Wolfville area; the July 18 East Hants and Maitland tour, and the August 15-16 Antigonish tour.

Hilary Grant made a correction to the Program Committee Report. The title of her January 17, 1991 talk should be "Marcher Barons and Castles."

Rockingham Community Coalition Report -

Hilary Grant explained that copies of the Coalition's petition concerning Bedford Highway development are available to any Trust member who may wish to sign.

Gilbert Hutton -

Julie Ross noted the presence of Gilbert Hutton, an earlier Trust President and asked Mr. Hutton to stand up and have his presence acknowledged.

Government House -

Ian McKee said that in July 1992, Nova Scotia's Government House is being declared a National Historic Site. A film is to be made about Government House with Jan Tennant as narrator.

Nominating Committee Report -

Claudia Giles presented the slate of Executive and Board members proposed by the Nominating Committee which consisted of Philip Hartling, Elizabeth Paacey, Chairman, and herself. Nominations for 1992-1993 are:

- |            |                |                        |
|------------|----------------|------------------------|
| EXECUTIVE: | President      | - Donald Patton        |
|            | Past President | - Elizabeth Paacey     |
|            | Vice-President | - Garry Shutlak        |
|            | Secretary      | - Pauline Hildesheim   |
|            | Treasurer      | - Ian McKee            |
|            | Membership     | - Bonita Price         |
|            | Newsletter     | - Doris Butters        |
|            | Program        | - Pam Collins          |
|            | Projects       | - Hilary Grant - Tours |
|            | Property       | - Joyce McCulloch      |
|            | Publications   | - Douglas Price        |
|            | Publicity      | - Arthur Carter        |
|            | Resources      | - Victoria Grant       |
|            |                | - Julie Ross           |

CHAIRMEN:

contd.....3

BOARD OF TRUSTEES:

Retiring 1993  
Desmond Piers  
Roy Rhyno  
Janina Konczacki  
Veronica Connolly  
Shirley Elliott

Retiring 1994  
Joan Dawson  
David Flemming  
Gordon Haliburton  
Margaret Pugsley  
Brenda Shannon

Retiring 1995  
R.Allan O'Brien  
Phillip Hartling  
Claudia Giles  
John MacLeod  
Maud Godfrey

There were no nominations from the floor.

It was moved by Claudia Giles and seconded by Fred Matthews:

THAT the Slate of Officers, Committee Chairmen and Board members be approved as presented. Motion carried.

Appointment of Auditor -

Garry Shutlak explained that the Trust had not authorized a formal audit by a firm of Chartered Accountants for several years because of cost. The By-Laws state that "... The books of the society shall be audited at least once every year by a chartered accountant or by one or more suitable persons recommended by the Board and appointed at the annual general meeting....."

Allan O'Brien said that the Trust has a responsibility to adhere to the By-Laws. The By-Laws were not followed in 1991. Ian McKee the last Trust member to perform the audit, said that it was not a complicated audit.

It was moved by Fred Matthews and seconded by Allan O'Brien:

THAT the Board of Trustees endeavour to find someone who could suitably undertake the audit for the fiscal year ending December 31, 1992. Motion carried.

New Business :

Allan O'Brien read the Membership motion passed by the Board of Trustees at its meeting preceding the annual general meeting.

It was moved by Allan O'Brien and seconded by Joan Dawson:

THAT Heritage Trust through its Membership Committee, and guided by the Executive, plan and carry out a carefully targeted membership campaign in 1992-93. The campaign should include some experimental features, the experience of which could lead to stronger campaigns in the future. The objectives of the 1992-93 campaign would be:

- (a) Enlarging the membership
- (b) Broadening the membership;
- (c) Learning the best ways to promote membership in the future.

THAT the Executive coordinate a program aimed at increasing the participation in Trust activities of those members who wish to be more active participants. Motion carried.

In answer to a question from Fred Matthews, John MacLeod said that the Municipal Board has indicated that a decision will be coming shortly on the Brenhold Appeal.

contd.....4

President

Secretary



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SPECIAL NOTICE TO ALL MEMBERS

At the April 24 1993 Board Meeting much consideration was given to the matter of the Trust's By-laws, the creation of a second Vice-President or assistant to the President, and to an increase in membership fees. As a result of these deliberations the following motions were passed and will be raised before the membership at the Annual General Meeting on June 17.

