

# BCATA Annual General Meeting

October 20, 2023, 11:45 am

Salish Secondary, Surrey

**Chair: Sharon Richards and Regan Rasmussen**

1. Call to Order
2. Adoption of the Agenda
  1. Motion by: \_\_\_\_\_ to adopt the agenda as presented.
  2. Seconded by: \_\_\_\_\_
  3. Discussion:
  4. “All those in favour of the motion”: (determine success of motion by a show of hands)
  5. Declaration, “The motion is \_\_\_\_\_”:  
 Carried    OR  
 Defeated
3. Adoption of the Minutes from the last AGM, October 2022
  1. Motion by: \_\_\_\_\_ to adopt the minutes as posted.
  2. Seconded by: \_\_\_\_\_
  3. Discussion:
  4. “All those in favour of the motion”: (determine success of motion by a show of hands)
  5. Declaration, “The motion is \_\_\_\_\_”:  
 Carried    OR  
 Defeated
4. President’s Message (Nicole Porter)
5. Treasurer’s Report (Mason Hartman)
6. Adoption of the Budget
  1. Motion by: \_\_\_\_\_ to adopt the budget as presented.
  2. Seconded by: \_\_\_\_\_
  3. Discussion:
  4. All those in favour of the motion: (determine success of motion by a show of hands)
  5. Declaration, “The motion is \_\_\_\_\_”:  
 Carried    OR  
 Defeated
7. Motions from the Floor –



- President: Nicole Porter
- Past President: Matt Sinclair
- 1<sup>st</sup> Vice President: \_\_\_\_\_
- 2<sup>nd</sup> Vice President: \_\_\_\_\_
- Primary curriculum rep: \_\_\_\_\_
- Intermediate curriculum rep: Errin Gregory
- Graduation curriculum rep: Sofia Trujillo, and partner? \_\_\_\_\_
- Photography and media curriculum rep: Bob St-Cyr
- Journal editors: \_\_\_\_\_
- Visually speaking editor: Sharon Richards
- Treasurer: Mason Hartman
- Recording Secretary: \_\_\_\_\_
  
- **Appointed positions**
  - Membership: \_\_\_\_\_
  - Communications rep: \_\_\_\_\_
  - Advocacy: Regan Rasmussen
  - Retired Teachers' rep: Barbara Sunday
  - Vancouver Island University: Heather Pastro
  - UBC Okanagan rep: \_\_\_\_\_
  - UBC Vancouver rep: Marie-France Bernard
  - University of Victoria: Regan Rasmussen
  - Thompson Rivers University: \_\_\_\_\_
  - Art in Public Places
    - Victoria: Regan Rasmussen
    - Vancouver: Lorna Menzies
  - Webmaster: Donna Usher
  - Conference Chair (2024): Nicole Porter
  - Journal layout / design: \_\_\_\_\_
  - BCATA Archivist: Marie-France Bernard
  - Indigenous Art Educator Rep: Brandon Gabriel
  - Art Educator Member at Large Lower Mainland Rep: \_\_\_\_\_
  - Art Educator Member at Large Outside Lower Mainland Rep:(2) \_\_\_\_\_
  - BIPOC Art Educator Rep: \_\_\_\_\_
  - Pending AGM Vote