

**HIDDEN HISTORIES SOCIETY YUKON  
MINUTES OF ANNUAL GENERAL MEETING  
Thurs. Sept. 3, 2020 – noon TO 1 PM  
Shipyards Park**

**Membership Information:**

Membership fee is \$10 due annually on April 1. (Current payments expired on March 31, 2020.)

2019/20 Board members included: Charlotte Hrenchuk, (president), Kaitlin Normandin (vice president), Midori Kirby (treasurer), Lillian Nakamura Maguire (secretary), Linda Johnson (director), Peggy D'Orsay (director), Georgianna Low (director), Naresh Prasad (director)

**AGENDA**

**Present:** Charlotte Hrenchuk, (chair), Kaitlin Normandin (phone), Midori Kirby, Lillian Nakamura Maguire (secretary), Linda Johnson, Peggy D'Orsay, Karen Routledge, Michael Gates, Paul Gowdie, Rene Rivard

Regrets: Georgianna Low

1. Registration, membership renewals were collected from 8 people
2. Welcome and introductions
3. Adoption of agenda: M/S Lillian/Michael
4. Approval of 2019 AGM Minutes: M/S Charlotte/Kaitlin
5. Activity Report of HHSY – Charlotte tabled a report and the following items were discussed
  - a. French book that was read by Julie Menard. Charlotte will check with Julie to see if it was an actual journal of the Black man who came to Yukon as a worker for a French family in the Klondike or if it is a fictional work. Karen, Linda and Paul expressed interest in reading it. Peggy will send pdf to Board members.
  - b. Future activities - we will have to wait and see how the winter progresses with COVID
  - c. Black and Asian history bibliographies will be posted on the website. Peggy is updating the Black History one and is scheduled to be completed in a few days. Paul will provide Kaitlin access to Facebook page and website and she will add the bibliographies. The two of them will share duties in the future.
  - d. Future business meeting to be arranged via Google calendar to discuss future plans, funding sources, D. of Education contact, etc.
6. Financial Report
  - No financial audit required due to budget less than \$40,000

- Midori, Lillian and Charlotte will review the financial records and provide revised statements for approval by the Board. This can be done via email approval.
7. Election of officers – Following people have agreed to stand:
    - a. President – Charlotte Hrenchuk
    - b. Vice-President – Kaitlin Normandin
    - c. Treasurer – Midori Kirby
    - d. Secretary – Karen Routledge
    - e. Directors – Georgianna Low, Peggy D’Orsay, Paul Gowdie, Linda Johnson, Lillian Nakamura Maguire

M/S – Michael Gates and Linda Johnson for slate of officers presented

Karen will send Google meeting dates to Board members for next business meeting.  
Lillian will send Karen membership list with email contacts.

8. Adjourn meeting – Moved by Linda Johnson