

Tolstoi Holy Trinity Church Historical Society Inc.
Annual General Meeting
Sunday, June 14, 2015

1. Call to order:
 - Board chair, Denise Lubiansky, called the meeting to order at 3:15 p.m.
 - Seventeen members were present.

2. Welcome and introductions:
 - Denise welcomed everyone to the third AGM of the organization.
 - She introduced the current board members in attendance: Herself as chair, Morgan Fisher (Vice-Chair/Secretary), Sandra Drewniak (Treasurer), Monique Mayner. Elaine Holodryga and Marie Probizansky are also board members but sent their regrets.

3. Presentation of the agenda:
 - There were no changes or additions to the agenda.
 - Denise reminded everyone that changes to our bylaws could only be made at a general meeting.

4. Minutes from 2014 AGM:
 - Morgan Fisher read the minutes from the previous AGM.
 - Motion: Morgan Fisher, Joanne Drewniak – To accept the minutes as read. CARRIED.

5. Financial report:
 - Sandra Drewniak presented the financial report for the fiscal year ending March 31, 2015.
 - The balance as of March 31, 2015 was \$4,235.66.
 - Motion: Sandra Drewniak, Joyce Fisher – To accept the financial report as read. CARRIED.

6. Chairperson's report:
 - Committee activities included:
 - Cleanup and maintenance of the church and grounds.
 - Fundraising, including a Christmas bake sale and rummage sale.
 - Approval to become a charitable organization; waiting on paperwork to be completed by lawyers
 - Applying for the Canada 150 Grant; is it possible before the organizational paperwork is official?
 - Volunteer hours update 84 hours year to date 2015 (stands at over 400 hours since the beginning of this project).

7. New business:

- Bylaw changes – There were no proposed changes to the existing bylaws.
- Fundraising – A number of activities were suggested:
 - i. A fourth annual Christmas bake sale, to be held at the Tolstoi Senior Centre.
 - ii. Canteen at Auction Sale (Saturday July 18th, 2015)
 - iii. Bud, Spud, and Steak Night (spring 2016 or 2017)
 - iv. Tolstoi Homecoming
 - v. Yearly Mass with Picnic
 - vi. 50/50
 - vii. Cash Calendar
- Repairs to the Church
 - i. Priorities – Gaps in window panes/breaking panes, falling trees
 - 1. Sell name plates/windows to families for donations
 - ii. Motion: Linda Hildebrandt, Monique Mayner – To receive estimates on repairing the windows. CARRIED.
- Membership in the Association of Manitoba Museums (AMM)
 - i. Joanne Drewniak described AMM
 - ii. AMM can provide free advice consultations
 - iii. Joanne Drewniak, already a member, can email to ask questions
 - iv. Motion: Joanne Drewniak, Joyce Fisher – Propose we join the AMM. CARRIED.
- Development of Policies
 - i. Establish a Collections policy
 - ii. Facility Management
 - iii. Emergency Action Plan
 - iv. Motion: Joanne Drewniak, Mary-ann Drewniak – To establish an interim collections management policy to be posted on the website and formally approved at the next AGM and utilize it to function. CARRIED.

8. Election of directors:

- Morgan Fisher and Elaine Holodryga have one year remaining on their two-year term. Denise Lubiansky, Sandra Drewniak, Monique Mayner, and Marie Probizansky have completed 2 year terms. Due to the passing of Stan Kwiatkoski his seat must be filled as well.
- The five directors elected at this meeting will also serve two year terms.
- Denise Lubiansky nominated Marie Probizansky. Seconded by Monique Mayner.
- Joyce Drewniak nominated Theresa Nanka. Seconded by Sandra Drewniak.

- Mary-ann Drewniak nominated Sandra Drewniak for re-election. Seconded by Morgan Fisher.
 - Joyce Fisher nominated Monique Mayner for re-election. Seconded by Sandra Drewniak.
 - Joanne Drewniak nominated Denise Lubiansky for re-election. Seconded by Shirley Hildebrandt.
 - Motion: Monique Mayner, Lydia Hildebrandt – That nominations cease. CARRIED.
 - The current board of directors consists of: Morgan Fisher and Elaine Holodryga in the second year of their two year terms, and Denise Lubiansky, Sandra Drewniak, Marie Probizansky, Monique Mayner, Theresa Nanka in the first year of their two year terms.
9. Adjournment: The meeting was adjourned at 4:45 p.m.
- Motion: Joyce Fisher, Mary-ann Drewniak – That the meeting be adjourned. CARRIED.

Submitted by Morgan Fisher