

Manitoba Genealogical Society
Annual General Meeting
October 18, 2003
Travelodge
150 5th Street, Brandon, Manitoba

1. Bob Stokes, president, called the meeting to order at 8:15 p.m.

In attendance: Bill Burland

Florence McLeod

Kathy Murdoch

Lois Moore

Jeanette Bulloch

Judy Labossiere

Gary Palmer

Carol Clegg

Marilyn Anderson

Ralph Frith

David Smith

Gwen Smith

Alice Walch

Esther M Harland

Diane Clendenan

Vera Hanson

Jean Lenderbeck

Marg Goodman

Sue Colli

6 guests

Joyce Linner

Brenda Eisler

Shirley Erskine

Beth Wall

James D Wall

Sheila M Shearer

Beth Clark

Louisa Shermerhorn

Kathy Stokes

Daryl Dumanski

Lorne Hill

Lois Neabel

Edna Lumgair

Paul Voorhis

George Bell

Malcolm Dewar

June Haybittle

Barbara Andrew

Joan Whiston

2. Agenda approved	
3. Approval of minutes of Annual General Meeting of MGS of October 18, 2002 as written.	Moved: Jeanette Bullock Seconded: Kathy Murdoch CARRIED
4. There was no business arising from the minutes	
5 Reports: 5.1 President's Report Bob Stokes mentioned some concern regarding membership, as it has remained static or dropped. He asked for volunteers specifically for the editor of Generations and committee members. He further expressed the desire to have a President from the rural area. Reports from MGS President, Dauphin Branch, Swan Valley Branch, and Winnipeg Branch accepted as written. South West Branch, page 6, amended to read, "Heritage Dinner 2002".	Moved as amended: Beth Wall Seconded: Jeanette Bullock CARRIED
5.2 Reports from Computer, Library, Office Administration, Research, and Special Projects Committees accepted as written.	Moved: Bill Burland Seconded: Joan Whiston CARRIED
5.3 Communications: Daryl Dumanski emphasized the need for a chairman for the Ways and Means and Fund Raising committees. Generations needs an editor as Jane Paradis will not be running again for the position. Reports from Communications Committees accepted as written.	Moved: Daryl Dumanski Seconded: Beth Clark CARRIED
5.4 Membership: Kathy Stokes explained the changes to be made in the awarding of pins for long term members. Membership Report accepted as written.	Moved: Kathy Stokes Seconded: Joan Whiston CARRIED
5.5 Financial Reports: The Financial Statements (unaudited) for MGS were approved as presented. The Financial Statements (unaudited) for South West, Swan Valley, and Winnipeg Branches were approved as presented.	Moved : Joan Whiston Seconded: Kathy Stokes CARRIED Moved: Joan Whiston Seconded: Shirley Erskine CARRIED

<p>6. Re- engagement of the accounting firm of record, Haugen Morrish Angers, Chartered Accountants, was approved for the fiscal year 2003-2004.</p> <p>Actions taken by MGS Council over the past year were ratified.</p>	<p>Moved: Joan Whiston Seconded: Kathy Stokes CARRIED</p> <p>Moved: Daryl Dumanski Seconded: Bill Burland CARRIED</p>
<p>7. Awards MGS Membership Awards: 25 years Edith Bjornson # 392 Robert Stokes #432 Ralph V. Frith #449 Shirley McGimpsey #473 20 years Margaret Scrase #994 Beverley Kiendl #996 Daryl Dumanski #1031 Marion Glover #1042 Joyce A. Heaman #1050 John C. Hamilton #1125 Jean Ammeter #1126 Elizabeth Audette #1129 Gordon L. Swain #1149 15 Years Glenn Wylie #1917 Shirley Denis #1925 Anne Malyon #1939 A. Sheridan Atkinson #1961 Neville John Arnold #1965 Helen Schmidt #1995 Elvina Hagan #1999 Carol Clegg #2000 Marion Hamilton #2036 10 Years Lynn Francis #2656 Patricia Greene #2663 Cameron King #2665 E. Denise Bromley #2669 Hilda Teetaert #2670</p>	<p>MGS Awards Florence Cox Awards were presented to 7 members. Bill Burland Wayne Digby Vivian Mitchell Ann Morton Jane Paradis # 45 (founding member) Bill Pooley Josie Stemerawicz</p> <p>Eric Jonasson Award was presented to Daryl Dumanski</p>

<p>8. Joan Whiston acting on behalf of Geoff Lambert, Chairman of the Nominating Committee, advised that the following members have consented to allow their names to stand for election to the following positions:</p> <p>President: Jane Paradis Vice- President Administration: Chris Irwin Vice- President Communications: Daryl Dumanski Vice- President Membership Services: Kathy Stokes Vice- President Finance: Nellie LaRoque Past President: Bob Stokes.</p>	<p>Executive Officers 2003-2004</p>
<p>9. Joan Whiston called for further nominations from the floor. No further nominations were put forward. Motion to elect the slate of officers as listed by acclamation.</p> <p>Secretary and Treasurer to be appointed by the Executive at a later date.</p>	<p>Moved: Bill Burland Seconded: Daryl Dumanski CARRIED</p>

10.A vote of thanks was given to Geoff Lambert, Joan Whiston and Kathy Stokes.

11.AGM 2004 to be held October 23, 2004.

12. Suggestion was made to have all reports for AGM included in conference package if the AGM is held in conjunction with the conference.

13.Adjournment:

The meeting adjourned at 9:10 pm (Moved: Bill Burland)

Respectfully submitted,
Pat Sundmark