

ARMA - Terra Nova Chapter
Annual AGM
June 24, 2008

Present:	Elizabeth Evans	Cheryl Goulding	Virginia Connors
	Patsy Tremblett	Brenda Neary	Jeanne Power
	Debra Downey	Renee Pendergast	Jean Myrick
	Paulette Bursey	Sue Taylor	Rhonda Guay
	Helen Norman	Helen Flynn	Marguerite Smith
	Carman Carroll	Kim Anstey	

Absent:	Jim Downey	Dave Warford	Vanessa King
---------	------------	--------------	--------------

Elizabeth Evans (Vice President) opened the meeting with a welcome and requested acceptance of the May 2007 Minutes. A motion to accept the Minutes was brought forth by Brenda Neary and Cheryl Goulding seconded the motion. The following Board of Directors' Reports were presented to the Members.

Cheryl Goulding (Webmaster) introduced the current Board of Directors that were present at the AGM. The other members of the Board will be voted on in September. Also, due to circumstances beyond our control, we will be announcing the Chapter Member of the Year in September.

Brenda Neary (Membership Committee) advised the Membership that the number of Chapter members is currently 58. She has also requested that the Membership provide feedback for future lunch & learn sessions, training seminars, etc. for the upcoming year. The Board will do its best to provide topics of interest but they need to know what the Members want to hear. We want to ensure that we provide the best information service for your membership money. An e-mail will be sent out to the Members on this request.

Elizabeth Evans (Education Committee) noted that our Chapter provided the Conference and Trade Show, 4 Lunch & Learns sessions, April RIM Month Proclamation, PIP Day Shredding Event. We need to ensure early advertising for our PIP Day next year via advertising online with Rogers. She also suggested that we plan the next year ahead of time (September & October) so we are prepared for all meetings, lunch & learn sessions, PIP Day, and RIM Month.

Elizabeth Evans (Public Relations) advised that this past year the Chapter has been using the newsletter to profile its members, provide vendor advertising, and also provide articles of RIM and general interest for its Members. It has been suggested that we request the Members to submit their own articles of interest for the Newsletter. Various topics such as gardening, pet lovers, hobbies, etc..

Elizabeth also gave a short update on the ARMA Canada Leadership. Jeanne, Cheryl, and

Elizabeth attended this year. The Leadership training was "Leading Through Conflict to Commitment" noting that people lead in different ways with the common goal of leading the Chapter successfully.

She noted that we are not the only Chapter with 099 issues and that ARMA Canada are working diligently to resolve this problem successfully.

PEI was voted to host the 2011 ARMA Canada Conference. Next year it will be Edmonton and then London, Ontario.


The Brag Bag at the Conference was a rollout of our Chapter's past year's events, as noted above, but the main item was that our Board should plan the year ahead of time as well as seek out volunteers to assist with the various committees. Some people want to be asked for their assistance, for one reason or another.

Our new Membership for Fall 2008 is noted below:

- Secretary – Vanessa King (Acclamation)
- Treasurer – Jeanne Power (Acclamation)
- Director Membership – Helen Norman
- Director Education – Renee Pendergast

The meeting was adjourned for the summer and the next regular Chapter meeting will be held on September 18, 2008. Virginia Connors motioned that the meeting be adjourned and Brenda Neary seconded this.

Cheryl Goulding – Webmaster &
Past Secretary


Elizabeth Evans – Vice President