

# **BCATML Annual General Meeting**

# **Friday, October 22, 2021 8:30 – 9:15 am held online via easyREG**

**Agenda**

1. Call to order at 8:30 am.
2. Establishment of quorum and adoption of the AGM Agenda.
3. Acknowledgement of the unceded and traditional lands of the Musqueam First Nations.
4. Adoption of the [BCATML AGM Minutes of Friday, October 23, 2020](https://drive.google.com/file/d/1a1vCXWhBNGAOOIfAjq1V4wkDje7PDG0H/view?usp=sharing).
5. Recognition of BCATML Executive & Conference Committee members.
6. BCATML Constitutional amendments.

**Motion: That the BCATML Constitution, article 5 – Committees, paragraph 1 be amended and read as follows:**

1. ***The executive committee shall consist of the Past-president and the following members in good standing, all of whom are to be elected annually at the Annual General Meeting of the BCATML~~, for a term of one year~~. An individual may only hold a specific position on the Executive, through re-election, for a maximum of five years. The executive committee shall not exceed 14 members.***

a. Table officers:  b. Other members:

i. Past-president  i. Elementary / Middle Years Representative

ii. President   ii. French Representative

iii. Vice-president  iii. German Representative

iv. Secretary/Membership  iv. Japanese Representative

v. Treasurer v. Mandarin Representative

 vi. Punjabi Representative

 vii. Spanish Representative

 viii. Other Languages Representative

 ix. Web Manager

*Rationale: By adding a term limit to each Executive position, it is hoped that this will encourage new people to become part of the Executive and bring new ideas and perhaps a different perspective. It will also encourage senior Executive members to learn other positions within the Association.*

1. President’s report.
2. Treasurer’s report; adoption of BCATML Operating Budget for 2021—22.
3. Election of BCATML Executive Committee 2021-22.

*Nominations during the AGM are permitted, as per the Constitution. The current list of nominees are:*

**Table officers: Members-at-large:**

President: **Rome Lavrencic** Elementary/Middle Years: **Tanya Campbell**

Vice-President: **Kindra Harte** French Representative: **Trish Kolber**

Treasurer: **Wendy Yamazaki** German Representative: **Lidija Bakovic**

Secretary & Membership: **Antonella Bullen** Japanese Representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mandarin Representative: **Ping Li**

 Other Languages Rep.: **Susana Stover**

 Punjabi Representative: **Manjeet Brar**

 Spanish Representative: **Andrew McFayden**

 Web Manager: **Meaghan Bowes**

1. Other business.
2. Adjournment.
3. Door prizes.