



Resolutions for Annual General Meeting

1.Changes to Archives Association of BC Constitution and By-Laws:

Resolution to make the below changes to the **Section IV – Officers** and **Section VII Committees** of the 2009 AABC Constitution and By-laws:

Section IV – Officers

1. The affairs of the Association shall be carried out by an Executive Committee of six Directors who will fill the offices of:

- a. President – Responsible for Constitution and By-Laws Standing Committee
- b. Vice-President – Responsible for Programs Standing Committee
- c. Secretary – Responsible for Communications Committee
- d. Treasurer – Responsible for Finance Standing Committee
- e. Individual ~~Institutional~~ Member-at-Large – Responsible for Nominations and Elections Standing Committee
- f. Individual Member-at-large – Responsible for Membership Standing Committee
- g. Individual Member-at-large – Responsible for Conference Committee
- h. Individual Member-at-large – Responsible for Grants and Fundraising Standing Committee

Section VII - Committees

1. The Executive Committee may establish committees as required to carry out specific tasks. Such committees, with the exception of Standing Committees, will cease to exist at the termination of the next Annual General meeting.

2. Committee Chairpersons shall be appointed by the Executive Committee.

3. Each Committee Chairperson shall submit the names of the members of the committee for the approval of the Executive Committee.

4. Standing Committees shall be established to supervise the procedural operations of the Association and to advise the Executive Committee on matters of policy within its jurisdiction. Each standing committee shall have a responsible Executive Committee member be Chairperson or a Chairperson will be appointed by the Executive Committee for a term of one year.

5. The Association will establish the following Standing Committees:

- a. the Nominations and Elections Committee, to prepare a slate of candidates for presentation to the Annual General meeting, as specified under Section IV.
- b. the Membership Committee, to solicit new members, ~~and~~ to keep an up-to-date list and contact information of members and process renewals.
- c. the Programs Committee, to develop and co-ordinate programs, including but not limited to education, preservation, and network services, for all levels of the membership.
- d. the Constitution and By-laws Committee, to maintain and revise the constitution and by-laws as required and also, to draft and maintain position descriptions of all Executive Committee



members and Standing Committee Chairpersons.

~~e. the Grants and Fundraising Committee to assist with grant applications and fundraising research and campaigns for the Archives Association of BC. consisting of the Institutional Member-at-Large, four institutional members, and two other individuals, with the Institutional Member-at-Large serving as Chairperson to make representation, in conjunction with the Executive Committee, to government and other agencies for funding to fulfill the needs of the provincial archival community, to establish procedures to review and adjudicate applications for financial assistance, and to make recommendations as to the success of any applications.~~

~~f. the Finance Committee to assist the Treasurer with financial operations and budgets~~

2. Increase to AABC Membership fees

Following a period of over 5 years with no increase or adjustments to AABC membership fees and with the recent loss of NADP funds, the AABC Executive wishes to put forth the following proposal to increase the current membership fees.

All AABC members in good standing are invited to vote on the resolution at the 2013 AGM. By raising the membership fees, we hope to generate some revenue to help maintain services for AABC membership and support new initiatives.

AABC Executive proposes the following rate increase which, if approved, would become effective immediately for new members and would be effective for the 2014 – 2015 membership renewals.

Please see chart below for fee increases proposed:

Membership Type	Membership Fee	Increase 20%	New Fee
Institutional Membership (\$0-\$75000)	\$100	\$20	\$120
Institutional Membership (\$75,001 - \$150,000)	\$150	\$30	\$180
Institutional Membership (\$150,0001 – 300,000)	\$200	\$40	\$240
Institutional Membership (\$300,001 - \$500,0000)	\$300	\$60	\$360
Institutional Membership (\$500,001+)	\$400	\$80	\$480
Associate Institutional Membership	\$60	\$12	\$72
Sustaining Membership	\$80	\$16	\$96
Individual Member	\$60	\$12	\$72
Retired	\$25	\$5	\$30



Archives Association
of British Columbia

Student	\$25	\$5	\$30
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