President Donald Patton read Allan O'Brien's notice of motion from the Minutes of the May 30, 1992 Board of Trustees meeting:

"THAT: After due consideration and process, the Trust provide for an executive position, possibly a Vice-President, to assist the President in developing ideas for presentation to the Board about the future, involving

- (a) the community's developing need for the Trust
- (b) the Trust's developing strengths and weaknesses
- (c) appropriate strategies for the Trust to achieve its mission in future"

Following considerable discussion focussing on the need for two Vice-Presidents with differing areas of expertise, of which one could be heritage; it was moved by Allan O'Brien and seconded by David Flemming :

THAT the Heritage Trust Board of Trustees give notice in the next issue of The Griffin to change the By-Laws as follows:

"7. The BOARD shall comprise:

a) the officers of the society as follows:

- (i) President
- (ii) Past-President, except as hereinafter provided for
- (iii) Two Vice-Presidents
- (iv) Secretary
- (v) Treasurer"

b).....

"17. The EXECUTIVE COMMITTEE of the Board shall comprise the following persons:

- (1) The President
- (2) The Past-President, except as hereinafter provided for
- (3) Two Vice-Presidents
- (4) Secretary
- (5) Treasurer
- (6) Chairman of the Program Committee
- (7) Chairman of the Publicity Committee; and
- (8) One other person chosen by the Board from its own members"



- "21. DUTIES  
 .....(2) The Vice Presidents shall assume duties assigned to them by the President. One of the Vice-Presidents shall serve as Chairman of the Finance Committee and either one shall assume the duties of President in the President's absence."  
 Motion carried.

Allan O'Brien pointed out that the Nominating Committee needs to know how to handle the length of time Trust members can remain on the Board or in any Executive office. The Trust should either enforce present By-Laws or amend them. Julie Ross said that Elizabeth Pacey had been given to understand that, when Board and Executive members are unpaid there is a degree of flexibility. Joan Dawson pointed out that too much limitation may affect the completion of a project. One might consider stipulating that a certain number of Board members should be new each year. Garry Shutlak commented that the present By-laws written in 1973-74 have not been observed over the years. Limiting length of terms is a way to broaden participation.

It was moved by Ian McKee and seconded by Janina Konczacki:

THAT the 1993 Nominations Committee be guided by the intent of the By-Laws, but not restricted. Motion carried.

It was agreed that a number of By-Laws need to be reviewed, and there is insufficient time to change the By-Laws in time for the 1993 Nominating Committee. The Board agreed to establish a By-Laws Review Committee which will recommend By-Law changes at the 1994 annual general meeting. By-Law review will need to include Section 17 dealing with the composition of the Executive Committee. The Executive Committee might consist solely of the table officers -- President, Past-President two Vice-Presidents, Secretary and Treasurer. John MacLeod said that By-Law review should also look at the size of the Board.

Membership Fees - Bonita Price outlined possible fee increases on the sheet which she had distributed. According to the By-Laws, the fee increases cannot come into effect before January 1994.

It was moved by David Flemming and seconded by Julie Ross:

THAT the Heritage Trust Board of Trustees approve the new fee schedule proposed by the Membership Chairman and recommended by the Executive Committee. Motion carried

Recommended changes are as follows:

	<u>Present Fees.</u>	<u>Proposed Fees</u>
Student	\$5.00	Same - \$5.00
Single	\$12.00	\$15.00
Family	\$15.00	\$20.00
Senior	\$8.00	\$10.00
Senior Couple	\$12.00	\$15.00
Group	\$25.00	Same - \$25.00
Life Membership	\$500.00	Same - \$500.00

BETTER LATE THAN NEVER ---  
A BELATED REPORT ON OUR TRIP TO  
MAITLAND AND AREA, JULY 1992 -

After a late start (Acadian Lines had 8.30am on their work order instead of 8.00am) we reached Bedford to pick up Hilary and the remainder of the group, before heading out along the old Post Road used by settlers in the early 1800s to journey from Halifax to Annapolis.

At Lakelands we were met by Donna Davis-Lohnes, Senior Planner of Bedford's Planning and Development Control Department, who accompanied us through part of this not-so-well-known area of Nova Scotia, and filled us in on much local history.

