

MOTIONS FOR AGM – January 25, 2022

1. The Merrickville and District Historical Society does hereby approve the agenda of the Annual General Meeting of January 25, 2022.

Moved by -

Second by –

Carried/ Defeated

2. MDHS does hereby approve the minutes of the previous AGM on February 16, 2021

Moved by -

Second by –

Carried/Defeated

3. MDHS does hereby accept the Presidents Report as presented by Ann Martin.

Moved by -

Second by –

Carried/Defeated

4. MDHS does hereby accept Financial Report of 2021 as presented by Treasurer Rod Fournier.

Moved by -

Second by –

Carried/Defeated

5. MDHS does hereby accept the Budget for 2022, as presented by the Executive Committee.

Moved by -

Second by –

Carried/Defeated

6. MDHS does hereby accept nominations put forward by the Nominating Committee 2022. Also accepted any nominations from the floor.

Moved by -

Second by –

Carried/Defeated

7. MDHS has voted and does hereby accept the Officers as presented.

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Second by –

Carried/Defeated

8. This Annual General Meeting of the Merrickville and District Historical Society does now adjourn at _____ pm until the next regular meeting (at the call of the President subject to need and/or change in Pandemic restrictions).

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Second by –

Carried /Defeated