

Nominations for Manitoba Genealogical Society – October 20, 2012  
Daryl Dumanski

For clarification purposes, according to our constitution members nominate members in good standing of the society to be elected as the Executive officers. They are elected annually & serve a one-year term.

The President shall be limited to three consecutive terms as President of the Society. The Vice Presidents shall be limited to four consecutive terms in the same office. All officers, however, may be nominated for another position for the year following the expiration of their final term in one position, or may be nominated again for their former offices after a one-year period.

These positions are President, Vice President Administration, Vice President Communications, Vice President Finance, Vice President Information Technology. The Recording Secretary & Treasurer are appointed & along with the Past President forms the Executive Committee.

The standing committee chairmen are appointed annually by the Executive after consulting with the Respective Vice Presidents at the first executive meeting after the AGM or as vacancies arise.

Nominations:

The following members have allowed their name to be nominated for the following positions.

President: Kathy Stokes

Vice-President Administration: Virginia Braid

Vice-President Communications: Linda White

Vice-President Finance: vacant

Vice-President Information Technology: Gordon McBean

Having read the nominations I have confirmed I would like to take a minute to discuss our vacancy in the financial department. We have some new volunteers lined up willing to learn committee positions. One new member is willing to learn & work with our Treasurer Rick to share many of his tasks while she is learning from him. Rick would like to further his involvement by stepping in as the acting V.P. of Finance without leaving the Treasurer tasks until we know we have that position covered.

This is the part where we are supposed to give some biographical details on each candidate. I did this last year so it's not much different. Would anyone like to speak about our candidates?

Kathy – was also a previous past president & willingly offered to fill our possible vacancy for one last term. She is our continued advisor on Special Projects & a great representative for outreach, advocacy & strategic planning for the society.

Virginia – She had been an excellent branch representative for years & continues to champion all their efforts. Last year she whole heartedly stepped into the role of Administration. She's

applied her gift for sorting, organizing & cleaning out the cobwebs of past files & has met regularly with everyone in the administration department.

Gord – has been relishing the Grandfather role lately since his recent retirement & his photography skills have been more evident this past year. He's been working diligently to keep our aging technology systems functioning. Working with other departments has been crucial this year to set our goals for the future of the society.

Linda – is an Archivist & dynamically driven planner in all things heritage. She barely let the dust settle on her move back to Winnipeg last year before she jumped in with both feet to tackle some of the roles for Communications of the society. Again - another department planning for big things for the future of the society.

Are there any further nominations? Are there any further nominations?  
...there being no further nominations I move that the nominations be closed.

Motion: I move that the slate of officers as nominated be elected to serve as our Executive Committee officers for the ensuing year. All those for? All those opposed? The motion is carried.

Congratulations & thanks to our Executive Committee.