



Association of
Canadian Archivists
Association canadienne
des archivistes

Agenda

ACA 43rd Annual General Meeting Chateau Lacombe Hotel, Alberta Ballroom Edmonton, Alberta, June 9th, 2018 16:00

1. Call to Order
2. Approval of Agenda
3. Report of Proxies¹
4. Approval of Minutes of 2017 AGM
5. Synopsis from Members Input Session
6. President's Report
7. Vice-President's Report
8. Secretary's Report
9. Report of the Directors at Large (2)
 - Motion to accept the Directors' reports are published
10. *Archivaria* General Editor
 - Motion to re-appoint Jennifer Douglas as General Editor of *Archivaria* for 2019
 - Motion to re-appoint Jennifer Douglas as a Board Director for 2019
11. Committees Reports
 - Advocacy
 - Education
 - Ethics
 - Governance
 - Membership
 - Outreach
 - Motion to accept the Committees Reports as published.
12. Task Force Reports
 - Motion to accept the Alliance Task Force report as Published.
 - Motion to accept the Strategic Planning Task Force report as Published.



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13. Special Interest Section & Student Chapter Reports
14. Report of the Treasurer
15. Membership Fees, 2019
16. Report on ACA Financial Statements to December 31, 2017
17. Report on ACA Foundation Report & Financial Statements to December 31, 2017
18. Acceptance of the Budget for 2019
19. Approval of Auditors for 2018
20. Resolutions:
 - Motion to adopt the Code of Ethics and Professional Conduct as approved by the Board of Directors, October 2017
21. Election of incoming Directors
 - President
 - Treasurer
 - Director at Large
22. Other Business
 - 2019 Toronto presentation
 - Program
 - Host
23. Adjournment

¹ A **Proxy** to be valid, must be received at via fax or email to the [ACA office](#) (email) or fax (613) 234-8500 by end of day June 4th. The signed original must be delivered by hand to the ACA on-site Office in Edmonton, no later than 3 pm MT, June 7th, 2018.

Voting: all individual members (i.e. individual, sustaining, retired, student) are entitled to a vote at the AGM while voting privileges are not extended to institutional representatives nor to associates nor to honorary archivists.