

**Annual General Meeting Minutes**  
**Saturday, April 22, 2006**  
**Hilton Vancouver Metrotown, Burnaby BC**

**1. Call to Order**

M. Houlden called the meeting to order at 9:15 am.

**2. Establishment of Quorum**

Quorum was established by M. Martin.

**3. Announcement of Parliamentarian**

T. Mundle was announced as Parliamentarian.

**4. Approval of Agenda**

*Motion to approve the agenda*

Moved by D. Thomas. Seconded by J. Huebert. Carried.

**5. Minutes of the 2005 Annual General Meeting**

*Motion to approve the minutes of the 2005 Annual General Meeting.*

Moved by J. Conatser. Seconded by M. Bodnar. Carried.

**6. Annual Report**

*Motion to accept the 2005/2006 Annual Report.*

Moved by U. Brigl. Seconded by E. Toner-Rogala. Carried.

**7. Membership Secretary's Report – M. Martin**

- Membership currently stands at 750 members.
- Work over the past year included:
  - Pub Nights in Prince George, Victoria, and Vancouver (with SLAIS and Alumni)
  - Co-sponsored presentation on 8Rs study in Victoria
  - Brochure produced to promote BCLA membership (will be available on the website)
  - Visits to UBC, UCFV, and Langara
- Ambassador program has been on hiatus, but M. Martin expressed her hope that it would be reinvigorated in the coming year.

*Motion to accept the Membership Secretary's Report.*

Moved by K. Townsend. Seconded by T. Rosseel. Carried.

## **8. Treasurer's Report – A. Duval**

### **8a. 2005 Financial Statements**

We are in excellent financial health. A. Duval expressed her thanks to A. Douglas, M. Burris, and R. Avigdor for all of their assistance.

Highlights:

- Significant profit from last year's conference (in part thanks to a sold-out tradeshow and excellent sponsorships)
- Membership revenues have increased by approximately \$10,000
- Additional revenues enabled us to maintain current membership fees

*Motion to accept the financial statement and the Treasurer's Report.*

Moved by A. Duval. Seconded by D. Hutchison. Carried.

### **8b. Appointment of Auditor**

*Motion to accept Collins Barrow as auditors for 2006.*

Moved by A. Duval. Seconded by K. Nelson. Carried.

## **9. Nominations Committee Report – M. Houlden**

Thanks to everyone for putting their names forward.

New Board Members are:

- Vice President/President-elect: Deb Thomas
- Assistant Treasurer/Treasurer-elect: Katie Nelson
- Membership Secretary: Trish Miller
- 2-Year Director for Conference: Trish Rosseel
- Recording Secretary: N. Fouquette
- YAACS Chair: Chris Kevlahan
- ALPS Chair: Heather Morrison

Continuing members of the Executive are:

- Incoming President: Inba Kehoe
- Past President: Melanie Houlden
- Treasurer: Charles Hogg
- Director for Conference: Pam Medland
- BCLA Reporter Editor: T. Benson

M. Houlden expressed her thanks to the outgoing executive:

- Diana Guinn (outgoing Past President)
- Sandra Singh (outgoing Conference Director)
- Andree Duval (outgoing Treasurer)
- Mari Martin (outgoing Membership Secretary)

- Rhian Piprell
- Corey Davis (outgoing ALPS Chair)
- Gail Thomson (outgoing YAACS Chair)
- Deb Hutchison (outgoing Recording Secretary)

*Motion to accept the new BCLA Board.*

Moved by M. Bodnar. Seconded by S. Singh. Carried.

*Motion to destroy the ballots.*

Moved by E. Toner-Rogala. Seconded by B. Barlow. Carried.

## **10. Resolutions Committee Report**

### ***10a. 2005 Resolutions Update – M. Houlden***

M. Houlden described actions taken in the past year to carry out action items from the four resolutions adopted at the 2005 AGM.

### ***10b. Member Resolutions***

T. Mundle read through the following resolutions.

#### ***A. Resolution on New WIPO Protections for Webcasters.***

H. Morrison spoke to this resolution on behalf of the BCLA Information Policy Committee.

*Motion to accept the resolution on New WIPO Protections for Webcasters.*

Moved by H. Morrison. Seconded by C. Graebner. Carried.

#### ***B. Resolution on the Campaign for Open Government.***

C. Graebner spoke to this resolution on behalf of the BCLA Information Policy Committee.

Some discussion ensued about the phrase “general reluctance of all governments...”, - members expressed concerns that the phrase was overly broad. A friendly amendment to eliminate this clause was accepted.

A series of additional friendly amendments to grammar and syntax were proposed and accepted.

*Motion to accept the resolution on the Campaign for Open Government as amended.*

Moved by C. Graebner. Seconded by W. Knox-Carr. Carried.

## **11. Other Business**

J. Openo from PNLA spoke to the membership, inviting BCLA members to attend the PNLA conference in Eugene, Oregon this coming August. He also thanked the BCLA for its continuing support of the PNLA Leadership Institute at Tamarack.

## **12. President's Report – M. Houlden**

Highlights of the past year include:

- Beyond Words essay-writing contest
- Books for Babies program
- The Partnership, which is beginning to generate some real revenues for the association
- This year's conference
- Upcoming strategic planning session

M. Houlden presented S. Singh with flowers as a gesture of thanks for her work on the Beyond Words essay-writing contest.

M. Houlden also expressed thanks to R. Piprell for her work on Books for Babies.

Next, M. Houlden thanked M. Burris on behalf of the Board for all of his work in the past year.

Finally, M. Houlden presented a card and gift certificate to L. Levar as thanks for her volunteer work on the conference this year.

## **13. Incoming President's Report – I. Kehoe**

I. Kehoe thanked M. Houlden for all of her work in the past year and presented her with a gift on behalf of the membership.

## **14. Adjournment**

*Motion to adjourn the meeting.*

Moved by M. Houlden.