

BCTLA AGM Minutes

April 29, 2006
BCTF Building

Call to order 3:15 PM

I. Agenda

Motion: Houghton / Loblaw
Adopt agenda as presented. Carried

II. Awards

A. Diana Poole Award of Merit- Patricia Kirkey, Central Okanagan.

Patricia Kirkey was present, with her husband, son, and daughter, to receive the award. (All are current BCTF members!) A summary of Patricia's contributions to our field was offered by Kay Treadgold.

B. Ken Haycock Professional Development Award- Janet Mumford, Richmond

C. Distinguished Service Award- As per motion passed (Chapter Councillors meeting, April 29, 2006) the nomination deadline for this award has been extended to June 30, 2006.

D. Alan Knight Memorial Award- No awardee

E. William H. Scott Memorial Award- No awardee

III. Minutes

Motion: Treadgold/Loblaw
To adopt the minutes of the April 30, 2005 AGM. Carried

IV. Table officer / Committee Reports

Motion: Nairne / Hermans
To adopt the reports as presented/distributed. Carried

- a) **President** - Pat Parungao
- b) **Past President** – Mary Locke
- c) **Vice President, Chapter Relations** – Angie McRitchie
- d) **Vice President, Advocacy** – Randi Hermans
- e) **Working and Learning Conditions** – Maryka Gregg
- f) **Treasurer** – Amanda Hufton
- g) **Communications Secretary** – Daphne Elwick
- h) **Conference** – Bonnie McComb
- i) **Continuing Education** – Lynn Turner
- j) **Bookmark** – Heather Daly
- k) **Publications Coordinator** – Nancy Zegarchuk
- l) **Liaison** (no report. Position vacant)
- m) **Web Steward** – Val Hamilton

V. Elections

- a) President - Pat Parungao
- b) Vice President, Chapter Relations – Angie McRitchie, with Darcie
- c) Vice President, Advocacy –
- d) Working and Learning Conditions – Maryka Gregg and Mary Locke
- e) Treasurer – Amanda Hufton
- f) Communications Officer – Daphne Elwick
- g) Recording Secretary – Heather Daly

Appointed positions

- a) Conference Chair – Bonnie McComb with Karen
- b) Web Steward – Val Hamilton
- c) Continuing Education – Lynn Turner
- d) Publications Coordinator –
- e) Liaison Chair – Mary Loblaw
- f) Sr. Editor *The Bookmark* – Heather Daly

VI. Next Meeting Dates

- a) **executive meeting** October 20, 2006
- b) **Chapter Councilors meeting** October 21, 2006
- c) **AGM** April 28, 2007

VII. Adjournment

Motion: MacRitchie / Shaw

To adjourn the AGM 4:00PM Carried.