



COSSTA Annual General Meeting Agenda

Location: Original Joe's, 2728 Pandosy St, Kelowna, BC V1Y 1V7

Date: Friday November 24th, 2023

Time: 5:00 –5:45 pm

Present: Crystal Castle-Bigelow, Cole Gallo, Ryan Holly, Jason Hudson, Derek Smith, & Graeme Stacey.

Agenda:

1. President's report for 2022-23 (Jason Hudson)

- Worked closely with BCSSTA to organize October Conference
- Operated COSSTA Listserv & Website
- Professional Development Bursaries
 - Tina Clarke to Geography 2050 Symposium in NYC
 - Ryan Holly to Yad Vashem
 - Jason Howell to Yad Vashem
 - Graeme Stacey to Powell Institute
- Waiting for current grant
- Intention to apply for LSA support from BCSSTA
- We need to make some changes to our bursary process

2. Treasurer's report for 2022-23 (Ryan Holly)

- We ended last year with \$2,115.06.
- Our current budget is \$1,565.06.
- We are waiting for our current grant.

3. Elections

- Jason Hudson was re-elected as President
- Derek Smith was re-elected as Vice President
- Ryan Holly was re-elected Secretary-Treasurer
- Cole Gallo was elected as Member at Large
- Crystal Castle-Bigelow was elected as Member at Large
- Graeme Stacey agreed to stand as Past President

5. Other Business

- Pro-D Bursaries
 - The application will be amended and will now be hosted on the COSSTA website.
 - The application process will be amended to reflect the fact that successful applicants will be required to present a professional development workshop at the COTA February or Summer events.
 - Standard bursary rate of \$500.00, with special consideration for international travel.