

Société Généalogique Virtuelle du Québec
Québec Genealogical eSociety
Assemblée Annuelle–Annual Meeting
2020/06/11



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Mots d'ouverture, confirmation d'un quorum

Opening remarks, confirmation of quorum



L'ordre du jour

1. Approbation du procès-verbal de l'assemblée annuelle de 2019-05-09
2. Résultat des opérations pour l'année 2019
3. Présentation de la vérification des états financiers 2019
4. Question: Avez-vous des objections à ce qu'un auditeur interne vérifie les finances de la Société Généalogique Virtuelle du Québec pour 2020 ?
5. Nomination d'un vérificateur/vérificatrice interne pour 2020
6. Statut des membres du conseil d'administration
7. Revue de l'année 2019 et objectifs futurs de la Société
8. Vos commentaires, suggestions et questions
9. En conclusion

Agenda

1. Approval of minutes from 2019-05-09 Annual Meeting
2. 2019 Statement of Operations
3. Presentation of audit results of 2019 finances
4. Question for members – Do you object to having an internal auditor verify and validate the Quebec Genealogical eSociety financial statement for 2020?
5. Nomination of an internal auditor for 2020
6. Status of your Board of Directors
7. 2019 year-in-review and future plans for the Society
8. Your opportunity to comment, make suggestions, and ask questions
9. Closing remarks



Approbation du procès-verbal de l'assemblée annuelle de 2019-05-09

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**Minutes of the Annual Meeting of the
Québec Genealogical eSociety (QGeS)
held Thursday 09 May 2019 at 7:30 pm (EDT)
with all meeting participants connected through GoToWebinar**

Participants: Michael Baker, Maggie Blanchard (Webinar Coordinator), Linda Boyer, Bruce Dawe, Clément Drolet, Jocelyne Fortin, Mark Gallop, Johanne Gervais, Carolyn Heald, Michael Laekas (meeting chairperson), Patricia Lawson, Yvon Nadeau, Anita Nevins.

Maggie Blanchard began the meeting by informing participants how to use the webinar's participant control panel. After confirming that a quorum existed, Maggie turned the meeting over to Michael Laekas.

Review of Agenda: Following his opening remarks, Michael Laekas proceeded to review the meeting agenda, previously distributed to members in Newsletters dated 2019-04-15, 2019-04-30. After the review, there were no questions concerning the content, or requests for change to the proposed agenda.

Approval of the minutes of 2018-04-19 Annual Meeting: Michael asked if anyone had questions or changes to last year's Annual meeting's minutes. There were no questions concerning the content or requests for change to the 2018 minutes. Jocelyne Fortin proposed the acceptance of last year's minutes, and Michael Baker seconded the motion.

Note: Newsletters distributed to members on 2019-04-15 and 2019-04-30 advised members to review the 2018 Annual meeting minutes prior to attending the 2019 meeting.

Looking Back / Looking Forward

Michael summarized the results of the 2018 members' survey which indicated an overall high level of satisfaction with the eSociety tools and resources. The next members' survey will be in November 2019.

Johanne gave an overview of past events in 2018 and a projection into 2019 and beyond which included membership growth, members' forum, resource links,

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recorded webinar library, single sign-on, family genealogy links, and a digital library.

Results of Policy 5 Ballot: Michael reported results of the ballot distributed to members in April 2019 by which a majority of members approved the proposed change to Policy 5 (Meetings).

Statement of Operations: Michael reviewed the 2018 Québec Genealogical eSociety Statement of Operations. There were no questions concerning the financial statement.

Auditor's Report: Linda Boyer discussed her audit of the Québec Genealogical eSociety 2018 Statement of Operations and the supporting financial documentation. She determined that the information contained in the 2018d financial statement was true and fair. There were no questions concerning the audit report.

Public Accountant vs Internal Auditor for 2019: The meeting voted unanimously in favour of retaining an internal auditor to conduct the review of the Québec Genealogical eSociety 2019 finances, rather than a Public Accountant.