Government grants were very large, so only five or six families lived in the area in those early days of settlement. We paused to look at the Union Church on Etta Road where land had been given for a burial ground and a church which also served as a school house, but which, at that time, did not have a resident minister so was used by various denominations until such time as population grew and the various church groups built their own churches. In 1990 Lakelands Chapel became a Municipal Heritage Property and is now being restored by the church's women's group.

Two of our Trust members on the trip, Erma Lane and Ena Fenton, grew up in that area.

Our next stop was at Lakelands Church of the Holy Spirit, built in 1845 by the Uniacke family, and now - since 1991 - a Municipal Heritage Property. A nice little church with stained glass lancet windows, a high bell tower and a spire which once bore a gilded eagle - a landmark seen above the forest trees. Here, we were given a most informative talk by John Patterson on the history of the church so closely connected with the Uniacke family, and of the restoration work now being undertaken. The original interior colour scheme of shades of grey-blue walls and beige woodwork is softly attractive.

Before going on through the beautiful Rawdon hills to South Rawdon Museum and St. Paul's Anglican Church in Centre Rawdon, we were treated to a hearty breakfast of muffins, juice, tea and coffee, prepared for us by the ladies of Holy Spirit Church.

The Uniacke family is actually buried at Sackville, but among the historically interesting stones in the church graveyard is the table tomb of one Clevedon, jeweller, who died in Halifax, but whose body was shipped by rail to Lakelands.

Our next stop was the South Rawdon Museum once the meeting hall of the local branch of the Temperance Society and secured in 1967 by the South Rawdon Women's Institute to house and display their collection of local artifacts, and the pictorial story of the British Empire Loyalists who arrived in 1784 to take up the 2300 acres granted to Lord Rawdon, a military officer. Julie Ross with N.S.M. assistance helped organise this museum. Among the exhibits of domestic artifacts were the Vee-shaped collars, joined at their bottom edges with rosettes of red, white and blue - the costume feature of the Temperature Society

members: 19th century grist mill stones, now used as doorsteps at the entrance; old kerosene lamps, one with a type of 'gas mantle' which gave a concentrated glow instead of flames; a peculiar gadget - recognised by one of the group from his youth on the Prairies - which lifted, moved across and neatly stowed hay bales in the barn; and an old organ, still in good condition, from which Phyllis Coyle extracted a tuneful "Amazing Grace".

Lower Selma Meeting House Museum, overlooking Noel Shore, was originally Presbyterian and later a United Church. Costumed and pleasant young guides filled us in on area history: the blueberry producing centre in the Gore area and the Northfield Mennonites. The wooden walls and ceiling of the old meeting house had been painted to represent marble and done by one Louis Baillie - with a feather!

In Maitland we participated in drizzly rain at the Heritage Designation Ceremony of the Murphy-Hirtle House, built in the mid-1800s and purchased in 1859 by Col. Nelson Murphy for the sum of fifty pounds! The house is now the Hirtle family home. Sadly the event was marred by more than rain - the tragic death the day before of a ten-year old lad playing on a rope swing who fell, was caught in the ropes and broke his neck. His father, scheduled to give the address, and who also was to provide period costumes to be worn at the ceremony was, naturally, not present and the event was much subdued.

Being too damp for our planned picnic lunch, we were accommodated in "Springhurst", the home of Trust Board member Roy Rhyno (a veritable museum of artifacts and collectibles) A new addition, a solarium in what had originally been the woodshed, is most attractive - a bright but restful enclosure, the only sound the tinkle of water falling into the marble double basins of a fountain on one wall.

Roy now has had built a covered way to the huge barn planned as the future home of his esoteric treasures. Treasures which include the largest single collection in existence of Lorenzon's ceramic mushrooms and two watercolours by Lorenzon's daughter: "Spring" with 118 detailed paintings of 18 species and "Autumn" depicting 100 of 23 species of Nova Scotia mushrooms. He also has a collection of small wooden animals carved by John Bradford of Wolfville, and a number of Quebec's unique style carved figures.

There are large bronze chandeliers from a church in Maitland; bedspreads and quilts - one of the ship the "D.H. Lawrence"; and a number of highly individual beds, each deserving of a pamphlet rather than a mere paragraph.

