

**NWT Archives Council
Annual General Meeting
March 10, 2006
9:40 am**

Minutes

1. Call to order: 9:40 am
2. Introduction of members present

Kevin Brunt	Northern Life Museum
Laurie Young	Northern Life Museum
Cathy Cockney	Inuvialuit Cultural Resource Centre (ICRC)
Karen Ashbury	NWT Archives Council
Ian Moir	NWT Archives Council
Peter Harding	NWT Archives
Erin Suliak	NWT Archives

(Members not present: representatives from the Gwich'in Social and Cultural Institute, the Dene Cultural Institute and the Norman Wells Historical Society.)

Karen asked for a correction to be made to the financial statement presented today. The date was incorrect on the version she sent out (2004-05 instead of 2005-06). She will send out a corrected version to members.

3. Approval of the agenda
Motion by: Kevin Brunt
Seconded by: Ian Moir
4. Approval of minutes from February 16, 2005 Annual General Meeting
Motion by: Ian Moir
Seconded by: Laurie Young
5. Discussion about National Archival Development Programme (NADP)
Karen delivered a short presentation of the new funding program for archival institutions administered by the Canadian Council of Archives (CCA). She summarized the history of recent funding programs, outlined the current major changes, including the new five national objectives, detailed project description requirements and new reporting structure. \$40,000 is available to NWT institutions, to be matched by applicants at 50%. The application is available online at the CCA site. Applications are due to the Adjudication Committee on April 3, and to the CCA on April 19.
6. Presentation and approval of the 2005-06 financial statement
Motion by: Kevin Brunt
Seconded by: Erin Suliak

7. 2006-2007 Membership renewal

Karen advised members that renewal forms will be sent out soon. She mentioned the NWT Archives Council's plans to host a workshop this year. As well, the Canadian Conservation Institute (CCI) will be coming to Yellowknife in February 2007 to do a workshop on the preservation and care of archival photographs. Rose Scott (Conservator at Prince of Wales Northern Heritage Centre) and Boris Atamanenko (Manager-Community Programs) will be organizing this workshop.

8. Other business [none]

9. Election of Board (one position)

Karen Ashbury is stepping down as President of the Council, while the current Executive will remain the same: Ian Moir- Vice President, Ingrid Kritsch-Director, Kevin Brunt- Director.

Motion to elect Peter Harding as President: Kevin Brunt

Seconded by: Ian Moir

In stepping down Karen extended an offer to continue to assist any members with questions they may have, especially about the NADP. Ian Moir is also available to advise on the NADP as well.

Ian Moir thanked Karen for her four years of work and dedication as President.

10. Adjournment: 9:55 am

Motion by: Ian Moir

Seconded by: Peter Harding