

ATIA Annual General Meeting

Minutes of Meeting on October 21st, 2023 at 1:00 pm

Attendees in person

Certified members: Roula Salam (Pres.), Samah Elzahaby, Siyi Tonella (VP South & Bursary), Mayada Tawachi, Regina Landeck (MaL, CTTIC exec.), Bao (Rocky) Yan Feng (VP North), Ilana Knisely, Monica de Maria, Perla Ben-Zvi, Russell Gillis, Tina Wellman

Associate members: Gloria Gladue, Maria Paula Rodrigues, Olha Kosheleva, Patricia Morales, Tetiana Freeman

Allison Downer (Admin), Kea Adachi (Dev't Coord. & Title Protection/PR)

Attendees through Zoom

Certified: Sandra Gaviria-Buck, Allettie Bastiaansen, Shervin Ashraf, Cinthia Mazur, Hiroko Mackie, Alina Falk, Laurice Mussallam, Maja Jovic, Miguel Torres, Paule Antonelli, Rui Xue, Tania Therien, Valerii Polkovsky, Elaine Yoshida

Associate: Michel Selim, Sarah Burchnall, Isabelle Dechene Guay

Meeting chair: Roula Salam

Agenda item	Discussion (point form)	Motion Moved by: Seconded by: Carried?	Decision (What shall be done)	Action / Notes (Who does what)
I. Call to order and Quorum	Quorum is verified with 25 members in person and online and meeting is called to order at 1:20 pm.			
II. Approval of agenda		Motion to approve agenda as presented by R. Landeck Seconded M. de Maria		

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		Carried		
III. Adoption of AGM 2022 minutes		Motion to adopt minutes as presented by P. Ben-Zvi Seconded by M. Tawachi All in favour Carried		
IV. Council reports				
a. President's Report	R. Salam presents highlights of her report The importance of updating the Bylaws is brought up and will be taken over in the near future.	Motion to approve report by R. Gillis Seconded by M. Tawachi All in favour Carried		
b. Vice-President (Calgary) report		Motion to approve VP South report by R. Landeck Seconded by B. Yan Feng Majority in favour Carried Motion to approve VP North report by S. Tonella		

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		Seconded by S. Elzahaby Majority in favour Carried		
c. Treasurer's report	P. Ben-Zvi suggests an hourly rate increase from \$26 to \$28/hour for Development Coordinator and \$28 to \$30/hour for Administrative Assistant in consideration of their valuable support and hard work.	Motion to hourly rate increase by M. Tawachi. Seconded by R. Gillis. All in favour. Carried Motion to approve 2023-2024 budget with hourly rate increase amendment by P. Ben-Zvi Seconded by S. Gaviria. All in favour. Carried	Hourly rate increase from \$26 to \$28/hour for Development Coordinator and \$28 to \$30/hour for Administrative Assistant	
d. Auditors' report	Auditor's report was prepared by Russell Gillis and Alina Falk.	Motion to approve report by I. Knisely. Seconded by S. Gaviria. Carried		

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e. Nomination of auditors for 2023-2024	Alina Falk and Perla Ben-Zvi are nominated as auditors for next year.	Motion to approve auditors for 2023-2024 by R. Landeck. Seconded by I. Knisely All in favour Carried	Alina Falk and Perla Ben-Zvi are elected as auditors for next year by acclamation.	
f. Secretary's report	There is no secretary's report. Xenia stepped down a few months ago and the position has not been filled out yet.			
g. Administrative assistant's report	R. Salam expresses her appreciation for A. Downer's work. The amount of work she puts in to support us is invaluable Congratulations to new certified members: 2022 Vilma Carapellucci (Italian to English), Miguel Torres (Spanish), Marc Methot (French to English), Hiroko Mackie (Japanese to English) 2023 Maja Jovic (Croatian, Serbian, and Bosnian into English) New stamps do not have an expiration date and can be circular and rectangular. If members do not pay their membership, they need to return their stamp, as it is a property of ATiA. We need to decide how will we deal with members who have lost their stamp or have not	Motion to approve report by S. Tonella Seconded by B. Yan Feng All in favour Carried		

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	returned it when needed. Members need to return the stamp in order to get their \$160 deposit back.			
h. Development Coordinator's report		Motion to approve report by S. Gaviria Seconded by M. Jovic All in favor. Carried		
V. Committee's reports				
a. Bursary and Community Services Committee Report		Motion to approve report by M. Tawachi Seconded by B. Yan Feng All in favour Carried		
b. Exam Committee Report		Motion to approve report by S. Elzahaby Seconded by M. De Maria All in favour Carried		
c. Indigenous Languages	Wrong report was sent out	Motion to approve amended report by M. Tawachi	Correct report will be sent later in the evening.	

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Committee Report		Seconded by R. Gillis All in favour Carried		
d. Events and Professional Development Committee Report	This committee had a bit of trouble convening to meet. Their report is short because they only met twice this year.	Motion to approve report by S. Tonella. Seconded by M. Tawachi All in favour Carried		
e. Interpreters Committee Report		Motion to approve report by M. De Maria Seconded by S. Elzahaby All in favour Carried		
f. Associate members Committee report		Motion to approve report by S. Tonella Seconded by M. Tawachi All in favour Carried		
g. Discipline Committee report	The work of this committee brought light into the fact that we need to update the Bylaws.	Motion to approve report by S. Gaviria Seconded by M. Jovic		

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		All in favour Carried		
h. Title Protection and Public Relations report		Motion to approve report by R. Gillis Seconded by S. Elzahaby All in favour Carried		
VI. Short break				
VII. Elections	<p>President: Tania Therien is nominated</p> <p>VP North: continues term. VP South: does not wish to renew for another term. Samah Elzahaby is nominated and elected by acclamation.</p> <p>Secretary: There are no nominations.</p> <p>Treasurer: L. Mussallam has completed her term and will not continue in this position. She has fulfilled this position for the past three years. Russell Gillis is nominated elected as Treasurer by acclamation</p>		<p>Tania Therien is elected new President by acclamation.</p> <p>Samah Elzahaby elected VP South by acclamation.</p> <p>Russell Gillis is elected Treasurer by acclamation</p>	

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	Member-at-large Lizza Cruz, Michel Selim, Tina Wellman, and Patricia Morales are nominated			
VIII. Closing	Motion to adjourn meeting	Motion to adjourn by R. Landeck Seconded by B. Yan Feng All in favour	Meeting is adjourned at 4:24 pm	

Sandra Garimza

Signature of Secretary

Rula Selim

Signature of President