Internal Auditor for 2019: The meeting voted unanimously in favour of retaining Linda Boyer as the internal auditor for 2019.

This concluded all the items on the agenda.

In response to Michael's invitation for participants to offer comments, questions, suggestions, Patricia Lawson texted "Congratulations on a wonderful year." In the absence of further comments or questions from meeting participants, Michael closed the meeting.

Note: To view the recording of the 2019 Annual meeting in its entirety, go to <https://register.gotowebinar.com/register/3974606289387075075>

Quebec Genealogical eSociety 2019 Statement of Operations

Income		
	Membership dues (new and renewals)	\$ 16,335.24
	Donations	\$ 7,480.11
	Total income	\$ 23,815.35
Expenses		
	Website non-recurring (development)	\$ 11,164.18
	Website recurring (webinar, hosting, chat)	\$ 1,031.04
	Regulatory non-recurring	\$ 20.00
	Regulatory recurring	\$ 35.00
	Marketing (conference registration & booth services)	\$ 682.05
	Association membership	\$ 270.00
	BMS2000 vouchers	\$ 4,599.01
	PRDH vouchers	\$ 8,571.36
	RBC transition fees	\$ 81.32
	PayPal transition fees	\$ 608.01
	Refund	\$ 540.00
	Total expenses	\$ 27,601.97
		\$ -
	Surplus (- Deficit)	-\$ 3,786.62

Résultat
des
opérations
pour
l'année
2019

2019
Statement
of
Operations



**Independent Audit of the Quebec Genealogical eSociety Statement of Operations
for the Year Ending December 31, 2019**

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, 2019.

The following documents were used in the verification process:

1. The Quebec Genealogical eSociety 2019 Statement of Operations
2. The worksheet detailing all transactions for 2019 provided 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. Records of eSociety members' dues paid and/or refunded (PayPal)

No validating document was provided to support the Founders Loan #2. I do know which invoices were paid directly by the Founders Loan #2. I choose to accept this as being true.

No validating documentation was provided to support the Donation amounts. I do know which invoices were paid directly by the anonymous donors, as these invoices were paid by personal means I have no access to a paper trail. The donations also include monies gathered at fundraisers and/or earned by giving talks. These last were explained to me in an email from M. Laekas which I can provide if required. I choose to accept this as being true.

Some discrepancies were found on the Statement of Operations as follows:

- Refund amount of \$90 in September was missing
- Donation amount of \$35 in September was missing
- Donation amount in November was wrongly calculated
- Refund total amounts for Quarter 2 and 3 were missing

Upon further review and validation the Statement of Operations was amended.

In conclusion it is my opinion that the information detailed in the Quebec Genealogical eSociety Statement of Operations for 2019 is true and fair.

Signed: Linda Boyer Date: 6 May 2020 Phone #: 613-374-1166

Rapport de
la
vérificatrice
interne des
finances
pour 2019

Internal
Auditor's
report
of
2019
Finances



Question

Avez-vous des objections à ce qu'un auditeur interne vérifie les finances de la Société Généalogique Virtuelle du Québec pour 2020 plutôt qu'une vérification externe faite par un expert-comptable ?

Do you object to having an internal auditor verify and validate the Quebec Genealogical eSociety financial statement for 2020 in place of a review by a Public Accountant?



La nomination de Linda Boyer comme vérificatrice interne pour 2020



Nomination of Linda Boyer
as internal auditor for
2020

Statut des membres du conseil d'administration



Johanne Gervais > Fondatrice et administratrice / Founder and Director



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



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



Mark Gallop > administrateur / director / démissionné / resigned 2020-06-13



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

Status of our Board of Directors

Bilan de mai 2019 à mai 2020



Review of May 2019 to May 2020



Le sondage annuel novembre 2019



- 139 ont répondu (44%) sur 316 destinataires.
- La différence entre certains résultats diffère considérablement entre les groupes linguistiques.
- Nos points forts sont indiqués en cercle bleu, zones d'amélioration en rouge.
- 139 responded (44%) of 316 recipients.
- Some results differ significantly between language groups.
- Our strengths indicated by blue circle, areas of improvement by red.

