

**EAC/ACR Annual General Meeting, May 27, 2000
Simon Fraser University, Harbour Centre, Vancouver, BC**

1. Call to Order

EAC/ACR's president, Nancy Flight, called the meeting to order at 4:12 pm.

2. Approval of Agenda

Motion: Louis Majeau/Scott Mitchell

That the agenda be approved.

Carried.

3. Approval of AGM Minutes of 15 May 1999

Motion: Rosemary Tanner/Claudette Reed Upton

That the minutes of May 15, 1999 AGM be approved.

Carried.

4. Approval of Annual Report

Motion: John Eerkes/Elizabeth d'Anjou

That the annual report be accepted.

Carried.

In answer to a question, Treasurer Joan Irving explained that executive members' expenses are itemized by travel for executive meetings, and any phone, postage, copying, etc. that they incur carrying out various duties. Joan added that due to EAC/ACR's new spreadsheet software, budget categories will break down into finer categories. In response to a question of how money is distributed between the branches, Joan indicated she would send this information to the branch chairs for dissemination.

5. Approval of Auditors' Report

Motion: Rosemary Tanner/Lee d'Anjou

That the auditors' report be approved.

Carried.

6. Appointment of Auditor for 2000 Books

Joan noted that because EAC/ACR has grown over the last few years, EAC/ACR's auditors, Cowperthwaite Mehta, have asked for a fee increase of \$221, for a total of \$2200 for the year 2000. Joan feels they do good work and asked that they be reappointed as EAC/ACR's auditors.

Motion: Joan Irving/Rosemary Tanner

That Cowperthwaite Mehta be reappointed as EAC/ACR's auditors.

Carried.

7. Honorary Life Membership in EAC/ACR for Claudette Reed Upton

Rosemary Tanner explained that several months ago, the national executive decided to recommend that the membership grant an Honorary Life Membership in EAC/ACR to Claudette Reed Upton in recognition of her work for the organization.

Motion: Ann-Marie Metten/John Eerkes

That Claudette Reed Upton be granted an Honorary Life Membership in EAC/ACR.

Lee d'Anjou and Peter Colenbrander gave tributes to Claudette. Lee met her at the airport in Kingston and explained how Claudette has done an incredible amount for EAC/ACR, and Peter noted Claudette's ceaseless and richly liquid contributions to the organization!

Carried.

8. Report on EAC/ACR Logo and Corporate Identity

Public Relations Chair Krysia Lear explained that a motion at the 1999 AGM directed the national executive to develop a new logo and corporate identity for EAC/ACR. Krysia displayed the new wordmark and noted how much she appreciated the work and contributions of the committee and those consulted. The logo will be on EAC/ACR's Web site this summer, on letterhead soon, and in electronic format for the branches to use.

In response to a question, Krysia explained that the committee had looked at a number of logo designs (rather than a wordmark) with no success. A wordmark, with the actual name of the organization, helps make EAC/ACR known to public. There was positive feedback from the membership on the wordmark.

9. Elections

The following members were elected by acclamation:

<i>President:</i>	Susan Bridges (Toronto)
<i>Vice-President:</i>	Anita Jenkins (Prairie Provinces)
<i>Secretary:</i>	Pat Buchanan (National Capital Region)
<i>Treasurer:</i>	Joan Irving (Quebec and Atlantic Canada)
<i>Francophone Affairs:</i>	Marius Gauthier (National Capital Region)
<i>Publications:</i>	Vivian Elias (Prairie Provinces)
<i>Professional Development:</i>	Maureen Nicholson (British Columbia)
<i>Public Relations:</i>	Krysia Lear (Toronto)

Motion: Rosemary Tanner/Claudette Reed Upton

That the slate of candidates be accepted.

Carried.

It was noted that the chairs of the standing committees would be appointed at the National Executive meeting on Sunday. Rosemary introduced Association Manager Connie John and Administrative Coordinator Matt Godden. Ruth Pincoe, former past-president, thanked Rosemary, past-president, for doing a great job in the position. Rosemary congratulated and thanked Nancy Flight for steering the organization so well over the last two years. Nancy thanked the outgoing executive members for their contributions.

10. Other Business

Motion: Elizabeth d'Anjou/Rosemary Tanner

That Professional Development Chair Maureen Nicholson be thanked for a great conference.

Carried.

Motion: Elizabeth d'Anjou/Rosemary Tanner

That the AGM be adjourned (4:45 pm).

Carried.

Nancy Flight, President

Rana Nelson, Secretary