



i. **Motion #2006-10-05** to approve the appointment of Brian as President by Emily, seconded by Kerry, all in favour, carried.

- **Vice-President - 2 year term**
 - **Motion #2006-10-06** to approve the appointment of Philippa as Vice-President by Jodi, seconded by Brian, all in favour, carried.
- **Secretary-Treasurer - 2 year term**
 - **Motion #2006-10-07** to approve the appointment of Ericka as Secretary-Treasurer as long as she is able and willing to handle both roles by Philippa, seconded by Kerry, all in favour, carried.

10. Any Other Business

- Signing of forms for new board, arranging logistics (discussion on)
- Membership for 2006-2007 conditional upon receiving payment by January 31, 2007.
- Need to find funding for translation for this fiscal year. Possible sources include CLEY, NTI (in-house/in-kind) plus NADP.

11. Closing

- Members were encouraged to communicate with others about archives and to get active and do projects where interested.
- Discussion of Brian and Philippa going down to Ottawa for two Canadian Council of Archives (CCA) meetings at the end of October, and their reporting back to CAN members.
- Philippa thanked everyone joining the call and for their input. She is looking forward to the next meeting.

12. Meeting Adjourned

- Meeting ended at 4:13pm EST