Annual survey November 2019

Résultats de notre sondage des membres 2019

Q1. Comment avez-vous découvert la Société Généalogique Virtuelle du Québec?

Facebook	Blogue	Notre kiosque	Une conférence / présentation	Webinaire	Article - Brochure	De bouche-à- oreille	Une recherche sur Internet
33%	0%	0%	0%	0%	0%	28%	39%

Results of 2019 Members' Survey

Q1. How did you discover the Québec Genealogical eSociety?

Facebook	Blog	Booth	Lecture	Webinar	Article - Brochure	Word of Mouth	Internet search
15%	9%	34%	4%	6%	0%	15%	17%

Résultats de notre sondage des membres 2019

Q2. Dans le cadre de vos recherches, quels sont les produits et services de la Société Généalogique Virtuelle du Québec avez-vous utilisés?

BMS2000	PRDH	Liens de ressources	Webinaires en direct	Webinaires enregistrés	Les bulletins électroniques	Forum des membres
92%	90%	33%	20%	23%	36%	18%

Results of 2019 Members' Survey

Q2. In conducting your research, what are the Québec Genealogical eSociety tools and services that you have used?

BMS2000	PRDH	Resource Links	Live Webinars	Recorded Webinars	e-Newsletters	Members' forum
71%	75%	42%	33%	23%	35%	13%

Résultats de notre sondage des membres 2019

Q3. Pour vos besoins de recherche, êtes-vous satisfait des services de consultation fournis par la Société Généalogique Virtuelle du Québec?

	Très satisfait	Satisfait	Ni satisfait, ni insatisfait	Insatisfait	Très insatisfait	N/A
BMS2000	67%	21%	5%	0%	2%	5%
PRDH	72%	17%	5%	0%	3%	3%
Liens de ressources	26%	26%	6%	0%	3%	39%
Webinaires en direct	11%	7%	11%	0%	3%	68%
Webinaires enregistrés	17%	10%	10%	3%	0%	60%
Les bulletins électroniques	30%	26%	7%	3%	0%	33%
Forum des membres	17%	10%	23%	3%	0%	47%

Results of 2019 Members' Survey

Q3. For your research needs, are you satisfied that the Québec Genealogical eSociety provides you with the appropriate tools and services?

	Very Satisfied	Satisfied	Neither Satisfied nor Dissatisfied	Dissatisfied	Very Dissatisfied	N/A
BMS2000	60%	20%	7%	0%	0%	13%
PRDH	64%	13%	5%	0%	0%	18%
Resource Links	42%	25%	12%	0%	0%	21%
Live Webinars	32%	27%	11%	0%	0%	30%
Recorded Webinars	21%	28%	14%	0%	0%	37%
e-Newsletters	52%	21%	9%	0%	0%	18%
Members' forum	17%	14%	17%	0%	0%	52%



Résultats de notre sondage des membres 2019

Q4. En général, la qualité des outils et services de la Société Généalogique Virtuelle du Québec mis à votre disposition sont-ils satisfaisants?

	<u>Très satisfait</u>	<u>Satisfait</u>	<u>Ni satisfait, ni insatisfait</u>	<u>Insatisfait</u>	<u>Très insatisfait</u>	N/A
BMS2000	56%	33%	3%	0%	3%	5%
PRDH	65%	24%	3%	0%	3%	5%
<u>Liens de ressources</u>	28%	25%	6%	0%	3%	38%
<u>Webinaires en direct</u>	10%	7%	7%	0%	3%	73%
<u>Webinaires enregistrés</u>	19%	7%	7%	0%	7%	60%
<u>Les bulletins électroniques</u>	28%	13%	9%	0%	3%	47%
<u>Forum des membres</u>	16%	9%	13%	0%	3%	59%

Results of 2019 Members' Survey

Q4. For your research needs, are you satisfied with the quality of the Québec Genealogical eSociety tools and services?

