

Bringing the past, to the present, for the future. Since 1973

Alberta Genealogical Society

#162 – 14315 – 118 Ave Edmonton, Alberta T5L 4S6 Telephone: (780) 423-8902 Email: agsoffice@abgenealogy.ca

Email: agsoffice@abgenealogy.ca Website: www.abgenealogy.ca

Elected Positions Nomination Form (even years)

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:

President two (2) year term 2026-2028 1st Vice President two (2) year term 2026-2028 Treasurer two (2) year term 2026-2028

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. Committee chairpersons, volunteers and staff carry out operation and maintenance of the various services provided by the Society.

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

Position	President	1st Vice Pres	Treasurer
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 by January 31, 2026 to:
The AGS Nominating Committee,
Unit 162, 14315 – 118th Avenue
Edmonton, AB T5L 4S6

or email to agsoffice@abgenealogy.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 committees.

The Treasurer chairs the Finance Standing Committee and is responsible (in conjunction with the bookkeeper) 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 activities of appointed positions and committees identified in the Organizational chart of the Society.

For more information, please contact your branch president or the AGS Nominating Committee by phone at (780) 423-8902 (AGS office) or e-mail: past.president@grpr-abgenealogy.ca
Detailed descriptions of the positions can also be viewed in the Operations Manual on the AGS website, Section 5.