

BCMA Annual General Meeting 2023

Hybrid meeting
with some members and officers gathered in person at the
Haida Gwaii Museum, Skidegate, BC and some gathered on Zoom.
Wednesday, September 27, 2023 – 2:00 pm

AGM MINUTES

Item 1:	Call to Order
Meeting called to order by BCMA President Catherine Ouellet-Martin at 2:05pm with quorum.	

Item 2:	Adoption of Rules of Order		
Catherine Ouellet-Martin requested a motion for the induction of Robert's Rules of Order.			
Motion: Adopt Robert's Rules of Order	Made by: Sherri Kajiwara	Seconded by: Tracy Calogheros	

Item 3:	Approval of Agenda		
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: Sherri Kajiwara	Seconded by: Tracy Calogheros	

Item 4:	Adoption of Minutes from the virtual Annual General Meeting of the BCMA on October 22, 2022		
Catherine Ouellet-Martin called for the approval of the BCMA 2022 AGM Minutes.			
Motion: Adopt Minutes of the BCMA 2022 Annual General Meeting	Made by: Kirstin Clausen	Seconded by: Carolyn Holmes	

Item 5:	President's Report		
Catherine Ouellet-Martin presented the President's Report.			
Motion: Adopt President's Report	Made by: Carolyn Holmes	Seconded by: Sean Young	

Item 6:	Executive Director's Report		
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: Rebecca Clarke	Seconded by: Tracy Calogheros	

Item 7:	Financial Report		
a) Brian Radburn, BCMA Treasurer, presented the unaudited Financial Statements for the Year Ended March 31, 2023, on which Burns & Co., Chartered Professional Accountant issued their Independent Practitioners Review Engagement Report dated August 21, 2023.			
Motion: Accept the Financial Statements for the British Columbia Museums Association for the year ending March 31, 2023, as presented	Made by: Brian Radburn	Seconded by: Rob McCullough	

Item 8:	Appointment of Accountant for Financial Review Engagement		
a) Brian Radburn, Treasurer, asked for the appointment of the accountant for the 2023-24 fiscal year.			
Motion: Be it resolved that Burns and Company be appointed as the Association's accountant for the fiscal year ending March 31, 2024 at such remuneration to be mutually agreed by between Council and Burns & Company.	Made by: Brian Radburn	Seconded by: Nataley Nagy	

Item 9:	Nomination & Election of Officers and Council		
a) BCMA Past President Tania Muir presented the candidates for nomination to Council. b) BCMA Past President Tania Muir 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 candidates as presented	Made by: Tracy Calogheros	Seconded by: Kirstin Clausen	

Item 10:	Bread & Butter Motions
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BCMA President-Elect Lynn Saffery recognized individuals and institutions for their contribution to the BC museum community.

Item 11:	Adjournment
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Catherine Ouellet-Martin asked for a motion to adjourn the meeting.

Motion: Adjourn the meeting	Made by: Sean Young	Seconded by: Jordan Coble	
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Item 12:	Adjournment
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The meeting was adjourned at 2:31pm

Minutes prepared by: Jane Lemke, BCMA Secretary