

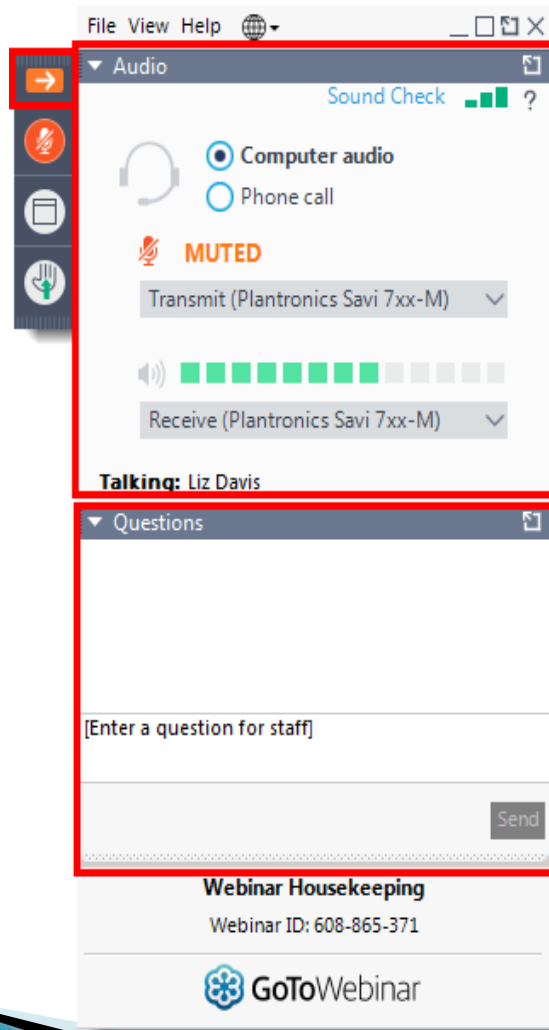


Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09



# GoToWebinar

## Attendee functionality -- Fonctionnalité pour participants

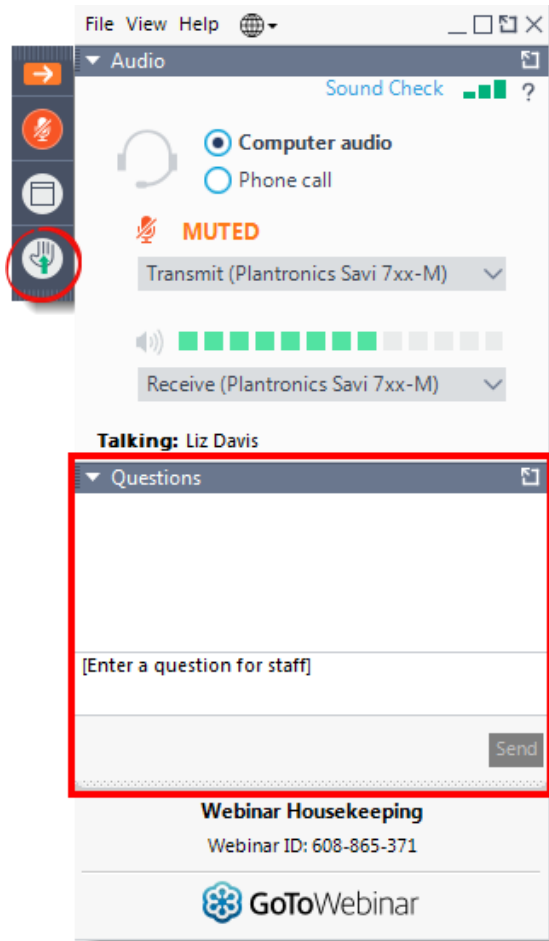


Open and close your control panel

- The attendee control panel will collapse automatically when not in use.
- To keep it open, please click the “View” menu and uncheck “Auto-hide Control Panel”.
- All attendees are muted.
- Le menu se dissimule automatiquement s’il n’est pas utilisé.
- Pour que le menu demeure ouvert vous devez choisir l’item « View » et retirer le crochet à côté de « auto hide ».
- En tant que participant vos microphones sont en mode discrétion

# GoToWebinar

## Attendee functionality -- Fonctionnalité pour participants



- Please submit your questions and comments using the Questions panel
- Please raise your hand to be unmuted for verbal questions or comments.
- Pour poser une question ou faire un commentaire veuillez utiliser la section « Questions » au bas de votre menu.
- Veuillez lever la main si vous préférez poser votre question de vive voix.



Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
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Assemblée Annuelle -2019/05/09

**Opening remarks, confirmation of quorum**

**Mots d'ouverture, confirmation d'un quorum**





# Québec Genealogical eSociety Annual Meeting –2019/05/09 Société Généalogique Virtuelle du Québec Assemblée Annuelle –2019/05/09

## Agenda

- 1) Approval of minutes from 2018-04-19 Annual Meeting
- 2) 2018 year-in-review and future plans for the Society.
- 3) Presentation of results of electronic ballot for changes to Policy 5 (Meetings).
- 4) Presentation of audit results of 2018 finances.
- 5) Question for members – Do you object to having an internal auditor verify and validate the Quebec Genealogical eSociety financial statement for 2019?
- 6) Nomination of internal auditor for 2019.
- 7) Status of your Board of Directors.
- 8) Members' opportunity to comment, make suggestions, and ask questions.
- 9) Closing remarks.

## L'ordre du jour

- 1) L'approbation du procès-verbal de l'assemblée annuelle de 2018-04-19.
- 2) La revue de l'année 2018 et les objectifs future de la Société .
- 3) Les résultats du vote électronique pour les changements à la Politique #5 < Les réunions> .
- 4) Les résultats de la vérification des états financiers .
- 5) Question: Avez-vous objection à la vérification interne des finances de la Société Généalogique Virtuelle du Québec pour 2019 ?
- 6) La nomination d'un vérificateur interne pour 2019 .
- 7) La statut des membres du conseil d'administration .
- 8) Vos commentaires, suggestions et des questions .
- 9) Remarques de conclusion .



# Québec Genealogical eSociety Annual Meeting –2019/05/09

## Société Généalogique Virtuelle du Québec Assemblée Annuelle –2019/05/09

Approval of minutes of 2018-04-19  
Annual Meeting

L'approbation du procès-verbal de  
l'assemblée annuelle de 2018-04-19.

Minutes of First Annual Meeting of the  
Members of the Québec Genealogical eSociety (QGES)  
held Thursday 19, April 2018 at 7:00 pm Eastern Daylight Time  
with all meeting participants connected through GoToMeeting

Participants: Michèle Bélisle, Maggie Blanchard (Webinar Coordinator), Sandra  
Blaisblanc, Linda Royer, Anne Charney, Simon David, Michel Gagné, Johanne  
Gervais, Mathieu Gosselin, Patricia Gosselin, Michèle Lesais (meeting  
chairperson), Terence Larkin, Robine Poiré.

Maggie Blanchard began the meeting by explaining how the introduction manage  
members' participation in a virtual meeting. She also demonstrated how to use the  
participants control panel. After confirming that a question session, Maggie turned  
the meeting over to Michèle Lesais.

1) Michèle welcomed the participants and indicated that the QGÉS is a Canadian  
Not-For-Profit organization whose operations are subject to the Public  
Government's Not-For-Profit Act. It emphasized meeting voting process and  
note that no resolutions are today's meeting required only a simple majority  
(51%) for adoption. Michèle highlighted submissions to votes would not be  
included in communications that votes for ongoing any motions. He  
emphasized the importance of members' voting in that the QGÉS is a member-  
driven society that elects its Board of Directors, and adopts the By-Laws and  
policies that guide the Board.

2) Michèle proceeded to the election of the QGÉS Board of Directors agenda item.  
He presented the nominations and asked they will elect a Board of Directors. He stated  
The meeting proceeded to vote. Sixty for one abstention in each of the votes for  
the five nominees as well as votes in favour of clearing all Board member  
nominations. With one abstention, the QGÉS Board consists of Sandra  
Blaisblanc, Simon David, Michel Gagné, Johanne Gervais and Michèle Lesais.

3) Michèle moved on to the next agenda item, adoption by members of the QGÉS  
By-Laws and QGÉS Policies. I thought it to present QGÉS documents. Reading  
each vote, he provided a brief description of the document and discussed  
questions.

By-Law 1: Sixty for one member's abstention, all other meeting members voted  
to adopt By-Law 1.

Policy 1: Management of QGÉS' online library for participants' donation, all  
abstaining members voted to adopt Policy 1.

