

**Manitoba Genealogical Society**

**MGS Council Meeting - Saturday 19 Sept 2015**

**Agenda and Notes**

**MGS Resource Centre 10.00 am**

1. Call to order
2. Adoption of agenda
3. Acceptance of minutes of Previous Council Meeting – 25 Apr 2015
4. Business arising from previous minutes
  - a. Appointed Executive Positions - 6 Jun 2015
  - b. MANI Progress Report MGS Meeting Dates
  - c. MGS Meeting Dates
  - d. MGS Open House Planning
5. Reports (including from Committee Chairs)
  - a. President
  - b. Branch Presidents
  - c. VP Administration
  - d. VP Communications
  - e. VP Information Technology
  - f. VP Finance
6. New Business
  - a. MGS Library Maintenance Policy - Information
  - b. MGS Lease Renewal - Discussion
  - c. Corporate Sponsorship Committee - Formation
7. Next Council Meeting – March 19th, 2016, 10:00-12:00 Am
8. Adjournment