

**Manitoba Genealogical Society Inc. Annual General Meeting**  
**Silver Heights United Church**  
**199 Garrioch Avenue**  
**Winnipeg, Manitoba**  
**1 October, 2011**

Present: Kathy Stokes, Linda White, Kelly Southworth, Louisa Shermerhorn, Susan Wellman, Sheila Woods, Eleanor Burch, Marilyn Clayton, Shirley Erskine, Daryl Dumanski, Dennis Lyons, Pauline Haley-Lyons, Virginia Braun, Bev Smith, Joyce Elias, Judith Roe, Bob Stokes, Sari Fields, Aleta Foreman, Mary Bole, Rick McLellan, Kathleen Kristjansson, Virginia Braid, Pat Sundmark.

Meeting called to order at 4:15pm

1. Approval of the Agenda: moved: Joyce Elias seconded: Kelly Southworth	CARRIED
2. Acceptance of the minutes of AGM 2010 moved: Gord McBean seconded: Mary Bole	CARRIED
3. Business Arising: there was no Business Arising from the minutes.	
4. Reports: Attached	
a) President's report: Kathy Stokes : Accepted as submitted and distributed. moved: Kelly Southworth seconded: Sheila Woods	CARRIED
b) Branch Reports: Accepted as submitted and distributed moved: Virginia Braid seconded: Eleanor Burch	CARRIED
c) VP Administration: Vacant	
Reports of Library, Membership, Research	
Some periodicals have been cancelled for lack of use Life memberships have been discontinued. New members packages are now available via email. Plans are to eventually pay membership fees by Paypal if you wish.	
Accepted as submitted and distributed moved: Bev Smith seconded: Kelly Southworth	CARRIED
d) VP Communications: Debbie Clark	
Reports of <i>Generations</i> and Outreach	
Moved Rick McLellan seconded: Susan Wellman	CARRIED
e) VP Information Technology: Gord McBean	
Accepted as submitted and distributed moved: Kelly Southworth seconded: Mary Bole	CARRIED
f) VP Finance; vacant	
Treasurer: Rick McLellan: Donations are up. Many toward new computers. Income exceeding expenditures this year.	
Accepted as submitted and distributed moved: Rick McLellan seconded Bev Smith	CARRIED
g) Appointment of the auditors. Moved: Rick McLellan seconded:	

Kelly Southworth “that we appoint the same auditors as last year to perform the financial review”	CARRIED
5. Ratification of Decisions made by Executive and Council for the past year: moved: Susan Wellman seconded: Gord McBean	CARRIED
6. Amendments to the Constitution: special meeting will be called before Council.	
7. Report of the nominating Committee: Attached	
8. Election of Executive for 2012 moved: Daryl Dumanski seconded: Susan Wellman “ that the nominated slate of officers be our Executive for 2012”  President: Kathy Stokes Vice-President Administration: Virginia Braid Vice-President Finance: vacant Vice-President Information Technology: Gordon McBean Vice-President Public Relations (to be Communications with constitution amendment): Linda White	CARRIED
9. Date of AGM 2012 to be decided at a later date	

Meeting adjourned 4:50 pm

Next Executive meeting 11 October 2011 at 7pm

Respectfully submitted,  
Pat Sundmark, secretary