

ICOM CANADA  
MINUTES OF ANNUAL GENERAL MEETING [DRAFT]  
April 16, 2015

Present: Shirley Madill (chair), Ryan Dodge, Viviane Gosselin, Sharilyn Ingram, Audrey Vermette, Elka Weinstein; Mary Bradshaw; Moira McCaffery; Angela Williams; Ana Laura Barbour; members

1. Meeting called to order at 4:00 p.m. MTZ. Agenda approved as circulated.
2. **Motion** to approve Minutes of previous AGM (April 15, 2015); minutes approved as amended (moved by Mary, seconded by Sharilyn); carried.
3. President's Report:
  - a. By-Laws: The President introduced the draft revision of By-Laws as prepared by legal counsel; the bylaws were mentioned at the last AGM but were not approved; an application for continuance was applied for and approved. **Motion** to approve Articles of continuance as submitted Angela approved, Ryan seconded. Passed. **Motion** to approve Bylaw #1. Angela approved, Viviane seconded. Passed.
  - b. The new Strategic Plan was created in a face-to-face meeting at the Royal Ontario Museum on February 27, 2015. It is intended to raise the organization's profile and value to members, as well as to improve communication and membership information. Improvements to financial stability are also important.
  - c. Communications: there are improvements to the website (which is now more current) and Google Talks have been initiated.
  - d. **Motion** to approve the President's Report was moved by Moira and seconded by Angela.
4. Treasurer's Report:
  - a. There were no donations this year. Membership levels are pretty much the same as last year but there were more prepaid memberships in 2013 than in 2014. Membership Transfer fees to ICOM Paris are approx. \$86,000, what does this money pay for? Treasurer and President to investigate this as the money goes into general revenues.
  - b. Auditors charge full fee.
  - c. The surplus from last year was invested, but the original surplus from the ICOM triennial in Montreal form the bulk of the investments to date.
  - d. **Motion** to approve Treasurer's Report was approved by Sharilyn and seconded by Audrey. Passed.
  - e. **Motion** to approve Auditors recommended for this year approved by René and seconded by David.
5. New Board Members nominated and farewell to Mary Bradshaw, Director:  
Opening for two Board members /Directors. Moira McCaffery and Jennifer Carter nominated and accepted as new Directors. Current slate is: Shirley Madill, President; Audrey Vermette, Vice President; Marie Lalonde, Treasurer; Elka Weinstein, Secretary.

6. Other Business

- a. ICOM Award Update: The award was presented to M. Michel Côté by Shirley at the Awards ceremony at the Fairmont Banff Springs on Wednesday, April 15.
- b. Bursary Update: Viviane explained the bursary to members – it will be a 3 year trial to see if it works (up to \$1500 per year). The program is to be announced on the ICOM Canada website, but also on the CMA website (possibly with a hyperlink to the ICOM Canada website).
- c. Resolutions, naming of officers: Audrey flagged issues of the management of ICOM Canada minutes and archives, which are currently held at CMA offices without any formal arrangements. She further identified the need to review the history of the 2014 AGM, and to ensure that all resolutions are signed by all Board members.
- d. Quarterly ICOM Canada On-Line Event: Ryan reported on the activity of volunteer Christine Morland, who had prepared a content plan for a quarterly Museum Hangout which would cycle through Canadian and international professionals; first Hangout with Sarah Beam-Borg is now available online (on Youtube); next is live interview with Bob Janes on June 9, 2015. Ryan will handle all technical requirements. He also reported that the ICOM Canada Facebook page has started changing the cover photo every week.
- e. Updates from Capetown, S. Africa conference – new audiences, new markets; and Pacific Island Museum Association.

7. Adjournment: the meeting was adjourned at 5 p.m.