

## BCMA Annual General Meeting 2022

Zoom meeting

with some BCMA Officers gathered in person at the Beaty Biodiversity Museum at  
The University of British Columbia (Vancouver Campus, 2212 Main Mall, Vancouver, BC V6T 1Z4)

Wednesday, October 19, 2022 – 6:00 pm

### AGM MINUTES

Item 1:	<b>Call to Order</b>
a) Meeting called to order at 6:07 pm by Catherine Ouellet-Martin, BCMA President.	

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

Item 3:	<b>Approval of Agenda</b>		
a) Catherine Ouellet-Martin requested a motion for the approval of the AGM Agenda.			
Motion: Approve Agenda without amendments Moved and adopted along with Robert's Rules of Order	Made by: Tania Muir	Seconded by: Jane Lemke	

Item 4:	<b>Adoption of Minutes from the virtual Annual General Meeting of the BCMA on October 21, 2021</b>		
a) Catherine Ouellet-Martin called for the approval of the BCMA 2021 AGM Minutes.			
Motion: Adopt Minutes of the BCMA 2021 Annual General Meeting	Made by: Tami Quiring	Seconded by: Tania Muir	

Item 5:	<b>President's Report</b>		
a) Catherine Ouellet-Martin presented the President's Report.			
Motion: Adopt President's Report	Made by: Tania Muir	Seconded by: Louise Avery	

Item 6:	<b>Executive Director's Report</b>		
a) Ryan Hunt presented the Executive Director's Report.			
Motion: Adopt the Executive Director's Report Moved and adopted along with President's Report	Made by: Tania Muir	Seconded by: Louise Avery	

Item 7:	<b>Financial Report</b>		
a) Brian Radburn, BCMA Treasurer, presented the unaudited Financial Statements for the Year Ended March 31, 2022, on which Burns & Co., Chartered Professional Accountant issued their Independent Practitioners Review Engagement Report dated September 12, 2022.			
Motion: Accept the Financial Statements for the British Columbia Museums Association for the year ending March 31, 2022, as presented	Made by: Brian Radburn	Seconded by: Tami Quiring	

Item 8:	<b>Appointment of Accountant for Financial Review Engagement</b>		
a) Brian Radburn asked for the appointment of the Accountant for the 2022-23 fiscal year.			
Motion: Be it resolved that Burns and Company be appointed as the Association's accountant for the fiscal year ending March 31, 2023 at such remuneration to be mutually agreed by between Council and Burns & Company.	Made by: Tania Muir	Seconded by: Zena Conlin	

Item 9:	<b>Nomination &amp; Election of Officers and Council</b>		
a) BCMA President Catherine Ouellet-Martin asked BCMA Program Coordinator Lorenda Calvert to present the candidates for nomination to Council.			
b) BCMA Program Coordinator Lorenda Calvert presented the candidates for nomination to Council and called three times for additional nominations from the floor.			
c) As there were no further nominations, the election was closed.			
Motion: Elect slate of councillors as presented	Made by: Tania Muir	Seconded by: Tami Quiring	
Motion: Elect slate of officers as presented	Made by: Tami Quiring	Seconded by: Louise Avery	

Item 10:	<b>Bread &amp; Butter Motions</b>		
a) BCMA Vice-President Lynn Saffery recognized individuals and institutions for their contribution to the BC museum community.			
Motion: Accept bread and butter motions	Made by: Lynn Saffery	Seconded by: Catherine Ouellet-Martin	

Item 11:	<b>Adjournment</b>		
a) Catherine Ouellet-Martin asks for a motion to adjourn the meeting.			
Motion: Adjourn the meeting	Made by: Tami Quiring	Seconded by: Tania Muir	

Item 12:	<b>Adjournment</b>		
The meeting was adjourned at 6:37 pm			

President: Catherine Ouellet-Martin

Note taker: Jane Lemke