

## **BCATA Annual General Meeting**

October 25, 2019 9:10 am

Langara College, Vancouver

**Chair:** Sharon Richards

1. Call to Order at 9:10 am
2. Adoption of the Agenda  
Motion by Regan Rasmussen, seconded by Matt Sinclair, to adopt the agenda.  
Carried.
3. Adoption of the Minutes from the last AGM, October 2018 (Langara College, Vancouver) as posted on the BCATA website.  
Motion by Errin Gregory, seconded by Matt Sinclair, to adopt the AGM meeting minutes from October 2018. Carried.
4. Treasurer's Report of the 2018-2019 Budget (Sharon Richards)
5. Proposed Budget for 2019-2020 (Sharon Richard)  
Motion by Regan Rasmussen seconded by Heather Pastro, the proposed budget as amended for 2019-2020, as presented. Carried.
6. President's Message (Dennis Memmott)
7. Thanks to the 2019 Conference Committee (Sharon Richards on behalf of Dennis Memmott)
8. Elections for the BCATA Executive 2019-2020 (Melanie Stokes) – see page 2.
9. Motions from the Floor –
  - a. Motion by: Anne Jenkins that the slate of officers be adopted as presented  
Seconded by AJ Vittie. Carried.

Adjournment: 9:22 a.m.

# BCATA Annual General Meeting

October 25, 2019 9:10 am

Langara College, Vancouver

## BCATA Executive 2019-2020

Elections Chair: Melanie Stokes

Past President 2019-2020: Dennis Memmott

### Elected positions

President.....	Matthew Sinclair
1 <sup>st</sup> Vice-President .....	Kerry Peters
2 <sup>nd</sup> Vice-President .....	_____
Primary Curriculum Rep.....	Errin Gregory
Intermediate Curriculum Rep. ....	Nicole Porter
Graduation Curriculum Rep.....	Claudia Pampin
Photography & Media Curriculum Rep.....	Donna Usher & Jay Larson
Journal Editor.....	Bill Zuk & Robert Dalton
Visually Speaking Editor .....	Sharon Richards
Treasurer .....	Lorna Menzies
Recording Secretary.....	Anne Jenkins

### Appointed Positions

Membership .....	_____
District Rep Coordinator.....	_____
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: Gamelle Fitzgibbon
.....	Victoria: Bill Zuk
Webmaster .....	Amy Harris
List Serve Manager.....	_____
Conference Chair .....	_____