

Manitoba Historical Society
Annual General Meeting Agenda

25 June 2024, 5:45 - 7:30 PM

Bill and Hellen Norrie Library, 15 Poseidon Bay & via Zoom

1. Welcome and reconciliation statement
2. Approval of agenda
3. Approval of minutes of 2022-2023 AGM (contained in Annual Report)
4. Reports
 - a. Chair's report
 - b. Executive Director's report
 - c. Treasurer's report
 - i. Approval of financial statement
 - ii. Approval of independent reviewer
 - d. Committee reports (contained in Annual Report)
 - i. Governance Committee
 - ii. Centennial Business/Organizations Awards
 - iii. Membership Committee
 - iv. Marketing and Communications Committee
 - v. Publications Committee and Prairie History Endowment Fund Program
 - vi. Committee
 - vii. Young Historians Committee
 - viii. Historic Preservation Committee
 - ix. Research Committee
 - x. Nominating Committee (approval of nominations)
 - xi. Lieutenant Governor's Award for Historical Preservation and Promotion
 - xii. Margaret McWilliams Awards
 - xiii. Douglas Kemp Award
5. Adjournment