Policy 2: Finance: Robine Poiré asked a question concerning membership fees.  
Michèle indicated Johanne Gosselin would come later in the meeting. The  
meeting proceeded to the vote. Sixty for one member's abstention, all other  
meeting members voted to adopt Policy 2.

Policy 3: Membership: Sixty for one member's abstention, all abstaining  
members voted to adopt Policy 3.

Policy 4: Officers of Directors: Sixty for one member's abstention, all other meeting  
members voted to adopt Policy 4.

Policy 5: Meetings: Michel Gagné confirmed Michèle's vote, provided that in future  
Annual Meetings members would only read to vote. For the QGÉS By-Laws and  
Policies if there were changes proposed to any of the documents Sixty for one  
member's abstention, all abstaining members voted to adopt Policy 5.

Policy 6: Document Management: Sixty for one member's abstention, all other  
meeting members voted to adopt Policy 6.

4) Michèle proceeded to the next agenda item, a proposal to change the Society's  
French name. Michèle explained the issues that led to the Board recommending a  
change from *Société Généalogique du Québec* to *Société Québécoise Virtuelle*  
du Québec. He cited a French language professor on his past in coming up with  
the name and a list of digital actions for members of *Société Généalogique du*  
Québec with another society's name - *Société de généalogie du Québec*. Because  
the Society's proposed name change offered a fundamental element identified by  
the Canada Not-For-Profit Act to be said into the majority of the vote managed to  
gather resolution. Johanne Gosselin said the document of the proposed document  
is *Société Virtuelle*, including those from France, was that the former case is more  
appropriate in that of Canada, would be that another French speaking people.  
Sandra Blaisblanc suggested that the legal status was not suitable, but agreed  
with Johanne's abstention concerning *Société Virtuelle*. She proposed that we could

translate our English and French names to present ourselves from any further  
legal action. Michèle asked commenters that would benefit the QGÉS to  
differentiate in a private message from the other society to avoid confusion.  
With the discussion concluded, the meeting proceeded to vote. Sixty for one  
member's abstention on the motion was unanimous. QGÉS explained that the  
due to a non-resolution in the QGÉS library policy Michèle indicated the minutes of  
meeting would capture the full name.

Sixty for one member's abstention, all other meeting members voted in favour of  
changing the QGÉS French name from *Société Généalogique du Québec* to  
*Société Québécoise Virtuelle du Québec*.

5) In the next agenda item, Michèle discussed the condition whereby the QGÉS  
would not need to file a qualified Public Accountant but would maintain  
membership of 2018 finance through a private audit, the result of which would  
be shared at the next annual member meeting in 2019. He indicated that to  
proceed in the meeting would require a unanimous vote by participating members  
in favour of the resolution. Linda Royer suggested some members (perhaps  
presentations) may have a vote. Michèle, upon including that, proposing an  
unanimous abstention. Maggie indicated that the article 17 of the charter does  
not vote and most included in the vote. With one vote. All other meeting members  
eligible to vote. Michèle asked suggested that those abstaining might be  
otherwise occupied and not aware of the need to vote. Johanne Gosselin said  
the vote was unanimous in (French) and was voted by consensus. She mentioned the system  
was counting the two participants, Maggie and Johanne, with the list of  
unanimously one, but that the system does grant her to act who was voting/  
not voting. Terence Larkin suggested polling the people individually if another  
abstention occurred. Anne Charney suggested a show of hands for the current  
count. Maggie proposed that she would pose the question to each member and that  
they could vote verbally. The meeting agreed and Maggie arranged the process for  
the vote. With one abstention, all other meeting members voted in favour of the  
resolution to file a Public Accountant for the 2018. Maggie  
suggested one member being otherwise occupied and unaware caused the previous  
abstention.

Michèle introduced Linda Royer as the auditor for the QGÉS 2017  
Finance. Sandra Blaisblanc asked for information concerning Linda's ability to  
conduct the audit. Linda responded that for many years she had held the position of  
Secretary and Treasurer of a public. Her responsibilities included handling of  
membership fees and balancing the books at the end of the season. In addition, she  
said she had spent over 10 years in the accounting industry in the Engineering  
organization. The meeting proceeded to vote. All meeting members voted in favour  
of appointing Linda Royer as the auditor for the year-end audit of QGÉS Finance,  
after the close of the financial year on 31 December 2018.