	<u>Very Satisfied</u>	<u>Satisfied</u>	<u>Neither Satisfied nor Dissatisfied</u>	<u>Dissatisfied</u>	<u>Very Dissatisfied</u>	N/A
BMS2000	65%	16%	5%	0%	0%	14%
PRDH	70%	11%	4%	0%	0%	15%
Resource Links	41%	24%	12%	0%	0%	22%
Live Webinars	32%	25%	11%	0%	0%	32%
Recorded Webinars	23%	23%	13%	0%	0%	41%
e-Newsletters	52%	21%	9%	0%	0%	18%
<u>Members' forum</u>	19%	16%	16%	0%	0%	49%

Résultats de notre sondage des membres 2019

Q5. Est-il probable que vous recommandiez une adhésion à la Société Généalogique Virtuelle du Québec à un ami ou à un collègue?

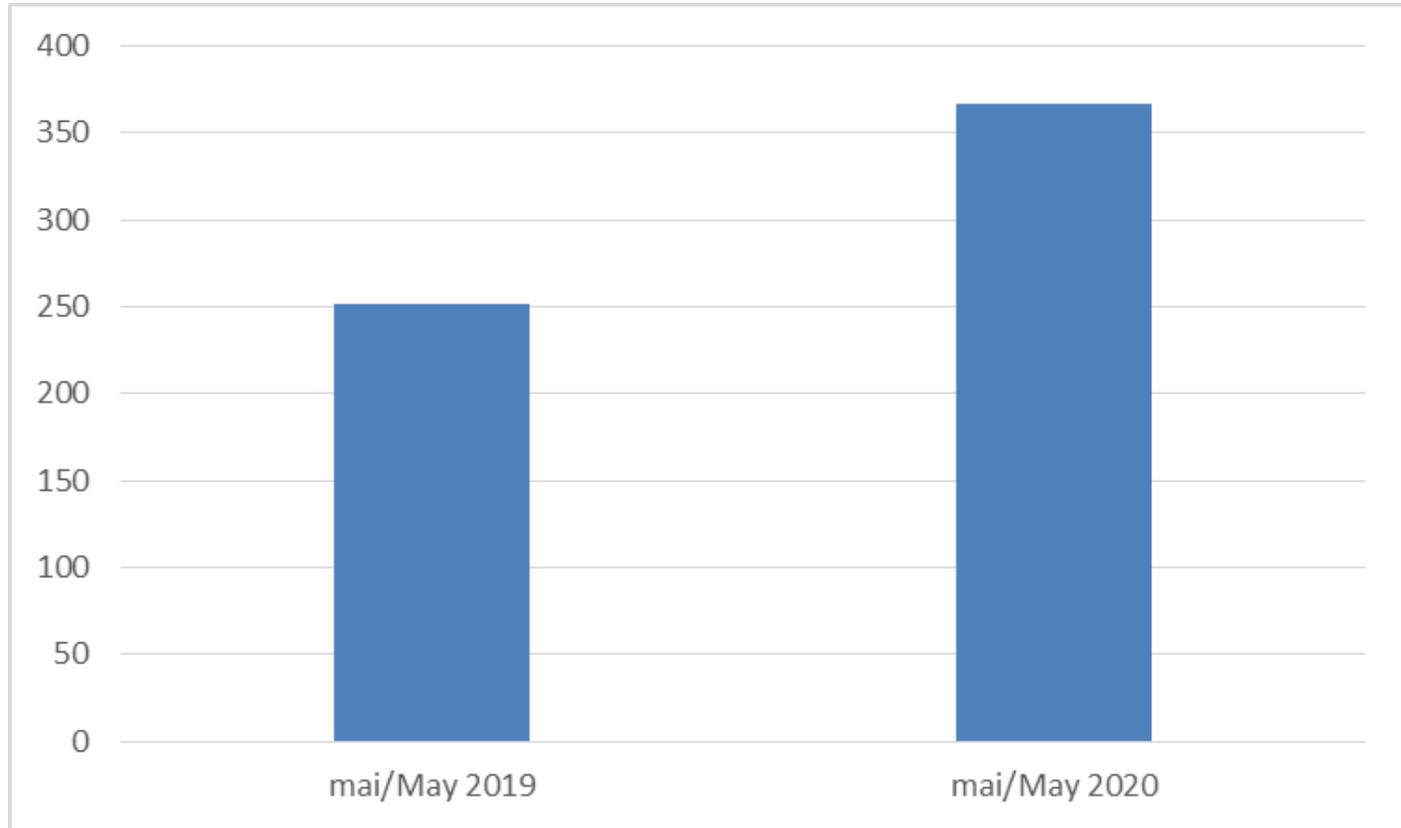
Extrêmement probable	59%
Très probable	31%
Relativement probable	8%
Pas très probable	3%
Pas du tout probable	0%

