

ARMA Vancouver Island
Annual General Meeting
July 7, 5:00 p.m.
Island Savings & Credit Union (Jacklin Road) Conference Room

Board Members in attendance:

Ken Oldenburger
Bonnie Walsh
Ann Cummings
Randy Jacobson
Jim Phillips

1. Introductions – Lorraine Lindsay
2. Minutes from last AGM reviewed and approved as presented.
3. Conference highlights – Ken recapped the seminar sessions that he attended. The highlight of the convention was the networking and informal learning and information gathering. (See the newsletter for more detail.) Next year's conference will be in Toronto.
4. President's Report - We've been having some problems with registrations via the Kansas headquarters office. Ken is attempting to resolve the problems by working through the "chain of command" at ARMA International.

(For a recap of last year please see the newsletter.) The new year is starting out with a strategic planning meeting next week, followed by a kick-off barbeque. The former IRMA members will be invited to attend the barbeque and introduced to ARMA. We also plan to hold 4 luncheons, the birthday bash, and the AGM this coming year.

5. Treasurer's Report –There was a considerable delay in getting the bank account established and operational. The ARMA account was opened with \$350.00 from the Vancouver Chapter for transferred memberships. There appears to be a receipt missing for 5x.00. Ann suggested it may have been for refreshments from the inaugural meeting held in December 2003. Bonnie will continue to attempt to reconcile this discrepancy. Otherwise, the Treasurer's report was approved as presented.
6. Election of Officers – Bonnie agreed to stand as Treasurer for another term. Randy and Jim agreed to stand as members at large for another term.

Donna Coward's name was put forward as incoming President and Jack Choules's name was put forward as a member at large. Neither Donna nor Jack were able to attend the meeting. Ken to contact both to see whether they accept these positions.

7. Other business – Ken asked whether the meeting location could be changed. A more central location may make it easier for others to attend. A few new meeting venues were mentioned and will be investigated.

Next meeting – Board of Directors – July 14th, finalization of events calendar.
Location to be determined.