One, with an intricately carved backboard, was Jack Putnam's own bed. A tester with finely pleated 'Sunburst' canopy and drapery of traditional Mississippi design, was copied from a photograph by a local lady who never saw the original. Another, a very high bed of West Indian mahogany has a trundle bed beneath it and a bright red and black crenellated canopy. There is also a simple brown and cream painted bed built in 1860 by the chair factory in Wolfville.

A narrow doorway leads down a step into the 'ghost room', which contains among other treasures a magnificent 19th century copy of a 16th century Spanish chest with inlay of figures in different woods, and a screen by a local girl who won an award with it at a college of art in the States.

The house itself was originally the home of Captain Jack Putnam, shipbuilder, friend and political rival of W.D. Lawrence. "Springhurst", built c.1870 by Harris Neil, was 2" wider and 2" longer than the Lawrence House built somewhat before that.

Following lunch and the house tour, Roy escorted us around the town, pointing out Greek Revival, Gothic and Second Empire features of the many lovely, well-kept Maitland homes, one of which particularly delighted us - the home of Kevin and Nancy Neil who made us welcome despite damp footwear which we piled up in their hall. These young people have done a wonderful job of restoration. We admired the beautiful ceiling medallions and the bird's eye maple

dining room furniture made by Kevin himself, who is not only a first-class cabinet maker but also does fine scrimshaw work. The cozy little library with floor to ceiling bookshelving was designed to preserve intact the old baseboards. The specially designed period wallpaper in shades of grey took ten rolls of a twelve-roll pack; Nancy was given the two extra because "no one else would ever want to order anything like that"!

Before a quick 'shop-stop' at Nimble Fingers Craft Shop in Kennetcook on our way home, we enjoyed yet another delicious meal; this one at the Annual Strawberry Shortcake Supper at St. David's United church hall, followed by a visit to the Church itself and to nearby Holy Trinity Anglican Church. Despite the heavy rain I doubt if too many took notice of it; we'd had a busy, exciting day - thanks to Hilary Grant.

Doris Butters

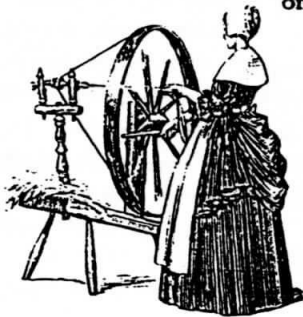
STORIES! --- STORIES!! --- STORIES!!!

Julie Ross who is the Project Historian and Executive Producer of videotape documentation for the Carleton House Preservation Society is looking for stories relating to the Carleton Hotel. She is currently doing research for a book on the hotel as well as a documentary video and she would welcome any stories, photographs or memorabilia relating to the hotel.

NOTICES

PLANTER CONFERENCE-

The Third PLANTER STUDIES CONFERENCE - with the theme "Family and Community in Planter Nova Scotia" will be held at Acadia University, September 30 to October 3, 1993. Papers will be presented on such topics as Planter Material, Culture, Domestic Violence, Religion, Servitude and Genealogy. The Esther Clark Wright Lecture will be delivered by Dr. Philip Greven Jr., of Rutgers University. Dr. Bettina Bradbury, of York University will give the keynote address on the Canadian family.



ENQUIRIES re: registration and accommodation, should be addressed to the Planter Studies Committee, Acadia University, Acadia University, Wolfville, Nova Scotia, Canada, BOP IXO, OR Phone: 542-2201 Ext. 504

MINUDIE, ELYSIAN FIELDS, AND AMOS SEAMAN,  
THE GRINDSTONE KING --

On Saturday, October 17, 1992, a group from the Universalist Unitarian Church of Halifax visited Amos Seaman's old church at Minudie, Cumberland County and held a traditional Universalist service there. Heather Watts, Halifax Universalist Unitarian Church historian and a member of Heritage Trust, shared in conducting the service with the minister, the Rev. Beth Miller and visiting clergy. Also attending was Ruth Symes, Amos Seaman's great-granddaughter. This was a return visit and we were saddened to see that the old church had deteriorated somewhat since our earlier visit because the population of the area has declined, and those who used to look after it are no longer able. Our group took up a special collection to assist the local people in efforts to save the building. It is hoped that the River Hebert, Joggins and Area Development Association which is reported to be planning a look-off park in Minudie with explanatory panels detailing the history and environment of the area, will also take an interest in this historic church.