Results of 2019 Members' Survey

Q5. How likely is it that you would recommend a membership in the Québec Genealogical eSociety to a friend or colleague?

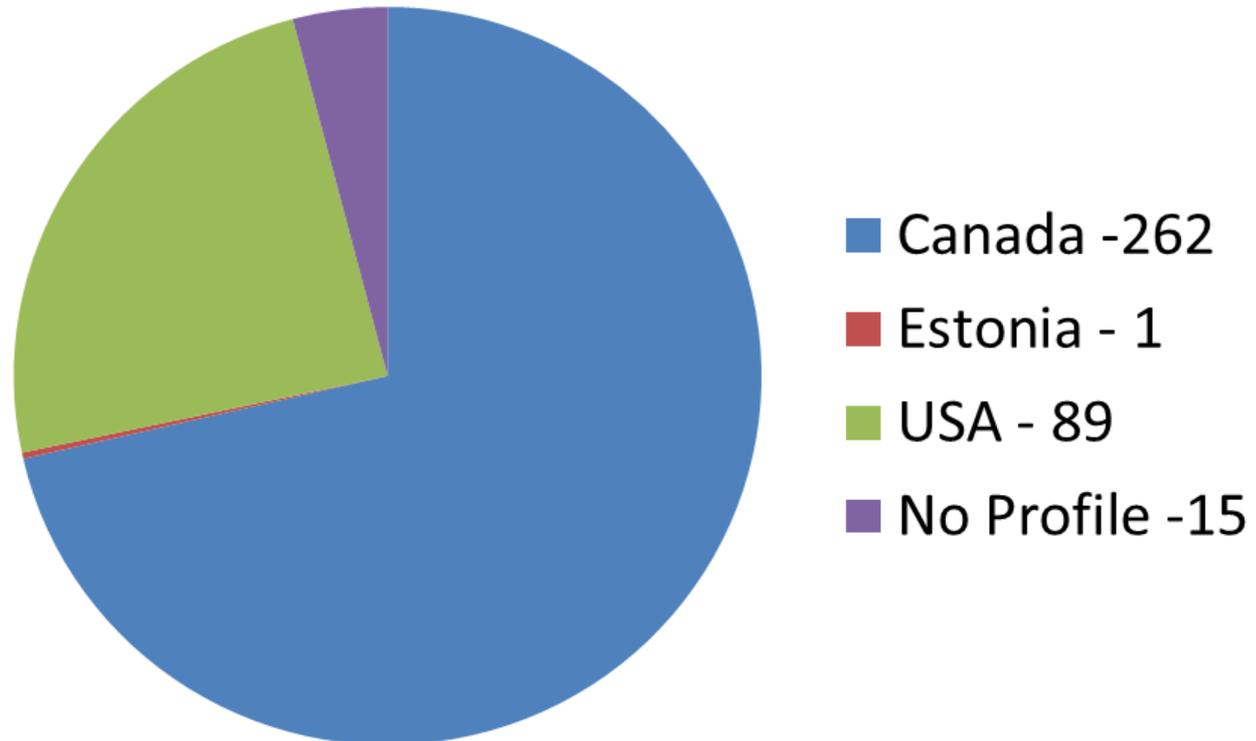
Extremely Likely	64%
Very Likely	27%
Likely	6%
Not so Likely	3%
Not at all Likely	0%

