



# Alberta Genealogical Society

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<http://abgensoc.ca/>

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## Nominations for AGS Officers (2012)

As prescribed by our bylaws, the AGS Board of Directors and the Nominating Committee invite members to nominate themselves and/or other members for the following positions:

<b>President</b>	<b>two (2) year term</b>	<b>2012 - 2014</b>
<b>1<sup>st</sup> Vice President</b>	<b>two (2) year term</b>	<b>2012 - 2014</b>
<b>Vice President of Finance</b>	<b>two (2) year term</b>	<b>2012 - 2014</b>

These Officers have important roles on the Board of Directors, the body charged with the governance, direction and policy for the Society. Outlines of the duties for the positions are given overleaf.

For more information please contact your branch president or :  
The AGS Nominating Committee Chair  
Email: [pastpres@abgensoc.ca](mailto:pastpres@abgensoc.ca)

To nominate a member for any of the above positions, please provide the following information:

Position	President	1 <sup>st</sup> Vice Pres	Vice Pres. Of Finance
Nominee (name)			
Acceptance (signature)			
Nominated by (name)			

Candidates for office will be asked to provide a biographical outline and an election will be conducted prior to the Annual General Meeting for positions attracting more than one candidate

Please forward all nominations **before January 10, 2012** to:

The AGS Nominating Committee,  
Unit 162, 14315 – 118 Avenue  
Edmonton, AB T5L 4S6  
Email: [agsoffice@abgensoc.ca](mailto:agsoffice@abgensoc.ca)

## Summary of Positions

**The President** supervises the affairs of the Society and the Board of Directors, chairs Board meetings and the Annual Meeting of the Society, acts as a spokesperson for the Society and as a signatory on contracts and official Society documents. The President is elected for a 2 year term.

**The First Vice-President** performs the functions and duties of the President when she/he is unavailable and chairs meetings of the Executive Standing Committee. The First VP may also serve to coordinate and report on activities of some appointed management and operational committees.

**The Vice-President of Finance** chairs the Finance Standing Committee and is responsible (in conjunction with the appointed treasurer) for proper accounting of all Society funds in accordance with the Societies Act and other government regulations. She/he carries forward recommendations from the Finance Committee to the Board of Directors and assumes some reporting responsibilities for the appointed positions of membership, inventory and property, and grants and fundraising.