

ASSOCIATION FOR MANITOBA ARCHIVES
Annual General Meeting
November 19, 2015
Library and Archives Canada, 1700 Inkster Boulevard
6:00 PM

Announcement of Quorum: Dan Elves announced that there was quorum and Emma Prescott took the Chair.

1. Approval of Agenda

MOTION: Elizabeth-Anne Johnson/Korey Dyck – to approve the agenda as circulated. **CARRIED.**

2. Minutes of 2014 Annual General Meeting

MOTION: Dan Elves/Brett Lougheed – To approve the Minutes of the Annual General Meeting of November 27, 2014 as circulated. **CARRIED.**

3. Business Arising from the Minutes

None.

4. Report from the Chair of the Board

Report circulated and read by Emma Prescott.

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. Andrew also reported that Ken Reddig is a recipient of an AMA Honourary Membership Award for 2015.

5.3 Education and Advisory Services

Education report circulated and presented by Dan Elves for Andrea Martin.
Advisory Services report circulated and presented by Dan Elves for Ala Rekrut.

5.4 Information and Outreach

Report circulated and presented by Dan Elves for Rachelle Ross.

5.5 Technology Working Group

Report circulated and presented by Elizabeth-Anne Johnson.

5.6 MAIN-LCSH Working Group

Report circulated and presented by Brett Lougheed.

5.7 Special Interest Groups Member at Large.

Rural and Northern Archives Manitoba report circulated and presented by Dan Elves for Christy Henry.

5.8 Student Member at Large

Report circulated and presented by Emma Prescott for Petra Lundy.

6. Approval of Board Reports

MOTION: Scott Goodine/Korey Dyck – to approve Board reports as circulated and presented. **CARRIED.**

7. Nominations and Elections to Board of Directors

Emma Prescott presented the following slate:

- Officers continuing their second year – Emma Prescott and Dan Elves.
- Two-year term – Ala Rekrut, Andrew Morrison, Rachelle Ross.

A call for names from the floor was put out three times. **MOTION:** Elizabeth-Anne Johnson/Maureen Dolyniuk – to approve the slate as presented. **CARRIED.**

8. Resolution to Approve All Acts and Contracts

MOTION: Andrew Morrison/Brett Loughheed – to approve all acts and contracts carried out by the Board of Directors since the last annual general meeting of November 27, 2014. **CARRIED.**

9. Appointment of Auditors

MOTION: Dan Elves/Scott Goodine – to approve Ryan Merner, CGA as auditor for the Association for Manitoba Archives for the fiscal year of 2015-2016. **CARRIED.**

10. Announcements and Presentations

Andrew Morrison shared highlights of Ken Reddig's service to the AMA.

11. Other Business

Emma Prescott announced that the AMA will be sending out an email seeking input in support of the Canadian Council of Archives' consultations regarding Rules for Archival Description (RAD). Members are asked to respond by December 18th.

Dan Elves encouraged those present to volunteer with the AMA by serving on its committees and working groups.

Emma Prescott called a meeting of the Board to take place following the AGM. She also thanked David Cuthbert, Ryan Courchene and Library and Archives Canada for generously hosting the AGM.

12. Adjournment

Meeting was adjourned at 6:50 PM.