

Present: Jim Oke, President; Kathy Stokes, Past President; Virginia Braid, VP Administration; Janice Butcher, VP Communications; Rick McLellan, VP Finance; Don White, Dauphin Branch; Sandra Havig, Bill Curtis, Enid Dorward, Jim Rutherford, Joyce Elias, Lorna Karman, Louisa Shermerhorn, Maureen Corkal, Virginia Braun, Susan Thorpe, Susan Wellman, Sheila Woods, Kathleen Kristjansson,

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<p><b>5.3 VP Information Technology: Gord McBean</b>  Gord was absent from the meeting so his report was read by Jim Oke.  Moved: Virginia Braid. Seconded: Don White. That the Information Technology report be accepted as printed and distributed.</p>	CARRIED
<p><b>5.4 VP Finance: Rick McLellan</b>  5.4.1 Fundraising: Judith Roe was absent.  5.4.2 Treasurer: Linda Wray was absent.</p>	
<p>6. Moved: Rick McLellan. Seconded: Virginia Braid. That the Finance reports, including the Financial statements, be accepted as printed and distributed.</p>	CARRIED
<p><b>7. Financial Review Committee:</b> The 2015-2016 financial records were reviewed by a Financial Review Committee, consisting of Daryl Dumanski, Rick McLellan and Linda Wray.  Moved: Kathy Stokes. Seconded: Susan Wellman. That MGS appoint a Financial Review Committee for 2016-2017 and that the members of the Committee be appointed at a later date.</p>	
<p>8. Moved: Virginia Braid. Seconded: Virginia Braun. That we ratify all decisions of the Executive and Council for the year 2015-2016.</p>	CARRIED
<p><b>9. New Business:</b>  The 2012-2015 Strategic Plan needs to be updated.</p>	
<p><b>10. Report of Nomination Committee:</b> Written by Daryl Dumanski, read by Bill Curtis  Call for nominations from the floor. None were received.  Nominated slate of Officers for 2016-2017:  President: Jim Oke  VP Administration: Virginia Braid  VP Communications: Janice Butcher  VP Finance: Rick McLellan  VP Information Technology: Gordon McBean  Moved: Bill Curtis, Seconded: Kathy Stokes. That we accept the nomination report.</p>	CARRIED

<b>11. Election of Officers:</b> President: Jim Oke VP Administration: Virginia Braid VP Communications: Janice Butcher VP Finance: Rick McLellan VP Information Technology: Gordon McBean Moved: Jim Rutherford, Seconded: Mary Bole. That we accept the slate of officers as presented by the Nominations Committee. Secretary and Treasurer to be appointed by the Executive. Kathy Stokes remains as Past President.	CARRIED
<b>12. MGS Volunteer Awards</b> Jim Rutherford presented the following awards, after reading a citation for each: a) Flo Cox Awards Helen Ellington (Swan Valley Branch) Jan Gowan (SE/Winnipeg Branch) Sandra Havig (SE/Winnipeg Branch) b) Eric Jonasson Award Shirle McGimpsey (Dauphin Branch)	

2017 AGM Saturday, June 3, 2017.

Meeting adjourned 12:55 pm. Followed by 40<sup>th</sup> Anniversary lunch.

Respectfully submitted,  
Janice Butcher, Acting Secretary



