



INDEXING SOCIETY OF CANADA
ANNUAL GENERAL MEETING
FRIDAY, MAY 24, 2019
University of Ottawa, Ottawa, Ontario
4:00 pm

Note: The original minutes were lost on a hard drive that crashed. The following notes are based on the recollection of the executive committee members who were in attendance.

Members present: Margaret de Boer; Alexandra Peace; Linda Christian; Gales Rhoades; Elena Gwynne; Lisa Fedorak; Frances Curry; Judi Gibbs; Ronnie Seagren; Sergey Lobachev; Stephen Ullstrom; Carole Froese; Siusan Moffat; Christine Jacobs; Ruth Pincoe; Mary Newberry; Heather Ebbs; Nancy Wills; Pierre Joyal; JoAnne Burek; Martin Gavin; Kate Mertes; Maria Hypponen; Maggie Billard; Rosalind Guldner; François Trahan; and others.



Some of the attendees at the AGM

Members present by proxy: Daphne Davey

1. Call to Order

The meeting was called to order at 4 p.m. by Alexandra Peace, President

2. *Introduction of International Representatives*

3. *Approval of Minutes of 2018 AGM*

Moved to accept the minutes of the 2018 AGM as written. The motion was carried.

4. *Call for other business*

No other business was introduced by members

5. *Executive reports, Announcements, and Accomplishments*

The annual reports were distributed.

Moved that the reports be approved as written. The motion was carried.

6. *Membership Fee Increase*

To offset the increased subscription cost of The Indexer and other rising operating costs, it was moved that membership fees be increased as follows, effective 1 July 2019.

MEMBERSHIP TYPE	EXISTING FEES	PROPOSED FEES
Basic	\$100	\$110
Emeritus	40	50
Find an Indexer	50	55
Institutional	115	125
Institutional-International	125	135
International	110	120
Student	75	80

The motion was carried.

7. *Budget 2019-2020*

The motion to approve the 2019-2020 budget was carried.

8. *Executive Committee Election*

The following members were elected for the 2019–2021 Executive Committee.

- President—Alexandra Peace
- Vice-president—Pierre Joyal
- Past President—Margaret de Boer
- Treasurer—JoAnne Burek
- Membership Secretary—Lisa Fedorak
- Communications Director—Maria Hypponen
- International Liaison—François Trahan
- Editor, ISC Bulletin—Catherine Plear
- Conference Chair—vacant

- Website administrator—JoAnne Burek
- British Columbia Region—Martin Gavin
- Central Canada Region—Ronnie Seagren
- Eastern Canada Region—Jason Begy
- Prairies and Northern Canada Region—Stephen Ullstrom

9. *Bouquets*

Certificates of Recognition were awarded to:

Christine Jacobs
Angela Wingfield

As a special recognition for her many years of support and duty, Mary Newberry was given a bouquet of whimsical bird ornaments for her garden.

Recognition of Indexing Society volunteers 2019

Alexandra Peace	Alexandrea Jory	Alicia Peres
Andrea Hatley	Angela Wingfield	Ann Kennedy
Anna Olivier	Anne Godlewski	Barbara Cuerden
Christina MacDougall	Christine Jacobs	Elena Gwynne
Fazeela Jiwa	Frances Curry	Frances Robinson
François Trahan	Gillian Watts	Heather Ebbs
Janice Logan	JoAnne Burek	Judi Gibbs
Judy Dunlop	Kate Mertes	Kristen Braun
Linda Christian	Linda Presto	Margaret de Boer
Maria Van Beuren	Mary Newberry	Moira Calder
Nancy Wills	Noeline Bridge	Patricia Wilkinson
Pierre Joyal	Ronnie Seagren	Sarah McIntosh
Sergey Lobachev	Siusan Moffat	Stephen Ullstrom
Susan Brown	Sylvia Wampfler	Trine Schioldan

10. *Other business*

None was introduced

11. *Adjournment*

The meeting was adjourned.