L'adhésion mai 2019 à mai 2020



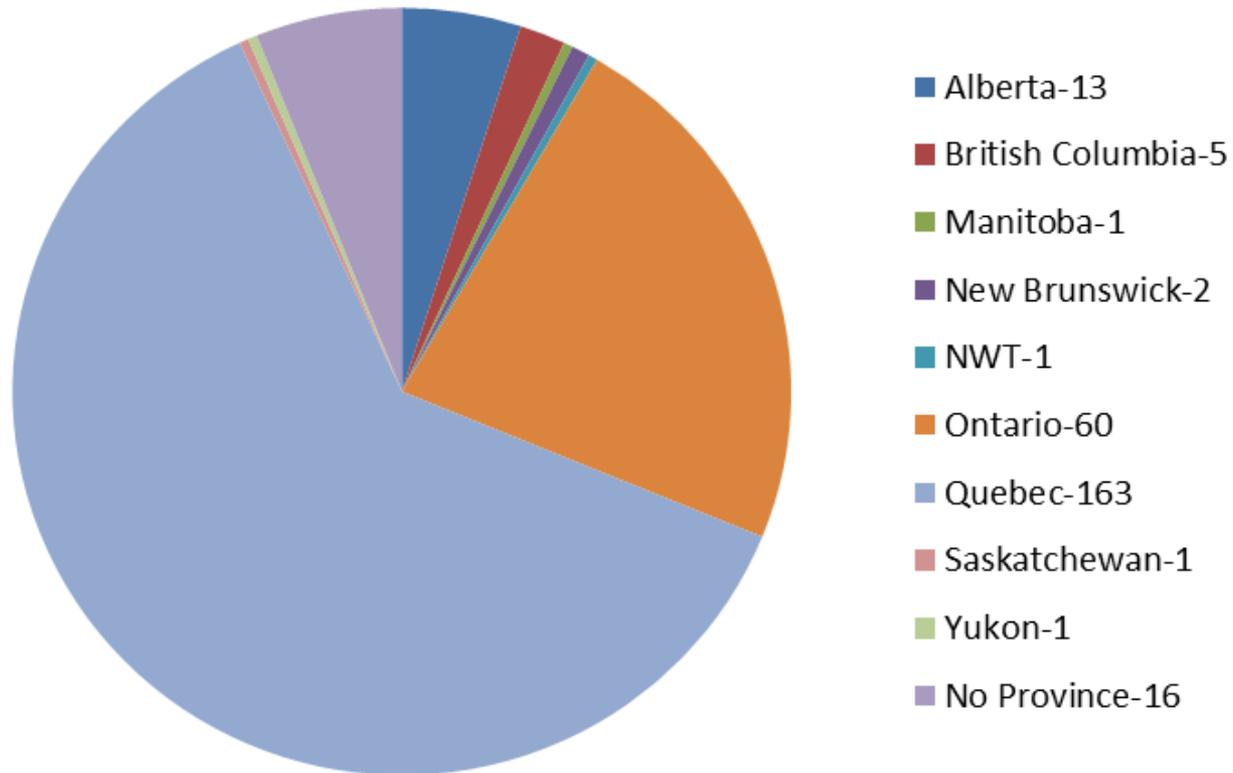
Membership May 2019 to May 2020

Répartition des membres par pays à partir de mai 2020



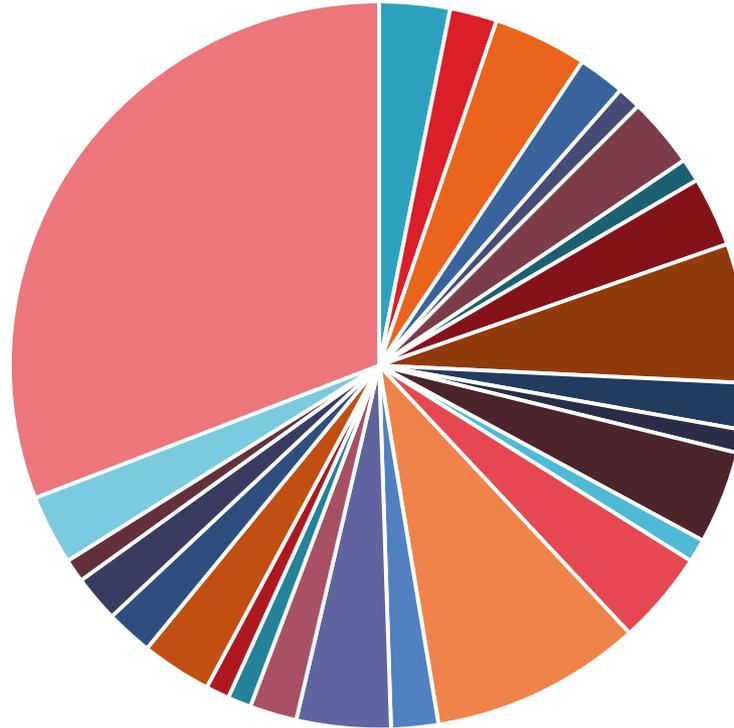
Distribution of members by country
as of May 2020

Répartition des membres du Canada à partir de mai 2020



Distribution of Canadian members
as of May 2020

Répartition des membres des Etats Unis à partir de mai 2020



- California-3
- Colorado-2
- Connecticut-2
- Florida-2
- Hawaii-1
- Illinois-2
- Louisiana-1
- Maryland-1
- Massachusetts-6
- Michigan-3
- Milwaukee-1
- Minnesota-2
- Nebraska-1
- New Hampshire-4
- New York-9
