

ARMA Vancouver Island
Annual General Meeting
May 10, 2012, 5:00 p.m.
4 Mile Pub, Tearoom

Attendance: John Bolton, Jim Phillips, Jon Weston, Pearl Wilton, Emily Pike (skype from Granada), Ken Oldenburger, Leonora Casey, Deirdre Bradshaw (Regional Coordinator)

Meeting opened by Jon Weston.

Agenda and Minutes from last AGM approved.

Treasurer's Report (attached): \$6,013.26. Discussion of creating a simple budget for next year. It is looking very likely that we will be receiving some \$ from the conference (maximum of \$5000).

Motion: The secretary will be given signing authority. Approved. (Note: the secretary is Ken Oldenburger.)

2012 Regional Conference Update: JB gave a report (*attached*).

March Webinar Debrief. Not many people, but several non-members who found it quite interesting. Concern about the huge vendor content to the webinar. In the future we will likely begin purchasing webinars in order to avoid the excessive vendor flogging.

2013 Whining about Records Workshop. Two day workshop tentatively for late September or October 2013. This will be discussed with the three chapters at the Conference. ARMA VI is feeling that we can still do this.

ARMA VI Brochure: Emily & Leonora, Yay!

Membership: Currently 42 Members, 35 at AGM last year, 26 the previous year. Discussion again of involving Members, especially up-island folks. Emily will continue to welcome new members.

IRMA cash is still out there. Jon will pursue possibilities with Donna Coward.

Discussion: Options for seminars over the next year. GARP. Future direction Provincial Government Records Management Operations. What is the Federal Government does with their records management? Could we do a one day seminar touching on 1) Feds, 2) Prov Gov, 3) Local Gov, 4) FN?

Yearly awards reminder: July 1st.

Elections: *Vacant* (president elect), JW (president & web-master), EP (past-president), PW (treasurer one year remaining), *Vacant* (vice-treasurer), KO (secretary), *Vacant* (vice-secretary), *Vacant* (vice-webmaster), NM (member at large one year remaining), JP (member at large one year remaining), DW (member at large one year remaining), Ann Cummings (member at large)

Next Board Meeting is July 12. Location tbd. It will be a planning/conference reporting/members involvement meeting. Perhaps each board member can bring a couple more and make it a social evening.

Date: May 9, 2012

To:

ARMA Vancouver Island Chapter – AGM Session - May 10, 2012

From:

John Bolton, CRM
ARMA Canada Region 2012 Conference Co-Host

Subject:

ARMA 2012 Conference Status Update

- **Registration** - as of May 9th the registration was at 340 of which 290 were paid delegates and 50 were vendors (registration continues to grow, and this conference will experience the largest number of single day delegates of any previous ARMA Canada conference);
- **Vendors** – the vendor expo area is very close to being completely sold out, and delegates will be able to take advantage of a wide array of RIM products and materials;
- **Hotels** – local conference hotels are either full or very close to their conference limits;
- **Events** – arrangements for unique West Coast adventures have been established - these include walking amongst giant trees, First Nations dancing, and the sampling of local wines;
- **Program** – the conference program has been established and it will offer delegates a wide range of RIM related educational sessions of the highest professional quality;
- **Budget** – on track and well managed;
- **General** – the 2012 conference will be a fantastic event, filled with great learning and networking opportunities, good food and social activities, colourful local atmosphere, a beautiful and wonderful conference facility, and a host of vendors who are looking forward to sharing their expertise and discussing the merits of their products with delegates.

Thank you,

John Bolton, CRM
ARMA Canada – 2012 Conference Co-Host