

**Editors' Association of Canada/Association canadienne des réviseurs
Minutes of Annual General Meeting 2008
Shaw Conference Centre, Salon 3
Edmonton, Alberta
June 7, 2008**

1. Call to order

The annual general meeting of members of the Editors' Association of Canada was called to order by the president, Moira White, at 3:42 p.m.

2. Approval of agenda

MOVED by Blossom Thom, seconded by Brendan Wild, to approve the agenda as presented. CARRIED.

3. Approval of AGM minutes of June 2, 2007

MOVED by Beverly Ensom, seconded by Barbara K. Adamski, to approve the minutes of the 2007 annual general meeting. CARRIED.

4. Approval of the annual report

MOVED by Licia Paddison, seconded by Brendan Wild, to approve the annual report. CARRIED.

5. Approval of the auditors' report

MOVED by Greg Ioannou, seconded by Barbara K. Adamski, to approve the auditors' report. CARRIED.

6. Appointment of the auditor for 2008–09

MOVED by Greg Ioannou, seconded by Mary Anne Carswell, to retain the services of Cowperthwaite Mehta as EAC's auditor for 2008–09. CARRIED.

Noted: A review of the auditor is conducted every four to five years. This review will take place again next year.

Noted: EAC's accrual- versus cash-based accounting troubles were caused by problems with the association's bookkeeping rather than its auditing.

7. Motion to award honorary life membership to Prairie Provinces branch member Anita Jenkins

MOVED by Peter Roccia, seconded by Brendan Wild, on behalf of the Prairie Provinces branch, that honorary life membership be awarded to Prairie Provinces branch member Anita Jenkins. (The Prairie Provinces branch's original written nomination is appended to these minutes.) CARRIED.

There was a standing ovation for Anita.

8. Motions from the floor

There were no motions from the floor.

9. Elections

Maureen Nicholson introduced the elections.

a) National executive council

i) Elected positions

The following members were elected by acclamation:

President.....	Moira White (NCR)
Vice-President.....	Michelle Boulton (SN)
Secretary.....	Mary Anne Carswell (TO)
Treasurer.....	Greg Ioannou (TO)

Member-at-Large.....	Gaëlle Chevalier (TO)
Member-at-Large.....	Kryisia P. Lear (TO)

ii) Appointed positions

The national executive council has seven voting members who are not elected at the AGM:

Past President	Maureen Nicholson (BC)
British Columbia branch representative	Dania Sheldon
Prairie Provinces branch representative	Paul Payson
Saskatoon branch representative	Michelle Boulton
Toronto branch representative	Ken Weinberg
National Capital Region branch representative	Beverly Ensom
Quebec/Atlantic Canada branch representative.....	Julia Cochrane

b) Committee chairs

i) Elected positions

The following committee chairs were elected by acclamation by the membership. They are not members of the national executive council.

Francophone Affairs Committee chair	Anna Olivier (QAC)
List Monitor.....	Antonia Morton (NCR)
Marketing and Public Relations Committee chair.....	Barbara K. Adamski (BC)
Member Communication Committee chair	Faith Gildenhuis (BC)
Membership Committee chair	Heather Ebbs (NCR)
Newsletter Committee chair	Cheryl Hannah (BC) and Wilf Popoff (SN)
Online Job Tools Committee chair.....	Alan Yoshioka (TO)
Publications Committee chair.....	David Jolliffe (TO)
Training and Development Committee chair	Lynne Massey (TO)

ii) Appointed positions

The following committee chairs were announced to be appointed at a subsequent meeting of the national executive council:

Certification Steering Committee chair.....	Zofia Laubitz (QAC)
Conference Committee chair.....	John Green (TO)
Forum Monitor	Joanne Haskins (TO)
Mediator	Jane Kidner (TO)
Professional Standards Committee chair.....	Frances Peck (BC)
External Liaison Committee chair	Marta Horban (Executive Director)
Human Resources Committee chair	Moira White (President)
Nominating Committee chair	Maureen Nicholson (Past President)
Website Committee chair	Ken Weinberg (TO)

10. Other business

There was a gift presentation and a warm round of applause for outgoing committee chairs and national executive council members who served in 2007–08.

11. Adjournment

MOVED by Greg Ioannou to adjourn. CARRIED.

The meeting was adjourned at 4:13 p.m.