

British Columbia Art Teachers' Association

Virtual Annual General Meeting

October 23, 2020, 11:30 am, on Zoom

Meeting Chair: Past President Dennis Memmott

1. Call to Order at 11:34 am with 68 members in attendance.
2. Motion by Dennis Memmott, seconded by Regan Rasmussen to move the Awards presentations to the beginning of the meeting. Carried.
3. Motion by Mason Hartman to adopt the agenda, as amended, seconded by Matt Sinclair. Carried.
4. Awards
Dennis Memmott presented the following honours:
BCATA Excellence in Art Education (Lifetime Achievement) to Barbara Sunday.
BCATA Excellence in Art Education (Graduation) to Ana-Sofia Trujillo.
5. Motion by Mason Hartman, seconded by Matt Sinclair, to adopt the minutes from the last AGM, October 2019 (Langara College, Vancouver) as posted to the BCATA website. Carried.
6. Treasurer's Report
The treasurer's report from the 2019-2020 presented.
7. Adoption of the Budget
The proposed budget for 2020-2021 was presented.
Motion by Mason Hartman, seconded by Regan Rasmussen, to approve the proposed PSA budget for 2020-2021 and the official year-end financial statement for 2019-2020. Carried.
8. Recommendation of the BCATA Executive to approve BCATA membership fees for 2020-2021, with no changes:

Students, Retired Teachers, Teachers Teaching on Call	\$25.00
BCTF Member	\$40.00
Subscriber (non-BCTF members or institutions)	\$65.00

Motion by Anne Jenkins, seconded by Marie-France Bedard to approve the BCATA Membership fees for 2020-2021 as presented. Carried.

9. Recommendation of the BCATA Executive to combine two roles and reflect this at the end of the BCATA Constitution.
Motion by Donna Usher, seconded by Mason Hartman, to combine the appointed positions of District Rep Coordinator and Social Media Rep into a single role called Communications Rep, consolidating the following responsibilities: *monitor and maximize BCATA digital communications, such as Twitter, Facebook, Instagram and Listserve, and serve as a connection to District Art Teacher Reps across BC* (effective October 2021). Carried.

10. President's Message was presented by Matt Sinclair.
11. Appreciation was extended by Matt Sinclair to the **VISIONS 2020 Arts-Based Virtual Think Tank** Organizers, Presenters and Facilitators.
12. Elections for the BCATA Executive 2020-2021 were conducted by Past President Dennis Memmott, with three calls from the floor for every elected position. No positions were contested, and no ballots required. Motion by Regan Rasmussen, seconded by Marie-France Bedard, to adopt the BCATA 2020-2021 slate of officers. Carried.
13. There were no motions from the floor.
14. Meeting adjourned at 12:12 pm

Elections Chair: Past President Dennis Memmott

Past President: Dennis Memmott

Elected positions

President.....Matt Sinclair
 1st Vice-President.....Nicole Porter
 2nd Vice-President.....David Sandquist
 Primary Curriculum Rep.....Errin Gregory
 Intermediate Curriculum Rep.Nicole Porter
 Graduation Curriculum Rep.....Claudia Pampin
 Photography & Media Curriculum Rep.....Donna Usher
 Journal Editor.....Bill Zuk & Robert Dalton
 Visually Speaking Editor.....Sharon Richards
 Treasurer.....Lorna Menzies
 Recording Secretary.....Anne Jenkins

Appointed Positions

Membership.....(Kerry Peters, interim only)
 District Rep Coordinator.....Amber Mac Gregor
 Advocacy.....Regan Rasmussen
 Retired Teacher Rep.....Barbara Sunday
 Thompson Rivers University.....Shannon Dunn
 UBC Okanagan.....
 UBC Vancouver.....Sandrine Han / Marie-France Bedard
 University of Victoria.....Bill Zuk
 Vancouver Island University.....Heather Pastro
 Art in Public Places.....Vancouver: Gamelle Fitzgibbon
Victoria: Bill Zuk & Mason Hartman
 Webmaster.....Amy Harris
 Social Media Rep.....Amber Mac Gregor

Conference Liaison, Oct 2021.....