6) Johanne Gosselin presented the QGÉS 2017 Statement of Operations. Addressing  
Robine Poiré's earlier question concerning understanding that Johanne explained  
that 2017 did not have any income because the new Society did not have any  
members by year-end 2017. The 2017 expenses included start-up one-time  
registration and start-up support costs and meeting support costs. A long-term,  
non-income tax deduction is a balanced expense for 2017. Johanne also provided a  
detailed breakdown of income 2018 recurring expenses, indicating some were  
contaminated by the change. She said her goal was to control 2018 recurring  
expenses (2018 2017) with the intent of reducing the cost, indicating  
that 17 members required. With a current membership of 16 after two months  
since launch, Johanne said the goal is to reach a goal is achievable by year-end if  
membership reaches 27. Johanne said the additional income would be shared  
to members' contributions.

7) With the conclusion of agenda items, Michèle offered members the opportunity  
to comment on the meeting. The Society's tools are:

8) With no further questions or comments, Johanne thanked everyone for their  
participation, thanked Maggie for managing the 19 dinner, and asked Maggie  
to close the session of the QGÉS 2018 Annual members meeting.





Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09

## Looking back, looking forward



Regard sur le passé, regard vers l'avenir



Québec Genealogical eSociety  
Annual Meeting –2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle –2019/05/09

## Looking back – Annual Survey November 2018



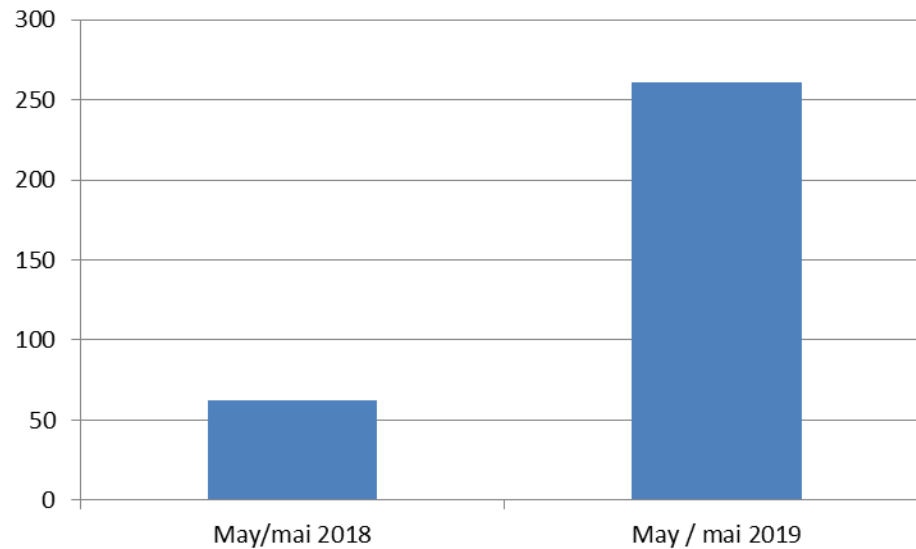
**Regard sur le passé – le sondage annuel novembre 2018**





Québec Genealogical eSociety  
Annual Meeting –2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle –2019/05/09

