

# BCATA Annual General Meeting

October 19, 2018 9:15 am  
Langara College, Vancouver

**Chair:** Past President Melanie Stokes

1. Call to Order
2. Adoption of the Agenda  
Motion by Diane Fairey, seconded by Heather Pastro, to adopt the agenda.  
Carried.
3. Adoption of the Minutes from the last AGM, October 2017 (Vancouver Convention Centre) as posted on the BCATA website.  
Motion by Regan Rasmussen, seconded by Laurie Kidd, to adopt the AGM meeting minutes from October 2017. Carried.
4. Treasurer's Report of the 2017-2018 Budget (Lorna Menzies)
5. Proposed Budget for 2018-2019 (Lorna Menzies)  
Motion by Laurie Kidd, seconded by Heather Pastro, to adopt the proposed budget for 2018-2019, as presented. Carried.
6. President's Message (Dennis Memmott)
7. Thanks to the 2018 Conference Committee (Dennis Memmott)
8. Elections for the BCATA Executive 2018-2019 (Melanie Stokes) – see page 2.
9. Motions from the Floor –
  - a. Motion by: Diane Fairey that the slate of officers be adopted as presented  
Seconded by AJ Vittie. Carried.

Adjournment: 9:20 a.m.

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## BCATA Executive 2018-2019

Elections Chair: Melanie Stokes

Past Presidents 2016-2018: Laurie Kidd and Melanie Stokes

### Elected positions

President.....	Dennis Memmott, <i>3rd year of term</i>
1 <sup>st</sup> Vice-President.....	Matthew Sinclair
2 <sup>nd</sup> Vice-President.....	_____
Primary Curriculum Rep.....	Michelle Didier
Intermediate Curriculum Rep. ....	Errin Gregory
Graduation Curriculum Rep.....	Claudia Pampin
Photography & Media Curriculum Rep.....	Karen Learmonth & Jay Larson
Journal Editor.....	Bill Zuk & Robert Dalton
Visually Speaking Editor.....	Sharon Richards
Treasurer.....	Lorna Menzies
Recording Secretary.....	Anne Jenkins

### Appointed Positions

Membership.....	Kerry Peters
District Rep Coordinator.....	Errin Gregory
Advocacy.....	Regan Rasmussen
Retired Teachers' Rep.....	Melanie Stokes
Vancouver Island University.....	Heather Pastro
UBC Okanagan.....	_____
UBC Vancouver.....	Sandrine Han
University of Victoria.....	Bill Zuk
Thompson Rivers University.....	Shannon Dunn
Art in Public Places.....	Vancouver: _____
.....	Victoria: Bill Zuk
Webmaster.....	Amy Harris
List Serve Manager.....	_____
Conference Chair.....	_____