- North Carolina-2
- Pennsylvania-3
- Rhode Island-2
- Tennessee-1
- Texas-1
- Utah-3
- Vermont-2
- Virginia-2
- Washington, DC-1
- Wisconsin-3
- No State-26

Distribution of United States' members as of May 2020

Nos webinaires

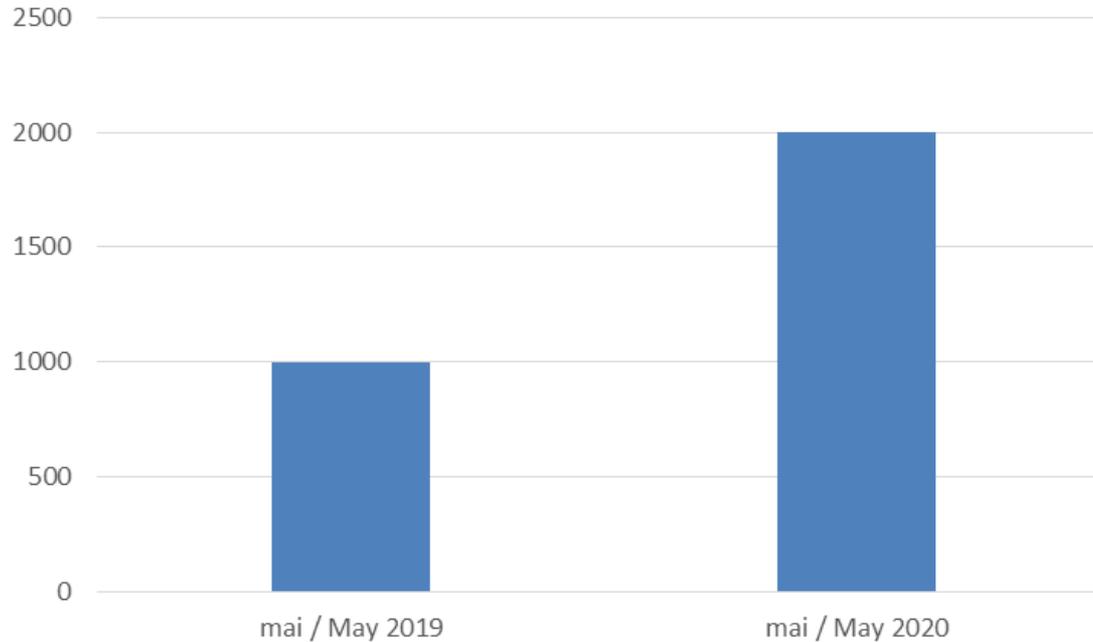
- À ce jour, 29 webinaires enregistrés
- Nous avons eu un bon succès avec des sujets tels que FamilySearch, PRDH, et le cimetière Mont Royal
- Merci à tous nos membres qui a fourni des webinaires
- Pour aider les autres sociétés généalogiques du Québec pendant la pandémie COVID-19, nous leur avons proposé l'utilisation de notre logiciel de webinaire.



