

1991 Annual General Meeting of the Archives Association of British Columbia - Minutes

April 27, 1991

Halpern Centre, Simon Fraser University, Burnaby, B.C.

1. Chris Hives called the meeting to order at 9:10 a.m.

2. Approval of the Agenda.

Bob Stewart moved that the agenda be approved. Trevor Liverton seconded the motion.

Passed.

3. Executive Reports.

See attached reports submitted to all members attending the meeting.

3.1 President's Report.

Chris Hives reported that we have experienced no difficulties whatsoever with the amalgamation of ABCA and BCAC. We hope to encourage as many institutions in the province as possible to become institutional members.

3.2 Concerning the ACA Education Plan as outlined in the report, discussion arose as to ACA's role and AABC's role in archival education. It was agreed that ACA's revised proposal will be distributed by the AABC executive in some form to AABC members and an opportunity for discussion provided.

3.3 Concerning next year's conference, AABC will most likely be meeting with the Northwest Archivists Association in Washington State. This is still to be confirmed.

3.4 Chris thanked the committees for their hard work this year and the conference committee for organizing this year's conference.

3.5 Treasurer's Report.

Grant Mitchell presented the ABCA financial report and read the BCAC financial report. He reported that AABC has \$35,000 in the bank at present.

3.6 Chris Hives moved and Chris Petter seconded the motion to approve the financial report. Passed.

4. Committee Reports.

See attached reports presented to all members attending the meeting.

5. Education Coordinator

Laura Coles reported that she had been hired on contract by BCARS for one year from March 1991 to the end of February 1992. Her job is to develop four basic level courses for the entire B.C. archival community. These are in particular designed for people working in volunteer positions in archives or about to enter archives. There will be a total of seven tests of the courses in the fall and winter of 1991/1992. The first test will be in September. Laura will also be writing a job description of the Education Coordinator to be presented to BCARS and AABC hopefully in September of 1991.

6. Grant Mitchell moved and George Brandak seconded the motion that the Archives Association of British Columbia appoint Bert Weinkauff of N.A. Weinkauff and Associates, as auditor of the association from January 1991 to March 1991. Passed.

6.1 Grant Mitchell moved and Chris Petter seconded the motion that the Archives Association of British Columbia appoint Bert Weinkauff, of N.A. Weinkauff and Associates, as auditor of the association for the 1991-1992 fiscal year. Passed.

7. Other Business

None

8. Introduction of the New Executive.

Susan Hart presented the incoming Executive of AABC.

President - Chris Hives

Vice President - Linda Wills

Secretary - Ann Carroll

Treasurer - Grant Mitchell

Institutional-Member-at-Large - Bob Stewart

Individual-Member-at-Large - Glen Isaac

9. Grant Mitchell moved and Trevor Liverton seconded the motion to adjourn at 10:10 a.m. Passed.