## Looking back – membership growth

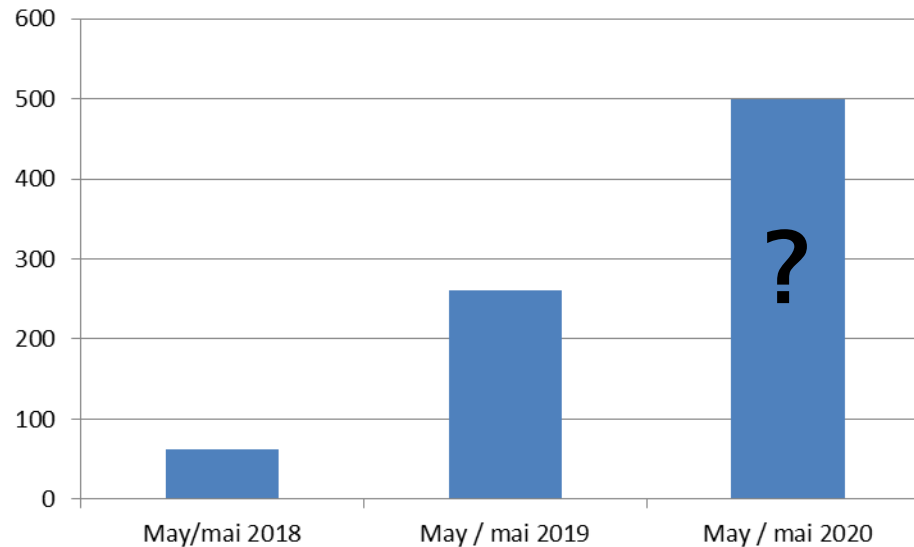


**Regard sur le passé – la croissance des adhésions**



Québec Genealogical eSociety  
Annual Meeting –2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle –2019/05/09

## Looking forward – continued growth



**Regard vers l'avenir – une croissance continue**



# Québec Genealogical eSociety Annual Meeting –2019/05/09 Société Généalogique Virtuelle du Québec Assemblée Annuelle –2019/05/09

## Looking back – Members’ Forum

Québec GENEALOGICAL eSOCIETY

ABOUT US RESOURCES WEBINARS CALENDAR ACCOUNT

SOCIÉTÉ GÉNÉALOGIQUE VIRTUELLE du Québec À PROPOS RESSOURCES WEBINAIRES CALENDRIER COMPTE

Forum

Home » Forums

Accueil » Forums

Rechercher

Forum	Topics	Replies	Subjects	Responses	Last response
<b>Genealogy Discussion — Discussion de généalogie</b> Reached a brick wall? Ask your questions here. Avez-vous frappé un mur dans votre recherche? Posez vos questions ici.	7	15	Genealogy Discussion — Discussion de généalogie	15	Costello/Grphy Family Quebec per Paula Davis 04/19/2019 - 21:14
<b>Genealogy Software — Logiciel de généalogie</b> Looking for a tool? Have a question about some software? A tool to recommend? Vous cherchez un outil? Vous avez une question sur un logiciel? Un outil à recommander?	1	2	Genealogy Software — Logiciel de généalogie	2	Gramps - Free Genealogy Software per Johanne Gervais 03/15/2019 - 14:34
<b>General eSociety Discussion — Discussion générale sur notre Société virtuelle</b> Questions? Suggestions? Need help using the forums or the website? Des questions? Suggestions? Besoin d'aide pour utiliser les forums ou le site web?	1	1	General eSociety Discussion — Discussion générale sur notre Société virtuelle	1	A Distinct Alien Race: The Untold Story of Franco-Americans by David Vermette per Anthe Nevins 04/10/2019 - 14:08
<b>Miscellaneous — Divers</b> Anything that doesn't fit anywhere else. Tout ce qui ne rentre pas dans un autre forum.	1	1	Miscellaneous — Divers	1	Writers' Group per Michael Leskas 02/21/2019 - 14:24

*Launched / Inauguré  
March 01 2019 01 mars*

## Regard sur le passé – Forum des membres

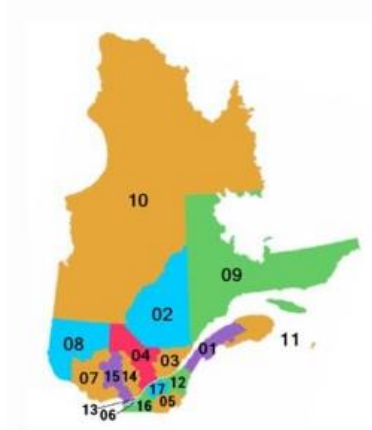


Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Génomologique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09

