

## BCMA Annual General Meeting 2021

Zoom meeting

Thursday October 21, 2021 – 10:00 am

### AGM MINUTES

Item 1:	<b>Call to Order</b>
a) Meeting called to order at 10:07 am by Jodi Simkin, BCMA President.	

Item 2:	<b>Adoption of Rules of Order</b>		
a) Jodi Simkin requested a motion for the induction of Robert's Rules of Order.			
Motion: Adopt Robert's Rules of Order	Made by: Catherine Ouellet-Martin	Seconded by: Tania Muir	

Item 3:	<b>Approval of Agenda</b>		
a) Jodi Simkin requested a motion for the approval of the AGM Agenda.			
Motion: Approve Agenda without amendments	Made by: Tracy Calogheros	Seconded by: Brian Radburn	

Item 4:	<b>Adoption of Minutes from the virtual Annual General Meeting of the BCMA on October 7, 2020</b>		
a) Jodi Simkin called for the approval of the BCMA 2020 AGM Minutes.			
Motion: Adopt Minutes of the BCMA 2020 Annual General Meeting	Made by: Tania Muir	Seconded by: Kira Westby	

Item 5:	<b>Executive Director's Report</b>		
a) Ryan Hunt presented the Executive Director's Report.			
Motion: Adopt Executive Director's Report	Made by: Tania Muir	Seconded by: Brian Radburn	

Item 6:	<b>President's Report</b>		
a) Jodi Simkin presented the President's Report.			
Motion: Adopt the President's Report			
Moved and adopted along with ED Report			

Item 7:	<b>Financial Report</b>		
a) Brian Radburn, BCMA Treasurer, presented the unaudited Financial Statements for the Year Ended March 31, 2021, on which Burns & Co., Chartered Professional Accountant issued their Independent Practitioners Review Engagement Report dated September 13, 2021.			
Motion: Accept the Financial Statements for the British Columbia Museums Association for the year ending March 31, 2021, as presented		Made by: Brian Radburn	Seconded by: Tracy Calogheros

Item 8:	<b>Appointment of Auditor for Financial Review Engagement</b>		
a) Brian Radburn, Treasurer, asked for the appointment of the Auditor for the 2021-22 fiscal year.			
Motion: Be it resolved that Burns and Company be appointed as the Association's accountant for the fiscal year ending March 31, 2022 at such remuneration to be mutually agreed by between Council and Burns & Company.		Made by: Jodi Simkin	Seconded by: Tania Muir

Item 9:	<b>Special Resolution: Acceptance of Bylaw Amendments</b>		
a) Krista Vaartnou, BCMA Councillor, asked for the acceptance of the bylaw amendments.			
Motion: Be it resolved that the special resolution to amend the bylaws of the Association as presented be received by the members.		Made by: Krista Vaartnou	Seconded by: Carolyn Holmes

Item 10:	<b>Nomination &amp; Election of Officers and Council</b>		
a) BCMA President Jodi Simkin asked BCMA Past President Tracy Calogheros to present the candidates for nomination to Council.			

b) Motion: Elect slate of officers as presented	Made by: Laura Schneider	Seconded by: Brian Radburn	

<p>a) BCMA Past President Tracy Calogheros called three times for additional nominations from the floor.</p> <p>b) As there were no further nominations, the election was closed.</p>			
Motion: Close the election.	Made by: Laura Schneider	Seconded by: Brian Radburn	

Item 11:	<b>Bread &amp; Butter Motions</b>		
<p>a) Tania Muir recognized individuals and institutions for their contribution to the BC museum community.</p>			
Motion: Accept bread and butter motions	Made by: Tania Muir	Seconded by: Jane Lemke	

Item 12:	<b>Adjournment</b>		
<p>a) Catherine Ouellet-Martin asks for a motion to adjourn the meeting.</p>			
Motion: to adjourn the meeting	Made by: Jodi Simkin	Seconded by: Tracy Calogheros	

Item 13:	<b>Adjournment</b>		
<p>The meeting was adjourned at 10:57 am</p>			

President: Jodi Simkin

Secretary and Note taker: Carolyn Holmes