

**KAMLOOPS FAMILY HISTORY SOCIETY
AGM MINUTES & REGULAR MEETING
MARCH 23, 2023, HERITAGE HOUSE**

Present: Jan Hobbs, Donna Mazur, Carrie Wright, Helen Gendron, Norma Terrion, Debbie McBride, Karen Collins, Kay Mihalech, Linda Cuthbert, Barb Pillar, Allison Tremblay, Connie Walker, Margaret MacDonald, Christine Beaudry, Al Yelland, Marg Rodgers

Social Hour: 6:30 -7:30

We enjoyed Helen's cupcakes and punch and toasted the success of our past term. Barb Pillar presented potted chrysanthemums and a care of thanks to the Family Search Centre volunteers Karen Collins, Kay Mihalech, Helen Gendron, Al Yelland, Kate Cullinane, Jan Hobbs and Ashley Bett. Lifetime Membership Awards were presented to Donna Mazur and Barb Pillar by Marg Rodgers and Al Yelland.

AGM Call to Order: Marg Rodgers

Approval of Minutes of last AGM, March 24, 2022

Motion to accept the Agenda as presented.
Connie Walker /Jan Hobbs. Carried

Motion to accept, as presented, the of Minutes of last AGM March 24, 2022.
Connie Walker/ Karen Collins. Carried

Treasurer Report:

Motion: to accept as presented the Receipts & Disbursements & Balance Sheet.
Jan Hobbs/ Donna Mazur Carried

Motion to accept the 2023 Budget as presented.
Jan Hobbs/Barb Pillar. Carried

Motion to appoint Sheila Park to perform the Financial Review of the Treasurer's books for 2023/2024
Connie Walker/Jan Hobbs. Carried

Call for Nominations: No nominations were received from the floor

Election of Directors and Officers:

The Management Team 2022-2023 agreed to retain their positions for 2023-2024, with the exception of Connie Walker has stepped down from the Social Media position. We will keep that position vacant until another member agrees to take on the position. Donna Mazur will continue to share Genealogy content.

Motion to accept those persons who are willing to act in the positions presented. To satisfy KFHS legal documents Marg Rodgers and Linda Cuthbert will be named President and Vice

President for 2023-2024
Connie Walker/Al Yelland. Carried

2023-2024 Management Team:

President: Marg Rodgers
Vice President: Linda Cuthbert
Secretary: Ashley Bett
Treasurer: Jan Hobbs
Director: Helen Gendron
Programs & Events, Website Administer: Marg Rodgers
Membership/Past President: Lindley Roff
Journal Editor: Lindley Roff
Social Media: Vacant
Education/LDS: Barb Pillar
Research Secretary: Kate Cullinane
Historian: Marg Rodgers
Interest Groups: Kay Mihalech

AGM adjourned at 8:00 p.m.

KFHS Regular Meeting Call to Order: Marg Rodgers at 8:15 p.m.

Welcome and introduction to the Workshop -Marg Rodgers

Members completed a 'Marg & Linda are Wondering' Questionnaire

'Helping Linda & Marg Building the KFHS Website'

Members were moved into three groups for discussion of the following:

1. KFHS Journal Exchange: Adding this content to the website
2. Member Resources: Members went through an old website list of research links to choose and also to check if the link was still working. They also would send their favourite websites list to Linda
3. Discussed information about the BCGS Coffee Chats and how to join for free.

Meeting adjourned at 9:00 p.m.

Submitted by Marg Rodgers and Carrie Wright
Secretary Ashley Bett was absent