

**Nova Scotia Library Association**  
**Annual General Meeting Part Two**

September 25, 2016

Pictou Lodge & Beach Resort, Pictou NS

8:00-9:00AM

**1. Call to Order**

Meeting Called to order at 8:02 AM.

**2. Opening Remarks**

In accordance with NSLA Bylaw VII Section 2, Cindy established there was a quorum present.

**3. Approval of the Agenda**

President called for any additions. None added. The agenda was adopted by consent.

**4. Unfinished Business**

There was no unfinished business.

**5. New Business**

President called for any new business. Nothing was brought up.

**6. Resolutions**

6.1 Ann-Marie was called to read the resolutions.

President called for a vote.

None opposed

**Motion Carried**

6.2 Ann-Marie read the By-Laws report.

President called for a vote.

None opposed

**Motion Carried**

**7. Election of the 2016-2017 Board of Directors**

Secretary Meghan Fillmore read the names of the nominees for the 2016-2017 Board. Reminded members that nominations would be accepted from the floor provided the nominee submits their consent in writing. The nominees were:

**President - Cindy Lelliott**  
**Vice President and President Elect - Ann-Marie Mathieu**  
**Past President – N/A**  
**Secretary - NO NOMINEES**  
**Treasurer - Tim Jackson**  
**Bylaws Convener - Katharine McCoubrey**

**Conference Convener - NO NOMINEES**  
**Professional Development Convener - Kristel Fleuren-Hunter**  
**Membership Convener – NO NOMINEES**  
**Newsletter Convener - Ros Morrison**  
**Nominations Convener - Jenn Atkinson**  
**Public Relations & Promotions Convener - Kelli Wooshue**  
**Website Convener - Greg Hayward**  
**Financial Examiner - Peter Glenister**

President Cindy Lelliott called for further nominees. Ann-Marie nominated two Conference co-conveners, Charlotte Janes and Wendy Trimper. President Cindy Lelliott called three times more for any further nominees. Hearing none, she declared all nominees were elected by acclamation. Asked them to stand and be acknowledged.

**8. Election of the Financial Examiner**

Peter Glenister was nominated as Financial Examiner for a two-year term.

**9. Closing Remarks and Adjournment**

President Cindy Lelliott gave the closing remarks and thanks.

The meeting was adorned at 8:19 PM.