Heather Watts, who has researched the history of Universalism in Canada, provided me with fascinating material on the life of Amos Seaman and his many successful enterprises, among them his famous grindstone industry and contributions to the 19th century prosperity of that part of Cumberland County.

Amos Seaman was born in 1788 in Sackville, N.B., into a pre-Loyalist family from New England which moved to the Minudie area in 1796. They were very poor and he had to begin working at eight years of age carrying rum to stone quarry labourers, which - fortunately - put him off rum for life. In his twenties he and a brother started a shipping business carrying produce to New England and were so successful that they expanded to the West Indies and ran a general store in Minudie with goods brought home on the return voyages. In 1825 he began working on Joseph F.W. Des Barres' Minudie estates where he was a tenant and shortly leased the sandstone quarries there. Before very long he was shipping thousands of grinding stones a year to the U.S. and to other parts of Canada. He built a sawmill, a steam-powered grist mill and shipyards.

In 1830 while in Portland Maine on business Seaman attended a Universalist church and - impressed - thereafter considered himself a Universalist and encouraged the faith in Cumberland County. He built a church in Minudie which any Protestant denomination was free to use and in which hung a portrait of the Universalist divine Hosea Ballou. He built a Roman Catholic church for his Acadian tenants and a schoolhouse for the village. From 1857-65 Rev. Nathaniel Gunnison, - pastor of the First Universalist church in Halifax -

during annual preaching visits to Minudie was a welcome guest in the Seaman 'mansion' built on the shoreline amidst the beautiful gardens which were the care, pride and joy of Seaman's wife Jane, to whom he brought many exotic plants from his business trips abroad.

Fate has not dealt kindly with Minudie since Amos "King" Seaman's death in 1864. Litigation among his heirs diminished the estate, and the changing tides of history and the economy have robbed the area of its industrial base, scattering the once prosperous population. The 'mansion' and gardens have disappeared but the two churches, the schoolhouse (now a museum) and the cemetery remain.

It was raining as we crested the hill and looked down on the three remaining buildings: the two churches and the schoolhouse. Beyond, to the north lay the fertile meadows called the Elysian fields which in Seaman's day yielded a rich crop of hay for export. We tried to imagine the busy, prosperous, hopeful past of that forlorn little row of buildings. Inside the church, though cold and neglected, the spirit of the congregation came through to us as we recited their prayers, sang their hymns and contemplated their soul-cheering faith. The rain had stopped and everything looked brighter when, after picnic lunches in the Community Hall, we were led to the Seaman family cemetery through a gate cut from Seaman's grindstone quarry to where the sandstone marker for Amos and Jane stands in a hushed cathedral-like atmosphere created by the stately old trees. Other stones mark the graves of their children, some of whom fell victim to childhood maladies so common at the time (such as diphtheria,) and of other Seaman relatives. Though most of the inscriptions can still be read, others show the effects of weathering and lack of care.

From there we went to the old grindstone quarry at Lower Cove near Joggins. A strong cold wind blew off the water and waves pounded the shoreline but we were too fascinated by the evidence along the beach of the work that had gone on there, to mind the weather. We saw many stones, some very large, that had been worked on but because of a defect or had broken, had had to be abandoned. We imagined the tremendous effort involved in quarrying the stones at low tide, floating them on rafts at high tide, working on them for hours, only to have a flaw appear. This beach epitomized for us the history of Minudie, the busy, thriving 19th century industry, the abandoned stones mute witness to 20th century decline. The church too spoke of the cheerful faith which preached love and hope when other persuasions were burdening people with fear of predestined hellfire and damnation.

Maud Godfrey.

IMPACT

"The Voice of the Canadian Heritage Network" garners news of heritage and cultural interest from across Canada. The March/April issue contains a feature on "Ecomuseums in the Keewatin, N.W.T." Outdoor camps, manned by local Inuit demonstrate the traditional lifestyle of their people, their culture and heritage coupled with their feeling for and love of the land; the objective: --"To recreate the past and also capture a sense of the ancient physical bond between Inuit and the land."

These 'museums without walls' are located at Baker Lake, the Ahiamiut Spring Camp, south of Baker Lake and Silas Lodge at Wager Bay.

