

Historical Society of St Boniface and Maryhill Community

OHS # 264

Incorporation # 000473007

Annual General Meeting 20 Nov 2016

Minutes

2 – 4 pm

Registration: Carol Neumann and Diane Strickler

1. Welcome and call to order - President Tom Schell
2. Prayer, moment of remembrance, acknowledgements -

Business Meeting

Chair: Tim Vegh - Scrutineers: Marlene Bruckhardt & Mary Campagnaro

3. Approval of Agenda - Susan Motz/Mary Ann Stroh

Correction change date : Approval of Minutes 2015 not 2014.

4. Approval of minutes of 2014 AGM - George Isley and Mary Ann Stroh
5. Numbers for 2016 AGM - Present 28 members & 36 proxies Total: 64
6. Business Arising - None
7. Reports for 2016

The three executive reports are attached to the 2016 minutes.

President Tom Schell reviewed the goals of a very busy year in detail with a focus on reaching out to the community. He thanked the Board and members who contributed over 3500 volunteer hours.

Secretary Ken Hanson presented a report for the years activities with a focus on statistics.

Treasurer Fran Vegh presented the 2016 **financial statement** as prepared by Larry Golds, CPA, CMA of Arris ON. She explained the Budget and Year to Date system now in operation for the HS.

8. **Election of Board for 2017** - Tim Vegh conducted the election. The slate of nominations to the Board was acclaimed. Three new members: Carolyn Hahn, George Isley, Linda Kennedy. Three members of 2016 Board retired: Mary Campagnaro, Ashely Honsberger, Brian Lorentz. Remainder of Board is same as in 2016.

9. New Business - None

10. Adjournment - Diane Strickler and Diane Beitz

Refreshments & Program

11. Guest Speaker: Karen Ball Pyatt Librarian at Kitchener PL - Grace Schmidt Room . She spoke on the Soldier Card Project.

Ken Hanson introduced our speaker and Tom Schell thanked the speaker.

Note: Committee Reports are on file with the Society and available upon request to the Secretary.