1. Call to Order

CMA President Karen Bachmann called the meeting to order at 4:20 p.m. and welcomed CMA members to the Annual General Meeting of the Association.

2. Approval of Agenda

A motion to approve the Agenda of the 2019 Annual General Meeting (AGM) as circulated was moved by Wendy Fitch, seconded by Marie Chapman. Carried

3. Approval of Minutes of Previous Meeting

A motion to approve the Minutes of the 2018 AGM (appendix A) was moved by Anita Price, seconded by Anne Chafe. Carried

4. Annual Report of the CMA

Karen Bachmann noted that the Annual Report is included in the AGM kit (appendix B) and will also be available on the CMA website. She added that the highlights had been presented during the official conference opening.

5. Financial Statements

CMA Board Member Michael Wallace presented the 2018 Audited Financial Statements (appendix C), stating that it had been a clean audit.

The 2018 CMA Audited Financial Statements were prepared by the auditing firm of Frouin Group Professional Corporation. The CMA ended the fiscal year with a surplus in the amount of $21,302. The balance of CMA’s accumulated net assets is currently $174,412.

A motion to receive the 2018 Audited Financial Statements as presented was moved by Michael Wallace, seconded by Anita Price. Carried

6. Appointment of Auditors for 2019

A motion to appoint the firm of Frouin Group Professional Corporation as CMA’s auditors for fiscal year 2019 was moved by Marie Lalonde, seconded by Julie Leclerc. Carried

7. Report of the Nominations Committee

CMA Board member Margaret Chrumka presented the report of the 2018-2019 CMA Nominations Committee (appendix D), and reviewed the process and criteria followed by the committee.

Minutes of 2019 AGM – Toronto, ON
Members of the 2018-2019 CMA Nominations Committee:

- Chair: Susan Burrows-Johnson, Galt Museum, Lethbridge, AB
- Eric Chan, EEPMON, Ottawa, ON (CMA Director)
- Marie Chapman, Canadian Museum of Immigration at Pier 21, Halifax, NS
- Sue Lamothe, CMA Chief Operating Officer (for support)

Proposed Slate of Directors:

For the position of President (2 years) of the CMA Board, the Committee recommends:
- Jack Lohman, Royal British Columbia Museum, Victoria, BC

For the position of Vice-President (2 years) of the CMA Board, the Committee recommends:
- Katy Tari, Point-à-Callière, Montreal, QC
- Michael Wallace, Theatre Museum of Canada, Toronto, ON

For the position of Director (3 years) of the CMA Board, the Committee recommends:
- Stephen Borys, Winnipeg Art Gallery, Winnipeg, MB
- Ken Ross, Bank of Canada Museum, Ottawa, OB

Continuing members of the Board

Karen Bachmann, Timmins Museum, Timmins, ON (2019-2021)
Eric Chan, Ottawa, ON (2018-2021)
Margaret Chrumka, Kamloops Art Gallery, Kamloops, BC (2018-2021)
Sarah Pashagumskum, Aanischaukamikw, the Cree Cultural Institute, Oujé-Bougoumou, QC (2017-2020)

8. Election of Board of Directors

As there were no further nominations, Margaret Chrumka declared the proposed slate as elected.

9. Election of 2019-2020 Nominations Committee

CMA Board Member Eric Chan stated that as per CMA By-laws, the Nominations Committee shall consist of up to six members and shall include the Past President, one member selected from the current Board of Directors, the Executive Director and up to three members selected by the membership at the Annual General Meeting (AGM). The members of the Nominations Committee shall serve for a one-year term. The Chair of the Nominations Committee will be the Past President.

Alison Ward nominated Julie Leclerc to the 2019-2020 CMA Nominations Committee, seconded by Meg Beckel.

Meg Beckel nominated Marie Chapman to the 2019-2020 CMA Nominations Committee, seconded by Tracy Calogheros.
Rodney Chiasson nominated Anita Price to the 2019-2020 CMA Nominations Committee, seconded by Wendy Fitch.

The above mentioned CMA members accepted their nominations and Eric Chan declared that the nominations were carried.

No further nominations from the floor were received.

10. Resolutions

CMA Board Member Katy Tari stated that one resolution was received (appended to these Minutes). The resolutions committee, composed of Jack Lohman, Katy Tari and Vanda Vitali had reviewed the resolution in detail, and had discussed it with Mr. Thistle and Mr. Dubé, and responded with the following:

CMA is already planning a survey that will address some of the issues raised in the proposed resolution from Thistle and Dubé; while it does not address issues of overwork and stress in the museum sector, it will address gender parity and salary levels of museum professions. CMA will be initiating this process in 2019.

There was extensive discussion by the members present as to the process being followed and whether there was sufficient consideration of the proposed resolution. Mr. Thistle and Mr. Dubé confirmed that they have withdrawn their original resolution as a result of discussion with the resolutions committee members and the direction planned by the Board.

11. Other Business

Karen Bachmann called upon Vanda Vitali, CMA’s new Executive Director, to address the membership.

Vanda Vitali thanked Karen and told the membership that she was pleased to come home to Canada and wanted to increase the Canadian museum community’s international presence. She noted that she is in the listening phase, which will include surveys and round tables. Vanda noted the importance and priority of working with the PMAs on advocacy, and on developing a new national museum policy. With recent renewals of YCW funding, and the announcement of funding for the reconciliation project, we face exciting times. Vanda concluded that museums today have to work across all spheres of activity - cultural, social, environmental, economic, etc., and that she looks forward to working with all, and to strengthening our community.

Karen Bachmann took this opportunity to recognize and thank the CMA Board members, the transition team and the staff.

The 2019 Annual General Meeting of the Canadian Museums Association adjourned at 5:35 p.m. with adjournment moved by Bob Laidler. Carried

Approved

Signature ________________________
Jack Lohman, President, Canadian Museums Association

Date ____________________________

Minutes of 2019 AGM – Toronto, ON