

BCLA Climate Action Committee

May 19 AGM Minutes

Attendees: Diana Marshall, Helen Brown, Lisa Nathan, Jennifer Wilson, McKelle Hansen, Amory Strader, Caitlin McRae, Rachel Lin, Michael Pollard, David Waddell

1. Called to Order
 2. Established Quorum (10 present, Quorum is 6)
 3. Adopted Agenda
 4. Adopted Minutes from AGM 2022 (May 20, 2022)
 5. Adopted Rules of Order (i.e., “flexible” Robert’s Rules)
 6. Reviewed Terms of Reference (read aloud by Helen Brown)
https://bclaconnect.ca/wp-content/uploads/2018/09/ToR-Climate-Action-Committee_Apr.-9-2021.pdf
 7. Annual report from the Committee Chairs (read aloud by Helen Brown)
https://bclaconnect.ca/cag/files/2023/05/BCLA_CAC_AnnualReport_2023.pdf
 1. Report approved (and appreciated) with no questions or amendments.
 8. Climate Action Committee Executive Elections
 1. Continuing roles on the executive:
 1. Co-chair: Diana Marshall (year 2)
 2. Director-at-Large: Caitlin MacRae (year 2)
 2. Executive Committee 2023-24 – **Appointed by Acclimation**
 1. Co-chair: David Waddell
 2. Student Rep 1: Amory Strader
 3. Student Rep 2: (still open)
 4. Director-at-Large: Helen Brown
 5. Recording Secretary: Lisa Nathan

ACTION ITEM: *All* please encourage students to consider filling open Student Rep position.
9. CAC AGM 2023 Adjourned (approx. 12:25)

notetaker: lpn