

# **2006 Annual General Meeting of the Archives Association of British Columbia - Minutes**

**Saturday, April 22, 2006**

**Location: SFU Harbour Centre - 515 West Hastings Street  
Vancouver, British Columbia**

## **AABC Executive Members Present:**

**Anthea Seles, President**

**Lisa Codd, Vice-President**

**Linda Nobrega, Secretary**

**Richard Dancy, Treasurer**

**Krisztina Laszlo, Institutional Member-at-Large**

## **Regrets:**

**Alan Doyle, Individual Member-At-Large**

### **1. Approval of Agenda**

Meeting was called to order at 3:45pm.

George Brandak moved to approve the agenda, seconded by Krisztina Laszlo.

Call for vote to accept the 2006 agenda. Vote carried.

### **2. Approval of Minutes of 2005 AGM**

Motion to approve the minutes of the 2005 Annual General Meeting was made by Val Billesberger and seconded by Lisa Beitel.

Call for vote to accept the 2005 AGM Minutes. Vote carried.

### **3. Executive Reports**

#### **3.1 President's Report – Anthea Seles**

Anthea Seles presented the President's Report. She thanked the Executive for their hard work and the support from archivists and archives across British Columbia. Anthea reported that the AABC will be taking part in the InterPARES 3 research project as an input and feedback resource partner. An AABC representative will be selected by the incoming Executive.

Lisa Codd moved to approve the President's Report, seconded by Susan Hart. Motion carried.

Call for vote to accept the President's Report. Vote carried.

### **3.2 Vic-President's Report – Lisa Codd**

Lisa Codd presented her report. Anthea Seles thanked Lisa for her hard work in organizing the conference.

Ian Forsyth moved to approve the Vice-President's Report, seconded by Fred Branches. Motion carried.

Call for vote to accept the Vice-President's Report. Vote carried.

### **3.3 Treasurer & Financial Committee's Report -- Richard Dancy**

Richard Dancy reported on the financial status of the AABC and presented his report. Anthea Seles moved to approve the financial statements of the AABC, seconded by Sharon Walz. Motion carried

Call for vote to accept the AABC financial statements. Vote carried.

Call for vote to engage EPR to undertake the 2006-2007 financial review. Vote carried.

Krisztina Laszlo moved to accept the Treasurer's report and the unaudited preliminary year end results, seconded by Chris Hives. Motion carried.

Call for vote to accept the Treasurer's Report. Vote carried.

## **4. Committee and Program Reports**

### **4.1 Education Committee's Report -- Jane Turner**

Susan Hart moved to approve the Education Committee's Report, seconded by Richard Dancy. Motion carried.

Call for vote to accept the 2005 Education Committee's Report. Vote carried.

### **4.2 Grant Committee's Report -- Krisztina Laszlo**

Krisztina Laszlo reported on activities since the AGM report. Thanked committee members for their time and dedication and the institutions for applying. George Brandak moved to approve the Grants Committee's Report, seconded by Ramona Rose. Motion carried.

Call for vote to accept the 2005 Grants Committee's Report. Vote carried.

#### **4.3 Membership Committee's Report -- Jana Bühlmann**

Chris Hives moved to approve the Membership Committee's Report, seconded by Paul Hebbard. Motion carried.

Call for vote to accept the 2005 Membership Committee's Report. Vote carried.

#### **4.4 BC Archival Preservation Service Committee's Report -- Dorothy Lawson**

Daphne Hamilton-Nagorsen moved to approve the BC Archival Preservation Service Committee's Report, seconded by Erica Hernandez. Motion carried.

Call for vote to accept the 2005 BC Archival Preservation Service Committee's Report. Vote carried.

#### **4.5 Internet Committee's Report -- Heather Gordon**

Terra Dickson moved to approve the Internet Committee's Report, seconded by George Brandak. Motion carried.

Call for vote to accept the 2005 Internet Committee's Report. Vote carried.

#### **4.6 Newsletter Editorial Board's Report -- Marnie Burnham**

Lisa Beitel moved to approve the Newsletter Editorial Board's Report, seconded by Lara Wilson. Motion carried.

Call for vote to accept the 2005 Newsletter Editorial Board's Report. Vote carried.

#### **4.7 Regional Representatives**

Val Billesberger reported that she resigned as the Regional Representation of the Fraser Valley. She reported that Kelly Harms is the incoming regional representative.

Chris Hives moved to approve the Regional Representative Regional Reports and Susan Hart seconded the motion. Motion carried.

Call for vote to accept the 2005 Regional Representative Regional Reports. Vote carried.

### **5. Other Business**

#### **5.1 2007 AGM and Conference**

It was reported that there are plans to arrange a joint conference with the Archives Society of Alberta to take place in Alberta.

George Brandak moved to approve that the 2007 AGM take place in Alberta and be a joint conference effort, seconded by Anthea Seles.

Call for vote to accept the 2007 joint AABC-ASA conference and the AGM to take place in Alberta. Vote carried.

### **5.2 Report from the Director, British Columbia Archives - Gary Mitchell**

Gary Mitchell reported that as of April 1st the corporation had ownership of the buildings and the land of the Archives and Museum. Gary noted that this allows for leverage towards a new complex and the hopes that an announcement of a new complex would be forthcoming in 2008. Gary reported that the Archives is in the black, that there are still no transfers of government records and are currently repatriating records to other archives.

### **5.3 Archives Week**

Krisztina Laszlo suggested banding with federal and provincial Archive Week events to leverage publicity.

George Brandak moved to support a national archives week that is held outside the summer months and, it was added from the floor, that this motion be communicated to the CCA and ACA. Seconded by Paul Hebbard. Call for vote and carried unanimously.

There was discussion on possible themes/subjects for Archives Week and establishing those themes in advance in order to provide archives and museums with an appropriate amount of time for preparation. The Archives Week concerns are best discussed in detail at the level of the Public Awareness, Advocacy, and Legislation Committee (PAAL). Table Archives Week issues until the PAAL committee is struck.

### **5.4 ArtsPOD Organizational Review**

Lisa Codd reported on the ArtsPOD organizational review and identified it as an opportunity for the association to discuss the future.

## **6. Election of Executive Committee Members**

### **6.1 Nominations Committee's Report -- Susan Hart**

Anthea Seles reported that Linda Wills will be leaving as the contractor for the BC Archival Education and Advisory Service in September 2006. Anthea thanked her on behalf of the AABC for all her hard work and dedication.

Susan Hart reported that the following members have let their names stand for the following positions on the AABC Executive Committee:

- Treasurer (officially elect).....Richard Dancy

- Secretary.....Lisa Beitel
- Individual Member-at-Large.....Val Billesberger
- Institutional Member-at-Large.....Ramona Rose

Susan Hart thrice called for additional nominations from the floor. No additional names were forwarded.

Paul Hebbard moved to approve the Nominations Committee’s recommendations and Lisa Beitel seconded the motion. Motion was carried.

Call for vote to accept the 2005 Nomination Committee’s Report. Vote carried.

## **7. Adjournment**

Fred Baches moved to approve the motion to adjourn the meeting and Daphne Hamilton-Nagorsen seconded the motion. Motion was carried.

Call for vote to adjourn the AGM. Vote carried.

Meeting was adjourned at 5pm.