

Manitoba Genealogical Society Inc.

Annual General Meeting 6 June, 2015

MGS Resource Centre and Library

Present: Jim Oke, President; Kathy Stokes, Past President; Virginia Braid, VP Administration; Janice Butcher, VP Communications; Gord McBean, VP Information Technology; Rick McLellan, VP Finance; Linda Wray, Treasurer; Sandra Havig, Bill Curtis, PJ Andrews, Mary Bole, Enid Dorward, David Farmer, Judith Roe, Orma Sozansky, Jim Rutherford, Joyce Elias, Pat Sundmark.

1. Meeting called to order: 10am.	
2. Approval of Agenda noting the VP Administration and the South East Winnipeg Branch reports have been reversed in the package. Moved: Jim Rutherford seconded: Kathy Stokes "that the agenda be accepted as distributed."	CARRIED
3. " Approval of the minutes of the AGM held 16 October, 2014" moved: Sandra Havig seconded: Janice Butcher	CARRIED
4. Business Arising: Jim Oke reported that we would be replacing a paid audit (financial review) by a Financial Review Committee.	
5. Reports: 5.1 President: Jim Oke expressed thanks to Gord McBean for his work on MANI, Janice Butcher for the work on the website and Facebook and to all who are completing their terms of office. He also expressed thanks to SE Winnipeg Branch for Ancestry and Newspaper Archives support. 5.1.1 Beautiful Plains Branch: Maxine Woodcock 5.1.2 Dauphin Branch: Shirle McGimpsey, President 5.1.3 South East and Winnipeg Branch: Virginia Braid, President 5.1.4 SouthWest Branch: Laura Crookshanks, Secretary: 5.1.5 Swan Valley Branch: Eric Neufeld, President moved: Gord McBean seconded: Virginia Braid, "that the Presidents' reports be accepted as printed and distributed" 5.2. VP Administration: Virginia Braid 5.2.1 Library: Mary Bole expressed special thanks to Virginia	CARRIED

<p>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 website.</p> <p>5.2.2 Research: Jim Rutherford</p> <p>5.2.3 Membership Services: Susan Thorpe</p> <p>5.2.4 Special Projects: Kathy Stokes</p> <p>Moved: Virginia Braid seconded: Judith Roe "that the Administration Reports be accepted as printed and distributed"</p> <p>5.3 VP Communications: Janice Butcher</p> <p>5.3.1 <i>Generations</i>: David Farmer reported that as he has been away for the past 41/2 months he was trying to catch up. He needs more content for the journal and will consult with Janice Butcher re obtaining material. David requested a photograph of the winners from the Heritage Fair for use in the journal.</p> <p>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.</p> <p>Additionally we will have a display at Selkirk Highland Games at East Selkirk Arena June 20th.</p> <p>5.3.3 Publicity: vacant at present but Daryl Dumanski has expressed interest in the position.</p>	CARRIED
<p>Moved: Janice Butcher seconded: Kathy Stokes, "that the Communications reports be accepted as printed and distributed"</p> <p>5.4 VP Information Technology: Gord McBean</p> <p>moved: Gord McBean seconded: Jim Rutherford "that the Information Technology report be accepted as printed and distributed"</p>	CARRIED
<p>5.5 VP Finance: Rick McLellan reported that Linda Wray had become Treasurer and that he, Linda Wray, Daryl Dumanski, and Susan Thorpe had completed a Financial Review.</p> <p>5.5.1 Fundraising: Judith Roe made a further suggestion that we might arrange another garage sale.</p> <p>5.5.2 Treasurer: Linda Wray mentioned the new year end of March 31st and gave the suggestion of renting out our space which we do not use full time. This is possible but a member must be present to open the building and to lock up afterward.</p>	CARRIED

<p>moved: Rick McLellan seconded: Gord Mc Bean " that the Finance reports be accepted as printed and distributed"</p>	CARRIED
<p>6. moved: Rick McLellan seconded: David Farmer "that the Financial Statements be approved as presented and distributed"</p> <p>Received Financial Report from Beautiful Plains.</p> <p>No Financial reports from the other branches.</p>	CARRIED
<p>7. Financial Review Committee: We will review our books using the Financial Review Committee. moved: Gord McBean seconded: Bill Curtis, "that the Financial Review Committee consist of Daryl Dumanski, Susan Thorpe, Linda Wray, and Rick McLellan"</p>	CARRIED
<p>8. moved: Gord McBean seconded: Bill Curtis " that we ratify all decisions of Executive and Council for the year 2014-2015"</p>	CARRIED
<p>New Business: Constitutional changes: 74 notices of change were mailed to members with all others receiving them electronically.</p> <p>Proposed changes included in attached report.</p> <p>4.2.2 moved: Kathy Stokes seconded: Virginia Braid</p> <p>4.2.6 moved: Kathy Stokes seconded: Virginia Braid</p> <p>5.3(a) moved: Kathy Stokes seconded: Virginia Braid</p> <p>5.3(b) moved: Kathy Stokes seconded: Virginia Braid</p> <p>6.3 moved: Kathy Stokes seconded: Virginia Braid</p> <p>6.4.3 moved: Janice Butcher seconded: David Farmer an amendment to read "VP Administration or designate selected from other Vice Presidents will represent"</p> <p>moved: Kathy Stokes seconded: Virginia Braid "to accept amended motion"</p> <p>6.4.4 moved: Janice Butcher seconded: Enid Dorward an amendment to read " elected, appointed and ex officio"</p> <p>moved: Kathy Stokes seconded: Virginia Braid "to accept amended motion"</p> <p>7.3 moved: Kathy Stokes seconded: Virginia Braid</p> <p>8.2 moved: Kathy Stokes seconded: Virginia Braid</p> <p>8.4 moved: Kathy Stokes seconded: Virginia Braid</p> <p>9.1.8 moved: Kathy Stokes seconded: Virginia Braid</p> <p>9.2 moved: Kathy Stokes seconded: Virginia Braid</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>

11.7 moved: Kathy Stokes seconded: Virginia Braid 12.2 moved: Kathy Stokes seconded: Virginia Braid 12.5 moved: Kathy Stokes seconded: Virginia Braid 15.4 moved: Kathy Stokes seconded: Virginia Braid	CARRIED CARRIED CARRIED CARRIED
10. Nominations: Jim Rutherford Call for nominations from the floor. None received. Slate of Officers for 2015-2016 President: Jim Oke VP Administration: vacant VP Communications: Janice Butcher VP Finance: Rick McLellan VP Information Technology : vacant moved: Jim Rutherford seconded: Bill Curtis "that we accept the report"	CARRIED
11. Election of Officers: President: Jim Oke Past President: Kathy Stokes VP Communications: Janice Butcher VP Finance: Rick McLellan Other vacancies to be appointed by the Executive. Moved: Jim Rutherford seconded: Mary Bole, "that we accept the slate of officers as presented by the Nominations Chair."	CARRIED
12. Awards presented by Jim Rutherford. Flo Cox Award presented to David Jenkins #90 Eric Jonasson Award presented to Orma Sozansky #575	

2016 AGM Saturday, June 4, 2016. 40th Anniversary meeting and luncheon.

Meeting adjourned 12:12 pm.

Respectfully submitted,

Pat Sundmark, secretary