

Editors' Association of Canada  
***Annual General Meeting***  
Koffler Institute, University of Toronto  
569 Spadina Avenue, Toronto, Ontario  
***9 May 1998***

**1. Call to Order**

Rosemary Tanner, President, called the meeting to order at 4:10 p.m.

**2. Approve Agenda**

⇒ *Motion (John Millyard / Brian Grebow)*  
That the agenda be approved  
*Carried*

**3. Approve Minutes of 24 May 1997**

⇒ *Motion (Nancy Flight / Olive Koyama)*  
That the minutes of the Annual General Meeting of 24 May 1997 be approved with the following amendment: 9b — "Rosemary presented Lee with a floral bouquet in a beautiful hand-crafted vase."  
*Carried*

**4. Approve Annual Reports**

⇒ *Motion (John Eerkes / Greg Ioannou)*  
That the 1997/98 Annual Reports be approved  
*Carried*

**5. Approve Auditors' Report**

Rosemary asked if there were any questions concerning the Auditors' Report. There were none.

⇒ *Motion (Vivian Elias / Lee d'Anjou)*  
That the Auditors' Report of 31 December 1997 be approved  
*Carried; no abstentions*

## 6. Appoint Auditor for EAC's 1998 Books

Rosemary asked if the current auditors, Woods Cowperthwaite Mehta, planned to make any change to their fee. Vivian Elias, Treasurer, said she didn't know yet.

⇒ *Motion (Vivian Elias / Tom Vradenburg)*

That the firm of Woods Cowperthwaite Mehta, Chartered Accountants, be approved as auditors for the 1998 books, their fee to be negotiated with the National Executive

*Carried*

## 7. Elections

Rosemary called upon Ruth Pincoe, Past President, to read the slate of candidates.

First, Ruth read the list of newly elected branch chairs, as follows:

<i>British Columbia:</i>	Jay Draper
<i>Prairie Provinces:</i>	Juliet Kershaw and Karen Virag (PP election to be held later this month)
<i>Toronto:</i>	Catharine Haggert
<i>National Capital Region:</i>	Patricia Buchanan
<i>Quebec/Atlantic Canada:</i>	Wendy Dayton

Ruth explained that Rosemary would now be Past President.

Dennis Bockus read the slate of candidates for Table Officer and Standing Committee positions, as follows:

### Table Officers

<i>President:</i>	Nancy Flight (British Columbia)
<i>Vice-president:</i>	Scott Mitchell (Toronto)
<i>Secretary:</i>	Rana Nelson (Toronto)
<i>Treasurer:</i>	Vivian Elias (Prairie Provinces)
<i>Publications:</i>	Sheila Protti (Toronto)
<i>Professional Development:</i>	Elizabeth d'Anjou (Toronto)
<i>Francophone Affairs:</i>	Louis Majeau (National Capital Region)

## Chairs of Standing Committees

<i>Membership:</i>	Julia Cochrane (Prairie Provinces)
<i>Newsletter:</i>	Anita Jenkins (Prairie Provinces) and Heather Markham (Prairie Provinces)
<i>Technology:</i>	Ian MacKenzie (Toronto)
<i>Public Relations / Industry Liaison:</i>	Virginia Durksen (Prairie Provinces)
<i>Directory:</i>	Susan Bridges (Toronto)

Ruth explained that Table Officers and branch chairs are voting members of the National Executive, while Standing Committee chairs are non-voting members of the National Executive.

Ruth asked three times if there were any further nominations for any of these positions. There were none.

⇒⇒ *Motion (Vivian Elias / Lee d'Anjou)*

That nominations be closed

*Carried*

⇒⇒ *Motion (Lee d'Anjou / Riça Night)*

That these candidates be elected by acclamation

*Carried*

Rosemary pointed out that Lee d'Anjou is chair of the Standards Committee; Jonathan Paterson, Certification; Joan Irving, Mediation; and Käthe Roth and Nancy Flight, Long-Range Planning. These positions are appointed by the National Executive.

### 8. Other Business

⇒⇒ *Motion (Greg Ioannou / John Eerkes)*

That we move to revise the increasingly embarrassing standard freelance editorial contract, because it is outdated considering new technology

*Carried*

Dennis said this should fall to Mediation. Joan, Greg and Virginia said they would be happy to serve on a committee to revise the contract.

⇒⇒ *Motion (Greg Ioannou / Lee d'Anjou)*

That the National Executive be asked to look into the issue of the EAC logo and corporate identity and report back to the membership at the next AGM

*Carried*

⇒⇒ *Motion (Lee d'Anjou / Virginia Durksen)*

That this go on record as a great AGM conference and that we applaud and thank Elizabeth d'Anjou for organizing it

*Carried; 1 abstention*

Elizabeth thanked everyone for being an enthusiastic and forgiving group of people. She noted that Business Depot generously donated all the stationery supplies for the conference.

⇒⇒ *Motion (Nancy Flight / Elizabeth d'Anjou)*

That Rosemary be thanked for her excellent service to the Association over the past two years

*Carried*

Rosemary acknowledged the work of the outgoing members of the National Executive and outgoing branch chairs and thanked them on behalf of EAC.

#### 9. Adjournment

⇒⇒ *Motion (Lee d'Anjou / Rica Night)*

That the meeting be adjourned

*Carried*

Rosemary Tanner adjourned the meeting at 5:05 p.m.

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Rosemary Tanner, President

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Jane Broderick, Secretary