



British Isles Family History Society of Greater Ottawa Annual General Meeting

Hybrid Meeting, 8 June 2024, 9 am

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

Click on the link to join the Zoom Meeting:

<https://us02web.zoom.us/j/89844109424>

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 (posted on the website)
3. Annual Report (to be posted on the BIFHSGO website) – President
4. Financial Report (posted on the BIFHSGO website) – Treasurer
5. 2024 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. 2024 AGM Motion 3: Motion to approve amendments to BIFSHGO Bylaw Amendments (posted on the BIFHSGO website)
 - a. to end the Family Membership category (bylaw 7 b) Family Member (Class B)
 - b. to enable members' meetings to be held entirely online (bylaw 23)
7. Elections – Past President
 - a. Nominations to fill Board vacancies
 - b. Nominations open from the floor
8. In Memoriam - President
9. Award Presentations - President
10. Other business
11. Questions from the floor
12. Adjournment
13. 30th Anniversary kickoff celebration