



Association historique de Westmount  
Westmount Historical Association

**Minutes for Westmount Historical Association  
Annual General Meeting (AGM) 2021**

**Wednesday, May 26th, 2021 7pm to 7:30pm**

**Via Zoom Link**

**I. Call to order and welcome** Meeting was called to order by President, Anne Barkman (AB) at 7:06 pm. AB welcomed everyone and thanked the board and members for their support during the difficult past year. of the pandemic. AB explained that due to limited virtual meeting time (40 minutes with Zoom), the agenda was more abbreviated than previous years. Reports were emailed prior to the meeting to members who had sent an RSVP to the invitation (dated May 1, 2021) to attend, and they were given the opportunity to ask questions prior to the meeting. AB stated that no questions were emailed prior to AGM. AB requested a formal attendance count from Louise Carpentier (LC) board member, then introduced the current/proposed board and their roles to membership.

**II. Attendance** LC confirmed attendance. See attached list.

**III. Approval of 2021 AGM Agenda** Jan Fergus, (JF) Board member, made motion to approve 2021 AGM Agenda. Claudette Stecher Lopez, (CSL) Board member seconded. All voted in favor of 2021 AGM agenda.

**IV. Approval of the Minutes of 2019 Annual General Meeting** JF made motion to approve the 2019 AGM minutes. CLS seconded. All voted in favor of 2019 AGM Minutes.

**V. Presentation of candidates** AB read the proposed slate for 2021 board members

President: Anne Barkman

Vice President: Ruth Allan-Rigby

Treasurer: Mavis Young

Secretary: Claudette Stecher Lopez

Members at large:

Caroline Breslaw

Louise Carpentier

Jan Fergus  
Jane Martin

**VI. Approval of the 2021 Board Directors**

JF made motion to approve 2021 Board of Directors, CSL seconded. All voted in favor.

**VII. Approval of 2020 Financial Statement by Treasurer** AB stated that there were no questions posed regarding 2020 Financial Statement prepared by WHA treasurer ,Mavis Young. JF made motion to approve financial statement, CLS seconded. All voted in favor.

**VIII. Official Meeting Adjournment** AB officially adjourned the business portion of the AGM at 7:20 pm.

Minutes Respectfully Submitted by

Claudette Stecher Lopez  
WHA Secretary 2021