

South Peace Regional Archives Society
Special General Meeting
Friday July 26, 2024
12:30 pm
South Peace Regional Archives, Centre 2000

Attendance: Meg Archer (Secretary), Margaret Bowes (Member), Gary Dixon (Director), Suzanne Dunn (Director), Peter Harris (Representative County Grande Prairie), Maxine Maxwell (Director), Shawn Morton (Director), Gail Prette (Director), Gail Schau (Director), Christine Schlieff (Representative MD Greenview), Jan Shields (President), Alice Sims (Director), Kristin Smith (Director), Charles Taws (Member), Ellyn Vandekerkhove (Executive Director)

Quorum required: 8 members

1. Meeting called to order by Jan Shields 12:35 pm
2. Special Resolution to amend the bylaw article 4.1.3 "Composition of the Board". This is required for legally having AGLC status. The term "ex-officio" has had different meanings over the past and is not required. Jan emphasized that Ellyn, though not a member, is very welcome and appreciated at our board meetings. As it stands the article 4.1.3.d reads "The Executive Director who shall be a non-voting ex-officio member."

MOTION to delete article 4.1.3.d including the words "ex-officio".

Made by: Suzanne Dunn

Seconded by Gail Prette

Carried

3. Meeting adjourned at 12:37

Minutes prepared by Meg Archer, Secretary.

Jan Shields, President

date

Meg Archer, Secretary

date