Middle Years Council of the Alberta Teachers’ Association

**Annual General Meeting Minutes**

**3:03 PM April 23rd, 2020**

**Banff Park Lodge**

**Attendees**: Mike Edwards, Marissa Gillespie, Emma Holota, Jodie Park, Jeremy Clevette, Jeremy Spink, Genevieve Blais, Karen Nakaska, Marissa Gillespie, Tom Stones, Tina Chadwick, Chris McCullough

**Regrets**: Pat Adams, Shawna Park, Abby Stilwell

1. **Welcome and Approval of Agenda- additions and changes**

Jodie Park moved to approve the agenda. Agenda accepted as written.

1. **Approval of Minutes from AGM April 27th, 2018**

Chris moved to accept AGM 2019 minutes. Seconded by Jodie Minutes of 2019 AGM were accepted as written.

1. **President’s Report**

Jeremy gave a verbal report of the written president’s report. (Report on website <https://www.scribd.com/document/456893313/presidents-report-2019-20?secret_password=T1OaDD4xShYDeWoAuRm0>.)

1. **Treasurer’s Report**

Jodie reported on the MYC Financial Statements from 2018 - 2019.

**Motion: Jodie asked to approve financial statements as presented. Jeremy S. seconded. Vote taken. Financial Statements accepted.**

Proposed budget attachment is included with the minutes and posted on our website. <https://www.scribd.com/document/456893175/myc-2020-21-budget?secret_password=fEbQXWO0A4OITPkFRHo5>

**Motion: Jodie asked for the proposed budget to be approved as presented. Seconded by Tom Stones. Vote taken. Motion passed. Proposed budget approved as presented.**

1. **Conference 2020 Report:**

Chris reported there is nothing to report due to the postponement of the conference until April 2021.

Chris thanked the committee and is looking forward to hosting and co-chairing the same conference moving forward.

1. **New Business**
   1. **Election of Officers for 2020 / 2021**

**President – Jeremy Spink appointed by acclamation.**

**Vice President – Tom Stones appointed by acclamation.**

**Secretary – Tina Chadwick appointed by acclamation.**

**Treasurer – Jodie Park appointed by acclamation**

**Past President – Chris McCullough continues as status quo**

1. **Next Meeting – April 23rd, 2021 at Banff Park Lodge at 4:00 p.m.**
2. **Adjournment –** Emma moved to adjourn the meeting. Seconded by Tina Chadwick. Meeting adjourned at 3:15 p.m.