

**ASSOCIATION FOR MANITOBA ARCHIVES**  
**Annual General Meeting**  
**November 27, 2014**  
**University of Manitoba Archives & Special Collections**  
**6:00 PM**

**Announcement of Quorum:** Dan Elves announced that there was quorum and Martin Comeau took the Chair.

**1. Approval of Agenda**

**MOTION:** Jody Baltessen/Sarah Story – to approve the agenda as circulated. **CARRIED.**

**2. Minutes of 2013 Annual General Meeting**

**MOTION:** Jordan Bass/Danna Slessor-Cobb – To approve the Minutes of the Annual General Meeting of October 3, 2013 as circulated. **CARRIED.**

**3. Business Arising from the Minutes**

None

**4. Report from the Chair of the Board**

Report circulated and read by Martin Comeau.

**5. Report of Committee Chairs**

**5.1 Finance and Grants**

Report and audit circulated and presented by Dan Elves.

**5.2 Membership**

Report circulated and presented by Andrew Morrison for Emma Prescott.

**5.3 Education and Advisory Services**

Education report circulated and presented by Tynne Petrowski for Bronwen Quarry.

Tynne also announced that the Education Committee was looking for local workshop facilitators to offer workshops in 2014-15.

Advisory Services report circulated and presented by Ala Rekrut.

**5.4 Information and Outreach**

Report circulated and presented by Jesse Boiteau.

**5.5 Technology Working Group**

Report circulated and presented by Brett Lougheed.

**5.6 MAIN-LCSH Working Group**

Report circulated and presented by Brett Lougheed

#### **5.7 Special Interest Groups Member at Large.**

Report circulated and presented by Dan Elves for Christy Henry.

#### **5.8 Student Member at Large**

Report circulated and presented by Sarah Story.

Sarah also announced that the ACA Student Chapter was again selling holiday postcards as a fundraiser and invited everyone to attend the first installment of Cold Nights, Hot Topics to be held December 3 from 7:00-9:00 PM at the Wood Tavern, 112 Marion Street.

### **6. Approval of Board Reports**

**MOTION:** Tynne Petrowski/Brett Lougheed – to approve Board reports as circulated and presented.

**CARRIED.**

### **7. Nominations and Elections to Board of Directors**

Martin Comeau presented the following slate:

- Officers continuing their second year – Jesse Boiteau and Ala Rekrut
- Two-year term – Martin Comeau, Dan Elves, Emma Prescott, Andrew Morrison and Korey Dyck
- One-year term – Petra Lundy

A call for names from the floor was put out three times. **MOTION:** Carole Boily/Danna Slessor-Cobb – to approve the slate as presented. **CARRIED.**

### **8. Resolution to Approve All Acts and Contracts**

**MOTION:** Brian Hubner/Sarah Ramsden – to approve all acts and contracts carried out by the Board of Directors since the last annual general meeting of October 3, 2013. **CARRIED.**

### **9. Appointment of Auditors**

**MOTION:** Dan Elves/Jordan Bass – to approve Ryan Merner, CGA as auditor for the Association for Manitoba Archives for the fiscal year of 2014-2015. **CARRIED.**

### **10. Announcements and Presentations**

Dan Elves announced that awards and presentations were to be handed out as part of the Manitoba Day Awards ceremony in May 2015.

### **11. Other Business**

Brian Hubner thanked everyone for coming to the University of Manitoba Archives & Special Collections to attend the AGM. He also announced that Camille Callison welcomed all AGM attendees to come to the Manitoba Libraries Association's soiree and journal launch being held that evening at the Creation Commons Arts Space on Arthur Street. Liquor license until 11:00 PM.

Brian also announced that the International Indigenous Libraries Forum is to be held August 4-7, 2015 at the University of Manitoba. Mark your calendars.

Martin Comeau called a meeting of the Board to take place following the AGM. He also thanked Brian Hubner and Shelley Sweeney and the University of Manitoba Archives & Special Collections for generously hosting the AGM.

## **12. Adjournment**

Meeting was adjourned at 7:07 PM.