

Victoria Genealogical Society
Minutes of the Annual General Meeting, 10 June 2010
Held at Gordon Head United Church, 4201 Tyndall Ave, Victoria, B.C.

Michael Kellogg, President, called the meeting to order at 7:35 pm. 58 members, 2 speakers, and 2 nonmembers were in attendance.

The normal order of business was adjusted to allow our speakers to present before the business meeting.

Melanie Arscott announced that:

1. Terry Fortin, former VGS president (1981-82) died May 19, 2010. There was no funeral by request.
2. Claudia Boorman is the new VGS webmaster
3. Plans are underway for the upcoming seminar in October

Melanie Arscott introduced Maureen Alexander from the Bamberton Historical Society. Maureen invited members to take advantage of the summer schedule for the Sunday tours and the Theatre activities of the Bamberton Historical Society.

Ann ten Cate was introduced as the featured speaker. Ann's topic was 'Violent and Unnatural Death: Coroners Records'.
www.bcarchives.bc.ca

The Business meeting resumed at 8:45. About 48 members were in attendance for the business meeting.

Motion: M/S/C (Hugh/Bart Armstrong) That the minutes of the Annual General Meeting of 2009 be adopted as circulated.

Michael Kellogg, President

- gave a synopsis of the events of the past year
- a review of the activities resulting from the financial challenges of the society: striking an advisory committee, establishing a contributor's chart, rebranding of the 'library'; thanks were given to all who came together and supported the organization. It was a testament to the dedication of all.
- mentioned the highly successful Saturday seminars held in the Resource Centre
- the successful October Seminar; and a smaller success with the Lady Teviot session
- thanked all those who volunteer for our Society, mentioning in particular Ron Nicholson, Pat Acton, Leila Muldrew, Heather Jones, Melanie Arscott, Everett Moes, Harvey Buckmaster, Marilyn and Joan (book sales) and all other behind the scenes people who contribute to the success of our society.

Heather Jones, Treasurer, presented the Treasurer's report and the 2010-2011 budget.

Motion: M/S/C (Bart Armstrong/Lane Mikoda) That the financial statements be accepted as presented.

Motion: M/S/C (Sarah Hamster/Pat Rosson) That the 2010-2011 budget be accepted as presented.

Reports by other directors and coordinators were emailed to the membership and hard copies were available during the meeting.

Elections:

Michael instructed the membership on the election procedure, explaining that he would announce each position, the candidate's name and ask three times for nominations from the floor.

1. Secretary: Patricia Noble will be moving out of Province and is stepping down. A call was put forward for the position of Secretary. No nominations were received. The position will become vacant and the executive will appoint a Secretary ASAP.

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2. Project Director: A call was put forward for the position of Project Director. No nominations were received. The position will become vacant and the executive will appoint a Project Director ASAP.
3. Special Interest Group Director: Sarah Hamster's name was put forward for the position of Special Interest Group Director. Sarah is our current SIG Director and has agreed to stand again for this position. No further nominations were received and Sarah was elected to the position of SIG Director by acclamation.
4. Library Director: Pat Acton's name was put forward for the position of Library Director. Pat is our current Library Director and has agreed to stand again for this position. No further nominations were received and Pat was elected to the position of Library Director by acclamation.
5. Director at Large: Lane Mikoda's name was put forward for the position of Director at Large. No further nominations were received and Lane was elected to the position of Director at Large by acclamation.
6. President: Bart Armstrong's name was put forward for the position of President. No further nominations were received and Bart was elected to the position of President by acclamation.

Appointed Positions:

Archivist/Historian: John Carruthers

Public Relations: open

Journal Coordinator: open

Michael's closing remarks thanked everyone who helped during the year. He distributed thank you flowers to his executive.

Adjournment: 9:40 pm

Minutes by:

Patricia Noble, Secretary

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