

**ASSOCIATION FOR MANITOBA ARCHIVES**  
**Annual General Meeting**  
**October 20, 2016, 6:00 pm**  
**River Heights Community Centre**  
**1370 Grosvenor Ave., Winnipeg**

**MINUTES**

**1. Announcement of Quorum:** Andrew Morrison announced that there was quorum and Emma Prescott took the chair.

**2. Approval of Agenda**

**MOTION:** Shelley Sweeney proposed and Ala Rekrut seconded the motion to approve the agenda as circulated. **CARRIED**

**3. Minutes of 2015 Annual Meeting**

**MOTION:** Elizabeth-Anne Johnson proposed and Rachele Ross seconded the motion to approve the Minutes of the AMA Annual General Meeting of November 19, 2015. **CARRIED**

**4. Business Arising from the Minutes**

None.

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

Emma Prescott circulated the 2015-16 Annual Report and presented the Report of the Chair of the Board.

**6. Reports from the Committee Chairs**

**a. Finance and Grants:**

Emma Prescott invited members to examine the Finance and Grants Committee Report in the 2015-16 Annual Report.

**b. Membership:**

Andrew Morrison presented the Membership Committee Report.

**c. Education and Advisory Services:**

Andrea Martin presented the Education Committee Report.

Ala Rekrut presented the Advisory Services Report.

**d. Information and Outreach:**

Rachele Ross presented the Information and Outreach Committee Report.

**e. Technology Working Group:**

Elizabeth-Anne Johnson presented the Technology Working Group Report Report.

**f. MAIN-LCSH Working Group**

Emma Prescott invited members to examine the MAIN-LCSH Working Group Report in the 2015-16 Annual Report.

**g. Special Interest Group – Rural and Northern Archives Manitoba**

Emma Prescott invited members to examine the report of the Special Interest Group for Rural and Northern Archives in the 2015-16 Annual Report.

**7. Approval of Board Reports**

**MOTION:** Gloria Romaniuk proposed and Andrea Martin seconded the motion to approve the Board reports as circulated and presented. **CARRIED**

**8. Nominations and Elections to the Board of Directors** Emma Prescott

presented the following slate:

Officers continuing into the second year of their two-year term: Rachelle Ross, Andrea Martin, Ala Rekrut, Andrew Morrison

Proposed for two-year terms: Heather Bidzinski, David Cuthbert, Joanna Munholland, Pam McKenzie

A call for further nominations from the floor was pronounced three times.

**MOTION:** Shelley Sweeney proposed and Tylene Petrowski seconded a motion to approve the slate of Board members as presented. **CARRIED**

**9. Resolution to Approve all Acts and Contracts**

**MOTION:** Ala Rekrut proposed and Rachelle Ross seconded a motion to approve all acts and contracts carried out by the Board of Directors since the last annual general meeting of November 19, 2015. **CARRIED**

**10. Appointment of Auditors**

**MOTION:** Andrew Morrison proposed and Elizabeth-Anne Johnson seconded a motion to approve Ryan Merner, CGA as auditor for the Association for Manitoba Archives for the fiscal year of 2016-2017. **CARRIED**

**11. Other Business**

Shelley Sweeney drew members' attention to the Manitoba Culture Strategy Advisory Committee and encouraged members to participate and to prepare for upcoming consultations.

Shelley Sweeney initiated a roundtable session, during which all attendees of the Annual General Meeting gave a brief report on their recent activities and developments within the organizations with which they are affiliated.

The roundtable inspired a brief discussion on the subject of the City of Winnipeg Archives and recent efforts to lobby support for the restoration of 380 William Avenue.

## **12. Adjournment**

The 2016 Annual General Meeting of the Association for Manitoba Archives was adjourned at 7:00 pm.