

EDMONTON AND DISTRICT HISTORICAL SOCIETY
ANNUAL GENERAL MEETING MINUTES
JUNE 18, 2020

PRESENT (in person): Tim O'Grady (Chair), Christine Prokop, Cadence Bergman, John Dolphin, Sean Moir, Stephen Yakimets, Marla Daniels, Brent McFarlane; (via video chat): Joe Hartfeil, Matt Ostapchuk, Lee Smith, Linda Collier, Elizabeth Alke, Elisabeth Hill, Kelsey Kendrick, Owais Siddiqi, Phyllis Arnold, Christina Hardie, Tom Long, Marilyn Patton, Edward Smith, Ivy Trumpour, Dean Wood, Marlena Wyman.

1. Call to order: 7:01 p.m.

2. Approval of agenda

Marla Daniels moved and Matt Ostapchuk seconded approval of the agenda. CARRIED

3. Approval of Minutes of April 23, 2019, as amended

Christine Prokop moved and Sean Moir seconded approval of the April 23, 2019 minutes. CARRIED

4. Annual Reports: presented by Tim O'Grady

After Tim provided highlights from his President's report, member Dean Wood congratulated EDHS on the increase in membership numbers this past year, and on a robust EDHS presence on social media.

Marilyn Patton moved and Kelsey Kendrick seconded a motion to accept the annual reports.
CARRIED

5. Treasurer's Report: presented by Cadence Bergman

- a) Joe Hartfeil moved and Lee Smith seconded a motion to accept the Treasurer's report. CARRIED
- b) Marla Daniels moved and Sean Moir seconded a motion to use SVS Group as auditors of the financial statement. CARRIED

6. New Business:

Owais Siddiqui expressed his view about the membership process, specifically the lack of an online membership payment option, as an impediment to membership growth. Tim O'Grady agreed, and noted that joining EDHS requires a new member to join the Historical Society of Alberta (HSA), and HSA has so far declined to offer online payment. Tim advised he planned to revisit the subject at the next HSA meeting.

Tim O'Grady advised all in attendance of the EDHS Strategic Plan meeting tentatively scheduled for August 2020, and extended an invitation to all EDHS members to attend.

7. Elections: presented by Tim O'Grady.

Tim called for nominations from the floor. There were none.

- a) Motion to acclaim election of Cadence Bergman as Treasurer for a two-year term ending at the annual general meeting in April 2022: Moved by Tim O'Grady, seconded by Sean Moir. CARRIED
- b) Motion to acclaim election of Matt Ostapchuk as a Director for a one-year term ending at the annual general meeting in April 2021: Moved by Tim O'Grady, seconded by John Dolphin. CARRIED
- c) Motion to acclaim election of John Dolphin, Kelsey Kendrick and Elizabeth Alke as Directors for two-year terms ending at the annual general meeting in April 2022: Moved by Tim O'Grady, seconded by Tom Long. CARRIED

8. Adjournment:

Prior to adjournment, Tim O'Grady expressed the Society's appreciation to Linda Collier, who is stepping down as a board member after 28 years. Linda will continue her involvement with EDHS as a member and volunteer.

- a. Motion to adjourn: Linda Collier
- b. AGM adjourned at 7:43 p.m.