# Looking back - Resource links

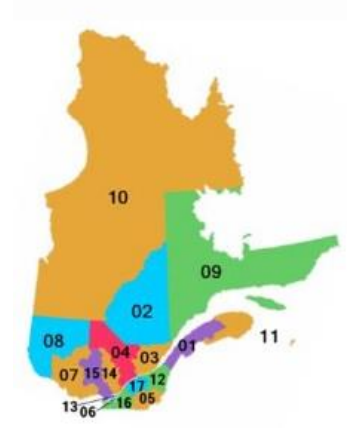
Québec GENEALOGICAL eSOCIETY

Resource Links



SOCIÉTÉ GÉNÉALOGIQUE VIRTUELLE du Québec

Liens de ressource



100  
May / mai  
2018

1000+  
May / mai  
2019

# Regard sur le passé - Liens des ressources

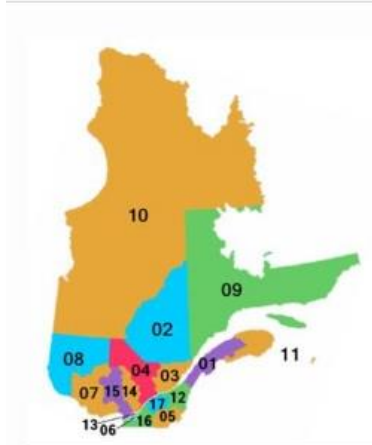


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 Annual Meeting –2019/05/09  
 Société Généalogique Virtuelle du Québec  
 Assemblée Annuelle –2019/05/09

