



# 2022 AGM Minutes

---

Archives Association of British Columbia  
Annual General Meeting  
Wednesday April 27, 2022  
5:30 p.m. via Zoom Conference

Chair: Emily Larson (Secretary)

## 1. Approval of Agenda

E. Larson called the meeting to order at 5:34pm

**Motion:** K. Speak moved to approve the agenda of the 2022 Annual General Meeting. J. Seeman seconded the motion. Motion carried.

## 2. Approval of Minutes of May 3, 2019 Annual General Meeting

**Motion:** L. Wilson moved to approve the minutes of the 2021 Annual General Meeting. K. Louro seconded the motion. Motion carried.

## 3. Moment of Silence

D. Collins called for a moment of silence to honour colleagues and AABC membership who passed away during the year.

## 4. Executive, Committee, and Program Annual Reports

D. Collins discussed the President's Report.

K. Sloan discussed the Vice-President's Report and Programs Committee Report.

S. Gilkinson discussed the Treasurer Report and 2019-2020, 2020-2021 Financial Statements

I. Forsyth requests that the anti-racism bursary line be modified to include a footnote explaining the foregone income through waiving the registration fees.

S. Gilkinson noted agreement with this suggestion.

E. Larson discussed the Communications Committee Report.

M. Paraschos discussed the Membership Committee Report

K. Sloan discussed the Conference Committee Report.

K. Louro discussed the Grants and Fundraising Committee Report and Indigenous Advocacy Committee Report.

E. Larson discussed the Anti-Racism Working Group.

**Motion:** M. Atkinson moved to accept all 2020 Executive Reports except the Treasurer and Financial reports. J. Seeman seconded the motion. Motion carried.

**Motion:** K. Louro moved to accept the AABC 2022 Treasurer's Report. J. Seeman seconded the motion. Motion carried.

**Motion:** C. Powell moved to accept the AABC 2019-2020, 2020-2021 Financial Statements. K. Stathers seconded the motion. Motion carried.

## 5. Election of Executive Committee Members

The following members let their names stand for the following positions on the AABC Executive Committee:

- Vice President (2 year term, second year as President): **Kathryn Louro**
- Member-at-Large (2 year term): **Maureen Atkinson**
- Treasurer (2 year term): **Alexandra Neijens**

K. Sloan presented the nomination of **Kathryn Louro** to serve as **Vice-President** of the Archives Association of British Columbia for the 2022-2024 term and called thrice for nominations from the floor.

K. Louro presented the nomination of **Maureen Atkinson** to serve as **Member-at-Large** of the Archives Association of British Columbia for the 2022-2024 term and called thrice for nominations from the floor.

K. Louro presented the nomination of **Alexandra Neijens** to serve as **Treasurer** of the Archives Association of British Columbia for the 2022-2024 term and called thrice for nominations from the floor.

**Motion:** A. Tarnawsky moved to accept the nomination of Kathryn Louro to serve as Vice-President, Maureen Atkinson to serve as Member-at-Large, and Alexandra Neijens to serve as Treasurer of the Archives Association of British Columbia for the 2022-2024 term. E. Larson seconded the motion. Motion carried.

## 7. Strategic Plan

D. Collins discussed the new AABC Strategic Plan.

J. Rowe requested further action to ensure that the Strategic Plan is actionable as a living document.

D. Collins noted that the current language in the Strategic Plan indicating that it is a living document will be updated with an email address for receiving feedback. Will also implement a review cycle for the Strategic Plan on an ongoing basis.

## 8. Other Business



E. Larson called for Other Business from the floor.

M. Atkinson requested information regarding related professional associations that AABC is affiliated with.

D. Collins noted that the AABC is not officially affiliated with any other organization, but is in regular contact with the Association of Canadian Archivists and is a standing member of the Canadian Council of Archives (to whom the AABC reports annually). The AABC is also connected with the BC GLAM Association (AABC, BC Museums Association, and BC Libraries Association) through an MOU that is in the process of being renewed.

## **9. Adjournment**

**Motion:** K. Louro moved to adjourn the 2022 Annual General Meeting of the Archives Association of British Columbia. J. Rowe seconded the motion. Motion carried.

Meeting adjourned at 6:41pm.