

## **BCTLA AGM Minutes**

April 29, 2006  
BCTF Building

Call to order 3:15 PM

### **I. Agenda**

Motion: Houghton / Loblaw  
Adopt agenda as presented. Carried

### **II. Awards**

**A. Diana Poole Award of Merit-** Patricia Kirkey, Central Okanagan.

Patricia Kirkey was present, with her husband, son, and daughter, to receive the award. (All are current BCTF members!) A summary of Patricia's contributions to our field was offered by Kay Treadgold.

**B. Ken Haycock Professional Development Award-** Janet Mumford, Richmond

**C. Distinguished Service Award-** As per motion passed (Chapter Councillors meeting, April 29, 2006) the nomination deadline for this award has been extended to June 30, 2006.

**D. Alan Knight Memorial Award-** No awardee

**E. William H. Scott Memorial Award-** No awardee

### **III. Minutes**

Motion: Treadgold/Loblaw  
To adopt the minutes of the April 30, 2005 AGM. Carried

### **IV. Table officer / Committee Reports**

Motion: Nairne / Hermans  
To adopt the reports as presented/distributed. Carried

- a) **President** - Pat Parungao
- b) **Past President** – Mary Locke
- c) **Vice President, Chapter Relations** – Angie McRitchie
- d) **Vice President, Advocacy** – Randi Hermans
- e) **Working and Learning Conditions** – Maryka Gregg
- f) **Treasurer** – Amanda Hufton
- g) **Communications Secretary** – Daphne Elwick
- h) **Conference** – Bonnie McComb
- i) **Continuing Education** – Lynn Turner
- j) **Bookmark** – Heather Daly
- k) **Publications Coordinator** – Nancy Zegarchuk
- l) **Liaison** (no report. Position vacant)
- m) **Web Steward** – Val Hamilton

### **V. Elections**

- a) President - Pat Parungao
- b) Vice President, Chapter Relations – Angie McRitchie, with Darcie
- c) Vice President, Advocacy –
- d) Working and Learning Conditions – Maryka Gregg and Mary Locke
- e) Treasurer – Amanda Hufton
- f) Communications Officer – Daphne Elwick
- g) Recording Secretary – Heather Daly

### **Appointed positions**

- a) Conference Chair – Bonnie McComb with Karen
- b) Web Steward – Val Hamilton
- c) Continuing Education – Lynn Turner
- d) Publications Coordinator –
- e) Liaison Chair – Mary Loblaw
- f) Sr. Editor *The Bookmark* – Heather Daly

### **VI. Next Meeting Dates**

- a) executive meeting** October 20, 2006
- b) Chapter Councilors meeting** October 21, 2006
- c) AGM** April 28, 2007

### **VII. Adjournment**

Motion: MacRitchie / Shaw

To adjourn the AGM 4:00PM Carried.