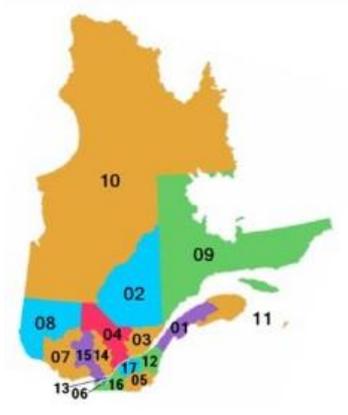
Our webinars

- To date – 29 recorded webinars
- Great success with topics such as FamilySearch, PRDH, and Mount Royal Cemetery
- Thank you to all our members who provided webinars
- During the COVID-19 pandemic we offered Quebec genealogical societies the use of our webinar software.

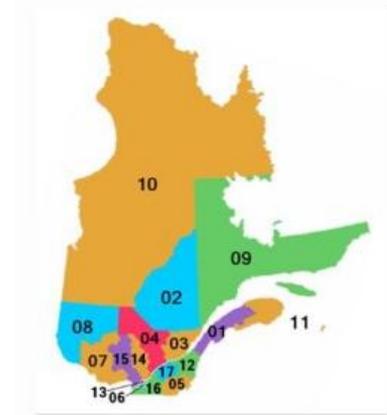
Liens de ressources mai 2019 à mai 2020



SOCIÉTÉ GÉNÉALOGIQUE VIRTUELLE du Québec
Liens de ressource



Québec GENEALOGICAL eSOCIETY
Resource Links



Resource links May 2019 to May 2020



Bases des données mai 2019 à mai 2020

- BMS2000 & PRDH les plus populaires
 - bons limités à 10 000/mois
- Ajout d'autres bases de données pour vous aider dans vos recherches
- Généalogie Québec – Non réalisable financièrement
 - 10 licences annuelles à 10 000 \$ donnent accès à 10 membres et une file d'attente pour tous les autres membres
- BMS2000 & PRDH most popular
 - vouchers capped at 10,000/month
- Added other databases to help with your research
- Genealogy Quebec – Not financially feasible
 - 10 annual licenses @ \$10,000; access to 10 members and a wait queue for all others



Databases
May 2019 to May 2020

Regard vers l'avenir

- Augmenter les adhésions
- Ajouter des bases de données
 - Suggestions des membres
 - MyHeritage
- Promouvoir les avantages des liens de ressources
- Stimuler la participation des membres au forum des membres
- Encouragez les membres à participer au processus du webinaire
- Introduire des généalogies familiales
 - 200 liens déjà collectés

Looking forward

- Increase membership
- Add to our databases page
 - Member suggestions
 - MyHeritage
- Promote the benefits of our Resource Links
- Stimulate member participation in our Members' Forum
- Encourage member involvement in our Webinar process
- Introduce Family Genealogies
 - 200 links already collected



?
Questions
?

?
Suggestions
?

?
Commentaires
?
Comments

Société Généalogique Virtuelle du Québec
Québec Genealogical eSociety
Assemblée Annuelle–Annual Meeting
2020/06/11

Nous vous remercions de votre participation à la 3ème assemblée annuelle de notre Société Généalogique Virtuelle du Québec !

Bonne chance dans votre recherche

Thank you for your participation in the 3rd Annual Meeting of the Québec Genealogical eSociety !

Good luck in your research

