



Archives Association of British Columbia

2018 AGM Minutes

Archives Association of British Columbia
Annual General Meeting
Friday April 13, 2018

Final - Approved

Royal BC Museum and Archives

1. Approval of Agenda

Max Otte called the meeting to order at 4:00pm.

Motion to approve the agenda by Jill Teasley; motion seconded by Jane Morrison.
Motion carried.

2. Approval of Minutes of April 28th, 2017 Annual General Meeting

Motion to approve the minutes by Susan Hart; motion seconded by Genevieve Weber.
Motion carried.

3. Executive Reports

Kelly Speak recommended changes to the reports:

- p. 13 typo last line: "brought" instead of "brough"
- p. 15 2nd line "a" missing from word "managers"
- p. 15 same paragraph should read "extend" not "extent"

Alexandra Weiland pointed out typo in Alysa Routtenberg's name on p. 19.

Motion by Krisztina Laszlo to simultaneously approve with the exception of the Treasurer's Report: President's report, the Vice President's report, the Programs Committee report, the Communications & Regional Representatives report, the Membership Committee Report, the Conference Committee report, and the Grants & Fundraising Committee report; motion seconded by Linda Nobrega. Motion carried.

4. Treasurer and Finance Committee

Motion by Jane Morrison to approve financial statements; motion seconded by Sarah Jenson.
Motion carried.

Motion by Alexander Wright to approve Treasurer's report; motion seconded by Alysa Routtenberg. Motion carried.



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5. Election of Executive Committee Members

The following members let their names stand for the following positions on the AABC Executive Committee:

- Vice President (2 year term, second term as President) **Alysa Routtenberg**
- Member-at-Large (2 year term) **Michelle Spelay**

Alexandra Weiland presented the nomination for **Alysa Routtenberg** to serve as **Vice President** (2 year term, second term as President) for the Archives Association of British Columbia for the 2018-2020 term and called thrice for additional nominations from the floor. No additional names were forwarded and Alysa Routtenberg was acclaimed to this position.

Alexandra Weiland presented the nomination for **Michelle Spelay** to serve as **Member-at-Large** for the Archives Association of British Columbia for the 2018-2020 term and called thrice for additional nominations from the floor. No additional names were forwarded and Michelle was acclaimed to this position.

Motion by Lauren MacLean to approve the Nominations Committee's recommendations; motion seconded by Mary McIntosh. Motion carried.

6. Other Business

Dan Collins presented information to the membership regarding the GLAM symposium and attendance.

Dan Collins discussed the findings of the ad-hoc committee to review membership.

7. Adjournment

Motion by Genevieve Weber to adjourn the meeting; motion seconded by Jenn Seeman. Motion carried.

Meeting was adjourned at 4:20pm