

MINUTES OF THE 16TH ANNUAL GENERAL MEETING, 25 MAY 1990, UNIVERSITY OF ALBERTA, EDMONTON, ALBERTA

1. CALL TO ORDER

Mark Fram called the meeting to order, thanking special guests for assistance with the conference, including Judi Thomson, winner of the conference poster design, and Joe Magherty, the runner-up. Mark announced that all submitted posters, except the winning design, would be auctioned off at the banquet.

Thanked for assistance with tours were Gene Dub, architect of the new Edmonton City Hall, and Brian Dennis, project architect for the West Edmonton Mall. Also thanked for conference support were: Alberta Culture and Multiculturalism, with special gratitude to Diana Thomas and to Dorothy Field; Alberta Historical Resources Foundation; SSHRC; the City of Edmonton Planning Department; the University of Alberta, Department of Slavic and East European Studies; Professor Edgar Jackson; Friends of the Ukrainian Cultural Village; Friends of Rutherford House; and all tour guides.

Diana Thomas rose to thank individuals who had assisted in conference organization, including Dorothy Field, Daryl Cariou, Chris Robinson, Mark Stroski, Ruth Martinyuk, and Erna Dominey.

Kate MacFarlane moved that the minutes of the 1989 Annual General Meeting be adopted; Jim Johnson seconded; carried.

2. ACTIVITIES OF THE SOCIETY

a) President's Report

Mark Fram began by thanking Joanna Doherty and Shannon Ricketts for carrying out secretarial responsibilities for the Society. He continued, explaining that since the Society was experiencing a short-fall in earnings a fund-raising committee had been struck, with the President as Chairperson. He noted that additional revenues were necessary to maintain the current level and frequency of *Bulletin* publication, and asked for assistance from members in the committee's fund-raising efforts. He reported that, in conjunction with fund-raising efforts, Anne de Fort-Menares would be reviewing the goals and objectives of the Society.

b) Vice-President's Report

Mark Fram delivered the Vice-President's report on behalf of Stuart Lazear, who was unable to attend this year's meeting. Mark thanked Stuart for his hard work, especially in his capacity as Chairperson of the Editorial Board. He also thanked Shane O'Dea, Dana Johnson, Leslie Maitland, and Gordon Fulton for their work on the Board.

c) Treasurer's Report

(i) Auditor's Report: After handing out copies of the Auditor's Report, Kate MacFarlane summarized the contents which show expenditures of \$32,585 for 1989 with a slight short-fall in revenues which totalled \$31,393 for the year. She explained that the rise in costs was due to the publication of an extra issue of the *Bulletin* (to bring it up to date), losses at the 1989 conference in Montreal, and a rise in office costs. Kate moved that the 1989 Auditor's Report be tabled; seconded by Douglas Franklin; carried.

(ii) 1990 Budget: Kate MacFarlane presented a proposed 1990 budget of \$37,517 for expenditures and revenues. She explained that in order to achieve a balanced budget, costs for the *Bulletin* and for office work would have to be cut unless the fund-raising committee can raise sufficient funds to cover the difference between revenues and expenses as currently projected. The latter is based on the 1990 conference breaking even. Kate moved that the 1990 budget be tabled as above; Anne de Fort-Menares seconded; carried.

(iii) Auditing Firm for the 1991 Fiscal Year: Kate MacFarlane explained that the presently-employed auditing firm of MacCay, Duff and Co. has done a good job at a reasonable cost, and proposed that they be retained as the Society's auditors for the 1991 fiscal year. Douglas Franklin seconded; carried.

d) Bulletin Editor's Report

Mark Fram delivered the *Bulletin* Editor's report for Gordon Fulton, who was unable to attend the meeting. The report noted the publication of an extra issue of the *Bulletin* in the past year, which eliminated the previous three-month lag in publication. Four 28-page issues are now due in March, June, September, and December. The increased expenditure was explained as resulting from the cost of printing an extra issue. Mark issued a general call for papers and for proposals for establishing a formal book reviewing system.

Douglas Franklin moved that a letter of thanks be written by the President to the *Bulletin* Editor and that the Editor's report be accepted; seconded by Anne de Fort-Menares; carried.

3. 1991 CONFERENCE LOCATION

Mark Fram called Richard MacKinnon to speak. Richard explained that he was representing Jim St. Clair as conference organizer for the 1991 Baddeck, Nova Scotia, venue. He advised the members that Baddeck offers the advantage of being centrally located in Cape Breton, and has a conference centre with reasonably-priced accommodation. He suggested that field trips could be organized to various sites, including Louisbourg, Cheticamp, the Sydney Steel Co., and Iona.

Mark thanked Richard. Anne de Fort-Menares moved that the Society convene its 1991 conference from 30 May to 2 June at Baddeck, Nova Scotia; seconded by Douglas Franklin; carried.

4. ELECTION OF OFFICERS

Mark thanked the leaving Board members and called Jim Johnson, Chairperson of the nominating committee. Jim noted that a list of proposed new officers had been sent to Society members in April 1990, and that as there were no contests for positions, acceptance of the list would mean appointment of the individuals named. It was moved by Jim that the nominations be closed and that the proposed new officers be elected by acclamation; seconded by Neil Einarson; carried. The new officers are as follows:

President: Mark Fram (second term)
Vice-President: Diana Thomas
Secretary: Shannon Ricketts

Regional Representatives:
Dorothy Field (Alberta)
Terry Sinclair (Saskatchewan)
Philip N. Haese (Manitoba)
Dr. C.W.J. Elliot (P.E.I.)
Philip Pratt (Newfoundland)
Ann Peters (N.W.T.)

5. PRESENTATION OF MARTIN ELI WEIL AWARD

Mark Fram presented Sandra Coley of Concordia University with a certificate for her award-winning paper entitled "The Church of St. Andrew and St. Paul: A Case Study in Architectural Patronage."

6. ADJOURNMENT

Douglas Franklin moved that the meeting be adjourned; seconded by Daryl Cariou; carried.