The Traditional Summer Camp at Baker Lake defines what the Inuit of the area consider important about their heritage and places it in proper social and cultural context. Local people interpret their heritage, but a main aim is to encourage active participation by young people and to teach children about the old ways.

The Ahiamiut Spring Camp is similar but takes the Inuit cultural experience further - geared more to tourists, this camp offers an alternative Arctic experience to that of the more usual hunting and fishing lodges. Visitors are encouraged to participate: help with the chores, build an igloo or try their hands at traditional skills. Travel is by dog-team to observe wildlife, explore ancient campsites etc., but --- hunting is not part of the activities offered.

Silas Lodge at Wager Bay, which is currently under consideration as a national park, is more of a naturalist lodge primarily for tourists, but which includes much of archaeological interest.

\* The Town of Vermilion, with the Alberta Historical Resources Foundation, has a Main Street program - "Co-Design" - which includes children, a process enabling both adults and children to communicate ideas graphically, adding another dimension to community planning.

\* Marc Denhez' "Billboard" offers brief items on Building and Renovation Codes.

\* Last October a state-of-the art plant opened in Burgoyne's Cove, Newfoundland, for the production of the different kinds and colours of slate used in historic restoration projects.

\* North West River, a fur trading post established in 1743 celebrates its 250th anniversary with a summer of special events: a reunion, picnics, festivals, 'old time' fairs, and the unveiling of a monument to the trappers who played a major role in the life and survival of the town. A history of Vermilion will also be published.

\* The First Annual Report of the Canadian Register of Heritage Properties was published recently. \* There are Book Reviews and \* A Calender of Summer Events which includes Toronto's 250th Anniversary Bash.

Interested in reading the details? You know where to find IMPACT - top shelf, left hand side of the book rack in the office.

KING SEAMAN  
SCHOOL MUSEUM

GARDEN FESTIVAL -

Joan Dawson will represent the Heritage Trust on the Committee formed by the City of Halifax which is planning to hold a Garden Festival from June 17-20. Events will be held in the Public Gardens. .... watch news media for details.

NEXT DEADLINE

AUGUST 1, 1993 for the September issue.

Send copy to Editor at

1333 South Park Street #2211  
Halifax, B3J 2K9

Ph: 422-6286, or

to the Trust office.

Report of Nominating CommitteeHeritage Trust of Nova Scotia

Following are nominations for 1993.

President: Mr. Donald Patton  
 Past President: Mrs. Elizabeth Pacey  
 Vice President: Mrs. Joyce McCulloch  
 Vice President: Ms. Barbara Watt  
 Secretary: Mr. Garry Shutlak  
 Treasurer: Mr. Ian McKee

Committee Chairs

Membership: Ms. Pauline Hildesheim  
 Newsletter: Mrs. Doris Butters  
 Program: Mrs. Pamela Collins  
 Vice Chair: Mrs. Hilary Grant  
 Projects: Mrs. Jamina Konczacki  
 Property: Mr. Douglas Price  
 Publications: Mr. Arthur Carter  
 Publicity: Mr. Philip Hartling  
 Resources: Miss. Julie Ross

TrusteesRetiring 1994:

Mrs. Joan Dawson  
 Mr. David Flemming  
 Ms. Shirley Elliott  
 Ms. Margaret Pugsley  
 Mrs. Brenda Shannon

Retiring 1995:

Mr. R. Allan O'Brien  
 Mr. Tom Forrestall  
 Mrs. Claudia Giles  
 Ms. Maud Godfrey  
 Ms. Judith Tulloch

Retiring 1996:

Mr. Robert Frame  
 Dr. Douglas Day  
 Mr. Richard Campbell  
 Ms. Veonica Connolly  
 Mr. Paul Pross

Respectfully Submitted

Mr. George Rogers, Chair  
 Mrs. Elizabeth Pacey  
 Mrs. Jill Schlossberg  
 Mr. David Flemming  
 Mr. R. Allan O'Brien  
 Mr. Donald Patton, ex Officio

By-Law Amendments proposed by the Nominating Committee:

1. An additional by-law be added:

By-Law 50 - Notwithstanding the provisions of By-Laws 9, 19, and 29, effective June 17, 1993, the composition of the Board will allow for:

- a) A maximum of 31% (nine members) of the 1993-94 Board to serve longer than the term specified in each of the three by-laws noted above.
  - b) A maximum of 14% (four members) of the 1994-95 Board to serve longer than the term specified in each of the three by-laws noted above.
2. By-Laws 9, 19, and 29 be amended by deleting the period at the end of each and adding the phrase:
 

"...except as provided for in By-Law 50."

