

Manitoba Genealogical Society Inc.

Annual General Meeting

E-1045 St James Street, Winnipeg, Manitoba

October 20, 2012

Present :Kathy Stokes, Joan Whiston, Rick McLellan, Virginia Braid , Gord McBean, Linda White, Bill Curtis, Joyce Elias, Mary Bole, Jim Rutherford, Sheila Woods, Arlene Guerard, Judith Roe, Kelly Southworth, Bob Stokes, Daryl Dumanski, Leonard Kaspick, Ruth Kaspick, Brian Johnson. Dave Smith, Gwen Smith, Stacey Wilson, Louisa Schermerhorn, Sari Fields, Pat Sundmark

1. Meeting called to order at 1:05 pm

2. Approval of the Agenda with addition of 5.2: Office Coordinator moved: Gord McBean seconded: Jim Rutherford	CARRIED
3. Approval of minutes of last AGM ; October 1, 2011. Moved: Gord McBean, seconded: Jim Rutherford	CARRIED
4. Business Arising from minutes: none	
5.Reports: (included in AGM Booklet) 5.1 President : Kathy Stokes 5.1.1 Beautiful Plains Branch : Hector Swanson now president. 5.1.2 South East Winnipeg Branch: 5.1.3 South West Branch 5.1.4 Swan Valley Branch moved: Kelly Southworth seconded: Stacey Wilson “that the reports be accepted as submitted and distributed”	CARRIED
5.2 Vice President Administration: Virginia Braid 5.2.1 Library: Mary Bole 5.2.2 Research: Jim Rutherford 5.2.3 Membership Services: Jan Butcher 5.2.4 Special Projects: Sari Fields moved: Rick McLellan seconded: Virginia Braid “ that the reports be accepted as submitted and distributed.”	CARRIED
5.3 Vice President Communications: Linda White 5.3.1 <i>Generations</i> : Dave Farmer (included in above report) 5.3.2 Outreach and Education: Bill Curtis 5.3.3 Publications: Stacey Wilson 5.3.4 Publicity: Daryl Dumanski: reported a good following on Facebook. Linda White has produced business cards. A display of materials has been shown in a room in cooperation with Manitoba Historical Society. We participated in the Red River Heritage Fair. Executive to develop guidelines for what is posted on Facebook etc. Moved: Joan Whiston seconded: Mary Bole “that the reports be accepted as submitted and distributed”	CARRIED
5.4 Vice President: Information Technology: Gord McBean Gord reported that the data project is moving ahead. Hope to provide rural branches with data. Thank you to all who have helped. Moved: Jim Rutherford seconded: Virginia Braid “that the report be accepted as submitted and distributed”	CARRIED
5.5 Vice President Finance: Vacant. 5.5.1 Fund Raising: Judith Roe 5.5.2 Grants and Applications	

Moved: Stacey Wilson seconded: Sari Fields “that the reports be accepted as submitted and distributed” 5.5.3 Treasurer: Rick McLellan moved: Gord McBean seconded : Linda White “ that the report and financial statement be accepted as submitted and distributed”	CARRIED CARRIED
6. Postpone the appointment of auditors as Rick is looking for a new auditor. Moved: Rick McLellan seconded: Daryl Dumanski	CARRIED
7. Ratification of decisions made by the Executive and Council for 2011-2012 moved: Kelly Southworth seconded: Gord Mc Bean	CARRIED
8.New Business: 8.1 Amendment to Constitution: moved: Linda White seconded: Sari Fields “Article 4.7 include Student member” 8.2 Preliminary report from the Future Planning Session will be printed in December <i>Generations</i> . “move to accept report” Gord McBean seconded: Stacey Wilson Thanks extended to Friesen Printers. 8.3 Workshop planned in Brandon in Spring 2013 so Beautiful Plains will plan a seminar for fall 2014.	CARRIED CARRIED
9. Report of Nominations Committee: Daryl Dumanski: Past President: Joan Whiston President: Kathy Stokes VP Administration: Virginia Braid VP Communications: Linda White VP Finance: vacant VP Information Technology: Gord McBean Moved: Daryl Dumanski seconded: Bill Curtis “ that Rick McLellan be acting chair Finance for the interim” Moved: Daryl Dumanski seconded Jim Rutherford “ that the slate of officers be accepted as presented”	CARRIED CARRIED
10. Presentation of Eric Jonasson Award: recipient: Jayne Paradis. Presentation of Flo Cox Awards recipients: Sheila Shearer, Barbara Andrew, Vivian Mitchell, Enid Dorward. Remarks attached.	
2013 AGM Saturday 19 October time and venue TBA	

Adjournment 2:40 pm
Respectively submitted,
Pat Sundmark, secretary