



Maryhill Historical Society

OHS # 264 Incorporation # 000473007

Annual General Meeting

Minutes

19 Nov 2016

Registration: Linda Kennedy and Diane Strickler

Scrutineers: Marlene Bruckhardt and Mary Campagnaro

Chair AGM: Tim Vegh

1 Welcome and call to order - President Tom Schell

2 Opening Prayer, moment of remembrance for members who have died in past year, acknowledgements and recognitions - Tom Schell

Business Meeting

Chair: Tim Vegh

3. Chair Tim reviewed contents of handout package which contained all the reports for 2017.

4. **Attendance: 18 present with 28 Proxies**

5. Approval of agenda - Ron Lorentz and Diane Beitz

6. Approval of minutes of 2016 AGM - Susie Motz and Marlene Bruckhardt

7. Reports for 2017

President Tom Schell, Secretary Ken Hanson, Treasurer Fran Vegh presented their reports with an opportunity for clarification and questions. Thank you to Ron Lorentz for his review and preparation of the 2017 Financial Statement.

8. Amendments to Constitution Chair Tim explained intent of amendment : *The Board may appoint those standing committees annually as it deems necessary for managing the affairs of The Society.* Diane Strickler and Ann Bolger

9. Election of 2018 Board - Slate of Executive and Officers elected as presented.

9. New Business - none

10. Adjournment [Linda Kennedy and Doug Keller] . Refreshments followed.

11. Guest Speaker: Marilyn Crow; Introduction: Marlene Bruckhardt ; Thank you : Tom Schell. Marilyn Crow spoke about the research and journey to produce her recent book: *To The Seventh Generation: The Evolution of the Family Farm.*

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