

**ASSOCIATION FOR MANITOBA ARCHIVES**  
**Annual General Meeting**  
**October 3, 2013**  
**Centre for Mennonite Brethren Studies**  
**1310 Taylor Avenue, Winnipeg, MB**  
**6:00 PM**

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

**1. Approval of Agenda**

**MOTION:** Al Schmidt/Shelley Sweeney – to approve the agenda as circulated. **CARRIED.**

**2. Minutes of 2012 Annual General Meeting**

**MOTION:** Ala Rekrut/Korey Dyck – To approve the Minutes of the Annual General Meeting of 27 September 2012 as circulated. **CARRIED.**

**3. Business Arising from the Minutes**

Shelley Sweeney enquired what the Board had accomplished in 2012-2013 regarding advocacy. Martin Comeau replied that the Board had contributed to advocacy efforts led by the Archives Association of Ontario, the Association of Canadian Archivists and the Canadian Council of Archives. The Board also focused on improving its internal structure to enable it to respond to future advocacy initiatives. Shelley noted that she highlighted the NADP cuts at the “Save our Science” rally.

**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 Emma Prescott.

**5.3 Information and Outreach**

Report circulated and presented by Joan Sinclair.

**5.4 Education and Advisory Services**

Report circulated and presented by Bronwen Quarry.

**5.5 Technology Working Group**

Report circulated and presented by Brett Lougheed.

## 5.6 Special Initiatives Member at Large

Report circulated and presented by Dan Elves for Christy Henry.

## 6. Approval of Board Reports

**MOTION:** Conrad Stoesz/Gilles Lesage – 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 – Christy Henry, Martin Comeau, Dan Elves, Bronwen Quarry and Emma Prescott
- Two-year term – Ala Rekrut, Rita Mogyorosi and Jesse Boiteau

A call for names from the floor was put out three times. **MOTION:** Terry Reilly/Conrad Stoesz – to approve the slate as presented. **CARRIED.**

## 8. Resolution to Approve All Acts and Contracts

**MOTION:** Jordan Bass/Ala Rekrut – to approve all acts and contracts carried out by the Board of Directors since the last annual general meeting of 27 September 2012. **CARRIED.**

## 9. Appointment of Auditors

**MOTION:** Ala Rekrut/Rita Mogyorosi – to approve Ryan Merner, CGA as auditor for the Association for Manitoba Archives for the fiscal year of 2013-2014. **CARRIED.**

## 10. Announcements and Presentations

Dan Elves presented an Award of Recognition to Brett Lougheed in commendation of his leadership role and service to the Manitoba archival community by serving as committee chair, newsletter editor and the inaugural chair of the Technology Working Group thereby facilitating greater access to Manitoba's recorded heritage.

## 11. Other Business

Tom Nesmith announced the winners of the Association for Manitoba Archives Thesis of Distinction Award – Jordan Bass, Konrad Krahn, Madeline McLuhan-Myers and Dan Elves. Tom also announced that Jordan Bass won the Association for Canadian Archivists Gordon Dodds Prize for 2012, and that Konrad Krahn won the University of Manitoba William Gordon Dodds Award for Archival Studies in 2012 and the W.L. Morton Gold Medal. Mary Horodyski also won the Hugh A. Taylor Prize for Excellent in Archival Studies for 2011-2012.

Shelley Sweeney announced that the National Research Centre of the Truth and Reconciliation Commission (TRC) will be housed at the University of Manitoba. Several job postings are or will be created for positions including director, archivist, and Canada Research Chair. Shelley encourages all AMA members to learn about the TRC and its work.

Tom Nesmith announced that the University of Manitoba/University of Winnipeg Joint Masters Program in Archival Studies is encouraging aboriginal students to enter the program. If AMA members know a suitable candidate they are encouraged to contact Tom Nesmith or Greg Bak or visit the Archival Studies website. Tom stressed how the TRC demonstrates the importance of archives and that the Archival Studies program is introducing more aboriginal content into its curriculum.

Korey Dyck announced that he has replaced Alf Redekopp as Director of the Mennonite Heritage Centre. Korey looks forward to meeting and collaborating with AMA members on archival projects.

Al Schmidt, archivist at the Altona & District Heritage Centre, announced that the IMAGES Exhibit is currently located in Altona. IMAGES is currently displayed in a shopping mall. Al rotates the images every week. IMAGES will stay in Altona until the end of December.

Jordan Bass announces that Andrea Martin will represent the AMA for the 2014 Manitoba Libraries Conference.

Martin Comeau called a meeting of the Board to take place following the AGM. He also thanked Conrad Stoesz and the Centre for Mennonite Brethren Studies for generously hosting the AGM.

## **12. Adjournment**

Meeting was adjourned at 7:11 PM.