## Manitoba Genealogical Society Inc. 2016 Annual General Meeting

Northwest Law Enforcement Academy 1821 Wellington Ave., Winnipeg, MB Saturday, June 4, 2016

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,

1. Meeting called to order: 11:30 am.	
Approval of Agenda     Moved: Jim Rutherford. Seconded: Bill Curtis. That the agenda be accepted as distributed.	CARRIED
3. Approval of the minutes of the 2015 AGM held June 6, 2015. Moved: Sandra Havig. Seconded: Janice Butcher.	CARRIED
4. Business Arising:	
5. Reports:	
5.1 <b>President</b> : Jim Oke expressed thanks to Gord McBean for his work on MANI, including writing the grant submitted to the Winnipeg Foundation. We received (\$5000). MB Minister of Culture, Heritage and Sport, Rachelle Squires, visited the MGS booth at Manitoba Days.	
<ul> <li>Branch Presidents</li> <li>5.1.1 Beautiful Plains Branch: written report by Carol Bray and Norma Forsman, copresidents</li> <li>5.1.2 Dauphin Branch: Don White gave a verbal report</li> <li>5.1.3 Southeast and Winnipeg Branch: written report by Virginia Braid, President Jim Oke thanked the branch for their \$1200 contribution for Ancestry, Newspaper archives, and the intenet.</li> <li>5.1.4 South West Branch: written report by Laura Crookshanks, President: Moved: Susan Wellman. Seconded: Virginia Braid. That the Presidents' reports be accepted as printed and distributed.</li> </ul>	CARRIED
<ul> <li>5.2. VP Administration: Virginia Braid</li> <li>5.2.1 Library: Mary Bole expressed special thanks to Virginia Braid. A suggestion was made to promote the periodicals in <i>Generations</i>. Discussion held re holding an orientation for members, highlighting one area of the library in particular in the journal, and on the web site.</li> <li>5.2.2 Research: Jim Rutherford</li> <li>5.2.3 Membership Services: Susan Thorpe. There are almost the same number of Generations deliveries by email as by mail.</li> <li>5.2.4 Special Projects: Kathy Stokes</li> <li>Moved: Virginia Braid. Seconded: Sandra Havig. That the Administration Reports be accepted as printed and distributed.</li> </ul>	CARRIED
<ul> <li>5.3 VP Communications: Janice Butcher</li> <li>5.3.1 Generations: David Farmer was absent.</li> <li>5.3.2 Outreach and Education: Bill Curtis reported that the dates for our part of Folklorama have been changed. We will be present August 9-15.</li> <li>Additionally we will have a display at Selkirk Highland Games at East Selkirk Arena June 20th.</li> <li>5.3.3 Publicity: vacant at present but Daryl Dumanski has expressed interest in the position.</li> <li>Moved: Janice Butcher. Seconded: Jim Rutherford. That the Communications reports be accepted as printed and distributed.</li> </ul>	CARRIED

5.3 VP Information Technology: Gord McBean 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.	CARRIED
5.4 <b>VP Finance: Rick McLellan</b> 5.4.1 Fundraising: Judith Roe was absent. 5.4.2 Treasurer: Linda Wray was absent.	
6. Moved: Rick McLellan. Seconded: Virginia Braid. That the Finance reports, including the Financial statements, be accepted as printed and distributed.	CARRIED
7. Financial Review Committee: 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.	
8. Moved: Virginia Braid. Seconded: Virginia Braun. That we ratify all decisions of the Executive and Council for the year 2015-2016.	CARRIED
9. <b>New Business</b> : The 2012-2015 Strategic Plan needs to be updated.	
10. Report of Nomination Committee: 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.	CARRIED

11. Election of Officers:	
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	CARRIED
officers as presented by the Nominations Committee.	
Secretary and Treasurer to be appointed by the Executive. Kathy Stokes remains	
as Past President.	
12. MGS Volunteer Awards	
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