Report of the President  
to the Annual General Meeting  
Heritage Trust of Nova Scotia  
June 17th, 1993

In March, 1993, the Atlantic Chief and Petty Officers' Association purchased the old Carleton Hotel in downtown Halifax. This was the culmination of great effort on the part of many individuals and organizations, including Heritage Trust. I would sincerely thank all of the members of Heritage Trust who worked so hard through the winter months to save this historic building from demolition.

At the risk of overlooking some I would mention Joyce McCulloch, Chair of our Carleton Committee, Arthur Carter for his excellent graphic design work and Julie Ross as active member of the Joint Steering Committee comprising Heritage Trust and the Human Resources Development Association (HRDA). This Steering Committee was masterfully chaired by R. Allan O'Brien. Dr. Paul Erickson, Chair, Heritage Advisory Committee, Halifax, attended Steering Committee meetings and made valuable contributions as did Richard Pearson HRDA. Halifax City Treasurer and Treasurer of HRDA, Bernard G. Smith, deserves special recognition and thanks.

Her Worship Mayor Moira Ducharme and Members of City Council provided encouragement and financial support throughout the process of purchasing the building, which began last November. The City also provided the Atlantic Chiefs with a \$300,000 loan to be paid back in current value dollars as surplus funds are generated.

The Provincial Heritage Unit, under Dr. Brian Cuthbertson, contributed \$4,000 towards a conservation study for the building. The Province also guaranteed the mortgage which was provided by League Savings and Mortgage. The Federal government, through various programs, is providing on-site training of apprentices in the skills and techniques of restoration and renovation using the approach of minimal intervention and sensitive rehabilitation.

The Carleton House Project Manager is Paul Buxton and the architect is Harry Jost, both of Delta Four Associates Inc., Annapolis Royal.

In November 1992, Joyce McCulloch, Projects Chairperson, organized in Lunenburg a successful Restoration Workshop: "Restoring a Lunenburg Heritage Home", with principal speakers Robert Parker, architect, and Arthur Irwin, energy consultant.

Julie Ross organized high-quality walking tours as part of Family Weekend at the Art Gallery of Nova Scotia. A number of other worthwhile events took place during the year, especially as part of our informative and interesting monthly speakers program under the skilled direction of Pam Collins.

Heritage Trust, along with the Friends of the Public Gardens, is appealing to the Nova Scotia Court of Appeal the decision of the Nova Scotia Utility and Review Board concerning the proposed development by Brenhold Limited, to the west of the Halifax Public Gardens.

I would especially thank retiring Board members: Desmond Piers, Veronica Connolly, Janina Konczacki, Roy Rhyno, Shirley Elliott, and Gordon Haliburton. For the past three years Bonita Price, also retiring, has done excellent work as chair of Membership.

It has been a great pleasure working over the past twelve months with members of Heritage Trust, the Executive and the Board. I look forward to the coming year as we continue to work together to build a stronger heritage organization in Nova Scotia.

-- Donald J. Patton

**HERITAGE TRUST OF NOVA SCOTIA  
ANNUAL GENERAL MEETING  
NOVA SCOTIA MUSEUM  
17 JUNE 1993  
8:00 PM**

1. Adoption of Agenda
2. Approval of Minutes of 1992 AGM
3. Business Arising from Minutes
4. Report of the President
5. Treasurer's Report
6. Reports of Standing Committees:

Finance	Gary Shutlak
Membership	Bonita Price
Newsletter	Doris Butters
Program	Pam Collins (Program) Hilary Grant (Tours)
Projects	Joyce McCulloch
Property	Douglas Price
Publications	Arthur Carter
Resources	Julie Ross

7. Amendments to the By-Laws (See report of Nominating Committee)
8. Report of Nominating Committee
9. Election of Officers - Board, Executive and Chairs of Standing Committees
10. Appointment of Auditor
11. New Business
12. Adjournment