Annual General Meeting Minutes
July 4, 2006

Jurisdictions Present

Alberta - Sheldon Staszko
British Columbia - Sherry Brown
Canada - Carole Kennedy
Manitoba - Cindy Stevens
Newfoundland and Labrador - Mike Baudic
Nunavut - Earl Tucker
Ontario - Barb Drover
Prince Edward Island - Tania Viens
Saskatchewan - Allan MacDonald
Yukon - Melanie Goldhar

Regrets:
New Brunswick
Nova Scotia
Quebec

1. Call to Order
Earl Tucker called the meeting to Order

2. Presentation and Approval of Agenda
Earl Tucker asked if there were any changes or additions to the agenda. There were none. Allan MacDonald moved the Agenda be accepted as is and was seconded by Marilyn Lustig-McEwen.

3. Minutes of the 54th Annual General Meeting (Banff - 2005)
The minutes of the 54th AGM were read by Earl Tucker. Cindy Stevens moved the 54th AGM Minutes be adopted as read and was seconded by Tania Viens.

Earl Tucker presented the Treasurer's Report. Estimated conference cost of $14,905.00. Earl indicated that the Government of Newfoundland and Labrador would probably look after the cost of Conference Room rentals, Vehicle rentals and official dinner. It was estimated that approximately $10,000.00 balance would be available for next years conference.
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5. New Business

Best wishes were sent to Beryl Bujosevich, former Queen’s Printer of Prince Edward Island, on her retirement.

A letter was sent to the Minister of Justice for the Northwest Territories asking for support to send a delegate to the conference. A reply letter was received indicating they would not be sending a delegate as ‘... the Northwest Territories bears little similarity to the “Queen’s Printer” program in most other jurisdictions’.

It was moved by Sheldon Staszko that Dick Steiner and Beryl Bujosevich be named Honourary Members of the Queen’s Printer Association of Canada and was seconded by Cindy Stevens.

6. Next Conference

A motion was put to the floor by Earl Tucker that Saskatchewan host the 56th Queen’s Printers Association of Canada Conference in 2007. The motion was seconded by Allan MacDonald.

The Yukon tentatively agreed to host the 2008 Conference.

7. Adjourn

The being no further business of the Association Carl Rumscheidt moved the Annual General Meeting of the 55th Queen’s Printer Association of Canada Conference be adjourned and was seconded by Cindy Stevens.