

Minutes
CNSA Annual General Meeting
Nova Scotia Archives and Records Management
10 May 2007

In Attendance:

Patti Bannister, Sisters of Charity, Halifax; Darlene Brine, NSARM; Margaret Campbell, NSARM; Paul Collins, Dept TCH; Hansel Cook, SMU Archives; Wanda Christensen, Islands Historical Society; Peter Crowell, ATCHA; Fiona Day, St. Paul's Church; G. Depuis, NSARM; Christine Dunphy, Shearwater Aviation Museum; Ian Forsyth, Chair, Canadian Council of Archives; Janice Fralic-Brown, GANS; Philip Hartling, NSARM; Kathryn Harvey, Dalhousie University Archives and Special Collections; Nan Harvey, Colchester Historical Society; Carol Jacquard, Argyle Township Court House Archives;

Doug Kirby, CBC Broadcast Material Archive; Joan MacInnes, Victoria Co. Municipal Heritage and Archives; Virginia MacIssac, Celtic Music Interpretive Centre; Pauline MacLean, NS Highland Village; John MacLeod, NSARM; Joanne McCarthy, Halifax Public Libraries; Jodi McDavid, Beaton Institute; Sandra MacLennan, St. Paul's Church; Paul Maxner, NSARM; Michael Moosberger, Dalhousie University Archives and Special Collections; Amy Nickerson, Mount Saint Vincent University Archives; Dorothy Outhouse, Islands Historical Society; Heather Pitcher, NSARM; Margaret Reid, NS Transportation and Public Works; Marilyn Rinds, Bedford Institute; Wendy Robicheau, Acadia University; Andrea Robin, NSARM; James St. Clair, NS Highland Village; Lorraine Slopek, Anglican Diocesan Archives; Eleanor Smith, Shelburne County Archives Genealogical Society; Brian Speirs, NSARM; Sheryl Stanton, Admiral Digby Museum; Pat Townsend, Acadia University; Kim Walker, Shelburne County Archives Genealogical Society; Joann Watson, Dalhousie (SIM); Karen White, CNSA EONA.

1. Call to Order

Michael Moosberger called the meeting to order at 12:32 PM.

2. Approval of the Agenda

Motion: that the agenda for the 2007 AGM be approved as presented. Michael Moosberger/Joan MacInnes. Carried unanimously.

3. Approval of the AGM Minutes – 25 May 2006

Motion: That the minutes of the 2006 AGM be approved as presented. Sheryl Stanton/Carol Jacquard seconded. Carried unanimously.

4. Business arising from the AGM Minutes – 25 May 2006

New Business: Constitutional Amendment for student member fee will be discussed.

Needs Assessment: Complete copies available at the AGM, as well as Executive Summaries. A PDF of the needs assessment will also be available.

5. President's Report (Available at AGM as well as online)

Michael Moosberger, President (Dalhousie University Archives) presented the President's report.

Motion: That the President's report be approved as presented. Michael Moosberger/ Fiona Day. Carried unanimously.

6. Treasurer's Report (Available at AGM)

Treasurer Hansel Cook presented a 2006-2007 Year-end review and the 2007-2008 Budget.

Motion: That the treasurer's report be approved as presented. Hansel Cook / Peter Crowell. Carried unanimously.

7. Committee Reports

Michael Moosberger made an addition to the President's formal report. He was successful in promoting Halifax as a future venue for the ACA in 2010.

The following reports were made available at the AGM:

NADP Adjudication Committee, Membership Committee, Education Committee, Preservation Committee, ArchWay Committee, Awards Committee.

Several comments of commendation were raised from the floor.

Motion: To accept the committee reports. Pauline MacLean / Fiona Day. Carried unanimously.

8. Education, Outreach and Network Archivist (EONA) Report

9. Special Project Archivist's Report

Motion: To accept the EONA and Special Project Archivist reports. Carol Jaquard / Joan MacInnes. Carried unanimously.

10. Provincial Archivist's Report

Brian Speirs supplied this report.

11. Nominations and Elections Committee

The Past-President used to be head of this committee; however, this is now rolling into one of the Board of the Directors duties. The Member at Large for Membership will also be on elections committee. The board sought candidates this year (all positions are for two year terms):

Susan McClure, VP; Kathryn Harvey, Treasurer; Jodi McDavid, Secretary; Dorothy Outhouse, Member at Large – Awards; Carol Jaquard, Member at Large – Membership.

Call for nominations from the floor, none made. Pauline MacLean will succeed as President for 2 year term.

Motion: To accept committee report. Michael Moosberger. Carried unanimously.

13. Other Business

Michael Moosberger congratulated Shambala Archives on becoming an institutional member.

Constitutional Amendment - Student Membership

Motion: To accept amendment. Michael Moosberger / Wendy Robicheau. Carried unanimously.

Michael Moosberger thanks outgoing executive, Pauline MacLean thanks Michael Moosberger.

Break taken from 1:30-1:40.

Needs Assessment Presentation

Michael Moosberger presented PowerPoint and discussed the Needs Assessment. The floor was opened for questions and comments and some discussion took place.

14. Adjournment

Motion: To adjourn. Joan MacInnes / Fiona Day. Carried unanimously. Adjourned at 2:35.