

## **BCTLA AGM Minutes**

Saturday, April 24, 2004

14:00

- 1) **Adoption of the Agenda**-Moved Loblaw/Noukas
- 2) **Adoption of Minutes**- Saturday, April 12, 2003-Moved Hamilton/Wethered.  
Unanimously approved
- 3) **Table Officer and Committee Annual Reports**-Motion to adopt the tabled reports as distributed Findlay/Wethered-Unanimously approved.
  - a) President - Mary Locke
  - b) First Vice-President (Chapter Relations) - Linda Brussee
  - c) Second Vice-President (Advocacy) - Randi Hermans
  - d) Communications Officer - Mary Whyte
  - e) Recording Secretary - Jacquie Moniot
  - f) Treasurer - Amanda Hufton
  - g) Working and Learning Conditions - Maryka Gregg
  - h) Continuing Education - Lynn Turner
  - i) Bookmark Publications Coordinator - John Dryden
  - j) Bookmark Editor - Rick Mulholland
  - k) Past Presidents - Kay Treadgold and Joan Eaton
  - l) Conference Chair - Bonnie McComb
  - m) Liaison Chair -
  - n) Web Steward - Val Hamilton

### **4) New Business**

- a) **Revisions to Constitution and By-Laws**-presented by Eaton/Treadgold Motion to approve constitution as amended. Treadgold/Nancy Z Unanimously approved.  
Any suggestions regarding constitution to be sent to Joan or Kaye

#### **b) Elections**

- President-Mary Locke
- VP Advocacy-Randi Hermans
- VP Chapter Relations-Angie MacRitchie
- Working & Learning Conditions Survey-Maryka Gregg
- Treasurer-Amanda Hufton
- Communications Officer-
- Recording Secretary-Jacquie Moniot

#### **Appointed Positions-**

- Conference Chair-Bonnie McComb
- Websteward-Val Hamilton
- Continuing Education-Lynn Turner
- Publication Coordinator-John Dryden
- Liaison Chair-Ann Lyle
- Senior Editor *The Bookmark*-Rick Mulholland

5) **Next Meeting Date:**

- Executive meeting-September 18/04
- Chapter councilors meeting-October 23/04
- AGM-April 30/05

6) **Adjournment**-Motion to adjourn-Wethered/Richardson Meeting adjourned @ 14:45