



British Isles Family History Society of Greater Ottawa

Annual General Meeting

Hybrid Meeting, 10 June 2023, 9 am

Knox Presbyterian Church, 120 Lisgar Street, Ottawa, ON and Via Zoom (registration required)

### Agenda

1. Approval of the Agenda (posted on the BIFHSGO website)
2. 2023 AGM Motion 1: Motion to approve the minutes of the 2022 AGM held 11 June 2022
3. Annual Report (posted on the BIFHSGO website) - President
4. Financial Report (posted on the BIFHSGO website) – Treasurer
5. 2023 AGM Motion 2: Motion to appoint the Public Accounting firm of McCay Duff to conduct a review engagement of the Society's books and records for the 2023 fiscal year
6. Award Presentations:
  - a. BIFHSGO Hall of Fame
  - b. Certificate of Recognition
  - c. Best Member Talks (Feature and Education)
  - d. Best Anglo-Celtic Roots Article
7. Elections – Past President  
Nominations to fill Board vacancies  
Nominations open from the floor
8. In Memoriam
9. Other business
10. Questions from the floor