# Looking forward – Resource links

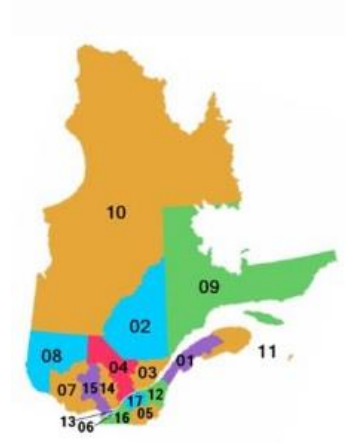
Québec GENEALOGICAL eSOCIETY

Resource Links



SOCIÉTÉ GÉNÉALOGIQUE VIRTUELLE du Québec

Liens de ressource



1000

+

May / mai  
2019

1300+

May / mai  
2020

# Regard vers l'avenir – Liens des ressources



Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09

# Looking back – Recorded Webinars

1

May / mai  
2018



14

May / mai  
2019

# Regard sur le passé – Webinaires enregistré

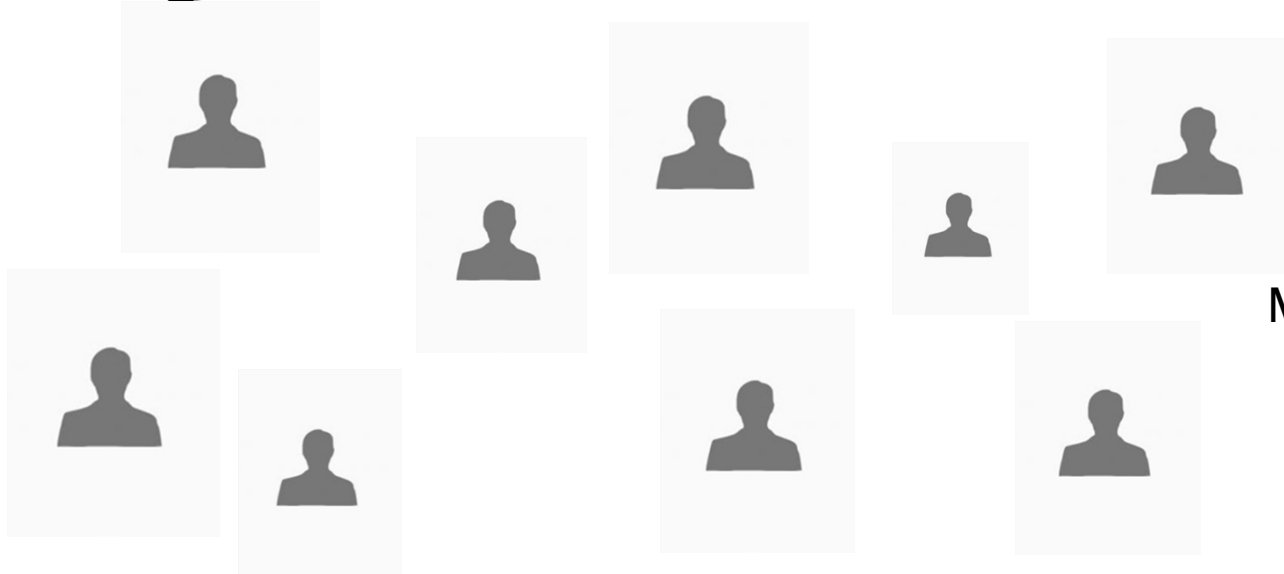




Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09

## Looking forward - Recorded Webinars

14  
May / mai  
2019



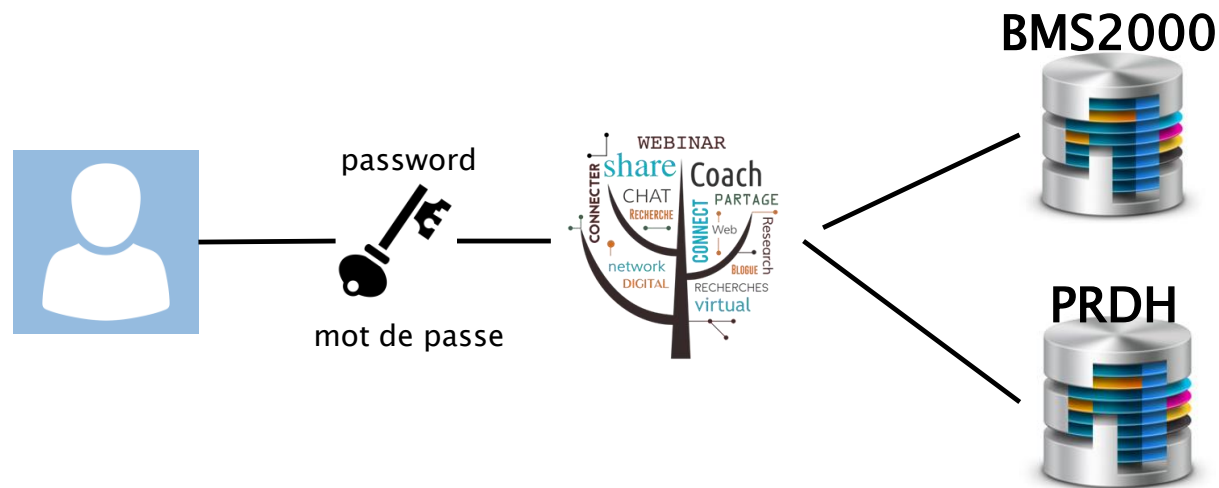
38  
May / mai  
2020

## Regard vers l'avenir - Webinaires enregistré



Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09

## Looking forward - Single sign on

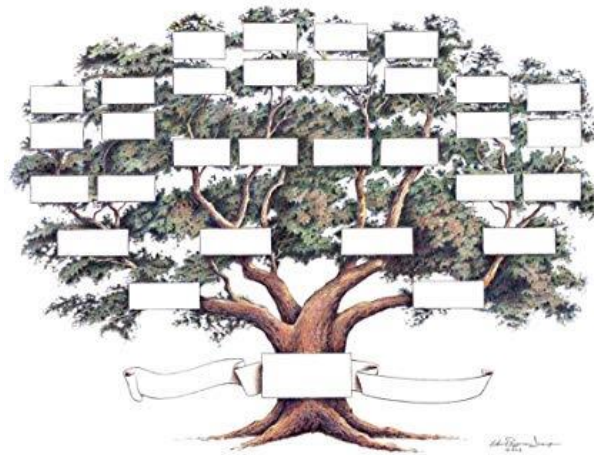


## Regard vers l'avenir - Identification unique



Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09

## Looking forward - Family Genealogy



Regard vers l'avenir - généalogie familiale



Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09

## Looking forward - Digital library



Regard vers l'avenir - bibliothèque numérique



Québec Genealogical eSociety  
Annual Meeting –2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle –2019/05/09

## eBallot Results for Changes to Policy 5

*Number who voted – 88– Nombre de votants*

*Affirm 76(86%) Affirme*

*Reject 3(4%) Rejette*

*Abstain 9 (10%) Abstiens*

**Les résultats du vote électronique pour les changements  
à la Politique #5**



# Québec Genealogical eSociety Annual Meeting –2019/05/09 Société Généalogique Virtuelle du Québec Assemblée Annuelle –2019/05/09

