

ARLIS/MOQ Annual Report 2002

Executive Committee

Co-Presidents:	Jonathan Franklin, National Gallery of Canada; Wolfgang Noethlichs, National Theatre School of Canada
Secretary:	Emmanuella St. Denis, Cirque du Soleil
Treasurer:	Matthew Dupuis, McGill University
Membership Secretary:	Francesca Maniaci, McGill University
Past President:	Melinda Reinhart, Concordia University
ARLIS/Canada Representative:	Rosemary Haddad, Canadian Centre of Architecture

The Executive Committee held two business meetings in 2002. At the first meeting on 28 March we discussed changes to the Bylaws, the lack of a Vice-President, and the organization of the Spring meeting. The second meeting took place on 30 August; our discussions focused on the preparations for the Fall meeting. Evlyn Payton-Taylor and Diane Vallée joined us for the planning of a fund-raising event.

Spring meeting

The Spring meeting took place on the 17 May at the Montreal Botanical Garden, where the Botanist/Librarian Céline Arsenault showed us the Library and Mediatheque. Guided tours of the Garden were provided for us by volunteers at the end of the day.

At the membership meeting, officers of committees and the ARLIS Canada Representative presented reports. We then discussed the need to attract members in Quebec, and the planning of the Fall meeting, among other subjects.

Fall Meeting

The Fall meeting took place on the 24 and 25 October at the Musée d'art contemporain de Montréal. For this meeting we joined together with ARLIS/Ontario to celebrate the 15th anniversary of ARLIS/MOQ, and we were nearly 60 people all told. Our first session, "Documenting the ephemeral arts", included presentations by Alain Depocas, Daniel Langlois Foundation; Marie-Orphée Duval, Arttexte; and Wolfgang Noethlichs, National Theatre School of Canada (Co-President). After lunch and the Business Meeting, we visited the Museum, and in the evening members of the two chapters had supper together. The second day included a session of brief presentations, "To see ourselves", a fund-raising event, and a guided tour of the Canadian Centre for Architecture.

At the membership meeting, the committees and the Canadian Representative to ARLIS/NA made their reports. Then we discussed the amount of the professional development awards, changes to the Bylaws, our donation to the welcome party at the ARLIS/NA annual conference in Baltimore in March 2003. The Nominations Committee report raised the question of recruiting officers for the Chapter. We also decided to allow students to attend our meetings without being members of the Chapter.

Membership Secretary

This year, the number of members rose to 57, including 5 new members who joined

at the Fall meeting. We attracted 4 new student members.

Treasurer

In the month of December 2002, the Chapter had the sum of \$5257.28 in the bank.

MOQDOC

The vol. 11, no. 2, issue of MOQDOC was completed and appeared in May. Emmanuella St-Denis and Sylvie Alix will be responsible for the next issue, which will mark the 15th anniversary of ARLIS/MOQ. Subsequently, Peter Trepanier will take over the editing and production of MOQDOC.

Professional Development Awards Committee

In 2002, the travel award of \$500 was given to Paul Chénier, which allowed him to attend the ARLIS/NA Conference in St Louis. The membership award was given to Francesca Maniaci. The special travel award was not presented this year.

The committee (consisting of Cyndie Campbell, chair; Renata Guttman; and Danielle Léger) sent out the call for candidates for the 3 awards for 2003 on 5 December. The members of ARLIS/MOQ voted in October to increase the amount of the travel award to \$800.

Nomination and Elections Committee

In 2002, the Committee consisted of Denise Dolbec and Françoise Roux. Denise Dolbec found it necessary to withdraw from the Committee, and Françoise Roux oversaw the nomination procedure.

Fundraising Committee

This year, the Committee consisted of Diane Vallée and Evlyn Payton-Tayler, who organized a successful draw at the fall meeting. The sum raised was \$240.25. Donated items were various, and participation by members was good.

Chapter Bylaws

Melinda Reinhart and Patricia Black completed their revisions to the English and French versions of the bylaws, which were presented to members at the Fall meeting. Members voted to approve the revisions, which were then sent to Irene Puchalski, Canadian Representative to ARLIS/NA, to be submitted to the Board of the Society.

Chapter website

The web site was given a make-over by the Webmaster, Renata Guttman, with the addition of photographs from our recent meetings.

Executive 2003

Co-Presidents: Ginette Bujold, Canadian Centre for Architecture; Francesca Maniaci, McGill University

Vice-President: Vacant

Secretary: Isabelle Crépeau, Canadian Centre for Architecture

Treasurer: Diane Vallée, École supérieure de mode de Montréal

Membership Secretary: Susan Travis, independent art information specialist

Past-President: Jonathan Franklin, National Gallery of Canada; Wolfgang Noethlichs, National Theatre School of Canada

ARLIS/Canada Representative: Jonathan Franklin, National Gallery of Canada

Jonathan Franklin and Wolfgang Noethlichs, Co-Presidents 2002