## Québec Genealogical eSociety Statement of Operations for the year ended December 31, 2018

### 2018 Statement of Operations

	2018	2017
<b>Income</b>		
Membership dues	\$ 8,325.00	
Donations	\$ 4,570.25	
Loan	\$ 5,917.96	\$ 14,032.16
Other income (Paypal opening balance + 14 X \$0.01 transactions)	\$ 43.53	
<b>Total</b>	<b>\$ 18,856.74</b>	<b>\$ 14,032.16</b>
<b>Expenses</b>		
Website non-recurring (development)	\$ 10,024.38	
Website recurring (webinar, hosting, chat)	\$ 3,016.52	
Regulatory non-recurring (society French name change)	\$ 255.00	
Regulatory recurring (annual registration)	\$ 54.00	
Marketing	\$ 1,015.24	
Membership (refunds)	\$ 90.00	
Association memberships	\$ 125.20	
BMS2000 vouchers	\$ 1,379.72	
PRDH vouchers	\$ 1,214.70	
Paypal and RBC transaction fees	\$ 332.42	
Repayment of loan	\$ -	
<b>Total</b>	<b>\$ 17,507.18</b>	
<b>Excess (Deficiency) of Revenue over Expenses</b>	<b>\$ 1,349.56</b>	
<b>Outstanding balance of loan</b>	<b>\$ 19,950.12</b>	

### L'état des résultats de 2018





# Québec Genealogical eSociety Annual Meeting –2019/05/09 Société Généalogique Virtuelle du Québec Assemblée Annuelle –2019/05/09

**Independent Audit of the Quebec Genealogical eSociety Statement of Operations for the year ending December 31, 2018**

**Auditor's  
report  
of  
2018  
Finances**

**Rapport  
de  
vérificatrice  
des  
finances  
2018**

The purpose of this independent audit was to verify the information provided to the Board Members in the Quebec Genealogical eSociety Statement of Operations for the year ending December 31, 2018.

The following documents were used in the verification process:

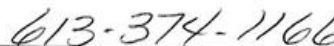
1. The Statement of Operations for 2018
2. The worksheet detailing all transactions for 2018 prepared by M. Laekas
3. RBC Bank statements
4. PayPal statements
5. Invoices for services provided
6. Receipts for purchased items including association memberships and registrations
7. The spreadsheet detailing the eSociety members' dues paid
8. The Loan Agreement
9. No validating documentation was provided to support the majority of the Donations amounts however M. Laekas assured me that various members (who wish to remain anonymous) paid certain invoices directly, therefore there is no paper trail other than their own personal files. I choose to accept this as being true. The \$100 donation from the MNA has been substantiated.

A discrepancy was found between the amount reported on the Statement of Operations for BMS2000 vouchers and the documents provided. Upon further review and validation the Statement of Operations was amended.

In conclusion it is my opinion that the information detailed in the Statement of Operations is true and fair.



Linda Boyer



March 23, 2019



Québec Genealogical eSociety  
Annual Meeting –2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle –2019/05/09

## ? Question ?

Do you object to having an internal auditor verify and validate the Quebec Genealogical eSociety financial statement for 2019 in place of a review by a Public Accountant?

Avez-vous un objection à la vérification interne des finances de la Société Généalogique Virtuelle du Québec pour 2019, à la place d'une évaluation par un expert-comptable ?



Québec Genealogical eSociety  
Annual Meeting –2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle –2019/05/09

**Nomination of an internal  
auditor for 2019**

**La nomination d'un  
vérificateur interne /  
vérificatrice interne pour  
2019**



# Québec Genealogical eSociety Annual Meeting –2019/05/09 Société Généalogique Virtuelle du Québec Assemblée Annuelle –2019/05/09

## Status of the Quebec Genealogical eSociety Board of Directors



Johanne Gervais > Founder and Director / Fondatrice et administratrice



Michael Baker > Director / administrateur until / jusqu'à 2023-04-19



Bruce Dawe > Director / administrateur until / jusqu'à 2023-04-19



Mark Gallop > Director / administrateur until / jusqu'à 2023-04-19



Michael Laekas > Director / administrateur until / jusqu'à 2023-04-19

## Statut des membres du conseil d'administration de la Société Généalogique Virtuelle du Québec



Québec Genealogical eSociety  
Annual Meeting -2019/05/09  
Société Généalogique Virtuelle du Québec  
Assemblée Annuelle -2019/05/09





Québec Genealogical eSociety  
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Société Généalogique Virtuelle du Québec  
Assemblée Annuelle –2019/05/09

Thanks to all the participants of  
the 2nd Annual Meeting of the  
Québec Genealogical  
eSociety!!

Good luck in your research

Merci à tous les participants a  
la 2ème assemblée annuelle de  
la Société Généalogique  
Virtuelle du Québec !!

Bonne chance dans votre recherche

