

Nova Scotia Library Association
NSLA AGM Part I
September 29, 2017
Annapolis Basin Conference Centre, Cornwallis Park, NS
5:30-6:30 p.m.

1. Call to Order

President Cindy Lelliott called the meeting to order at 5:42 p.m. In accordance with NSLA By-Law V11 Section 2, Cindy established that there was a quorum present.

2. Opening Remarks

The President made brief opening remarks, and informed members that meeting materials were available at the back of the room. She introduced the officers at the head table, including Parliamentarian Katherine McCoubrey. Cindy informed members that the current edition of The Standard Code of Parliamentary Procedures was the parliamentary authority for the meeting.

Cindy noted that voting was for members in good standing only, and asked all speakers to state their names for the record. She informed members that the Pre-Resolutions session would be on Saturday, September 30 at 4:30 p.m. She thanked the exhibitors and sponsors of the event.

3. Approval of the Agenda

A call for additions to the agenda was made; there were no additions. The President moved to approve the agenda as circulated. Adopted by consent.

4. Approval of Minutes AGM 2016 (Parts I & II)

Printed copies of the minutes from the previous AGM were provided. Members were given an opportunity to review the minutes before voting. The President asked if there were any questions or corrections. Hearing none, she made the motion to accept the minutes as presented. Declared accepted by consent.

5. Old Business and Business Arising from the Minutes

There was no old business or business arising from the minutes brought forward.

6. Reports

6.1 President (Cindy Lelliott)

Cindy Lelliott was present and submitted her annual report. Cindy reported on a good year. She thanked the Board members for their dedication and time given to the Association. She acknowledged those members who were not returning to the Board. No questions. Report accepted as filed.

6.2 Vice President (Ann-Marie Mathieu)

Ann-Marie Mathieu was present and submitted her report, which consisted of an updated Orientation Guide for Members of the Board of Directors. No questions. Report accepted as filed.

6.3 Past President (Position vacant)

6.4 Financial Examiner (Peter Glenister)

Peter Glenister was not present; his annual report was submitted in the meeting package. No questions. Report accepted as filed.

6.5 Treasurer (Tim Jackson)

Tim Jackson was present and submitted his annual report. A few minutes were given to the members to look over the budget and report. No questions.

Motion to accept financial report as presented. (Jackson / ?) **Motion carried.**

6.6 By-Laws Convener (Katherine McCoubrey)

Katherine McCoubrey was present and submitted her report. No questions. Report accepted as filed.

- 6.7 Professional Development Convener (Kristel Fleuren-Hunter)
Kristel Fleuren-Hunter was not present. Her written report was submitted. No questions. Report accepted as filed.
- 6.8 Newsletter Convener (Rosalind Morrison)
Rosalind Morrison was present and submitted her annual report. No questions. Report accepted as filed.
- 6.9 Membership Convener (Dale MacMillan)
Dale MacMillan was present and submitted her report. No questions. Report accepted as filed.
- 6.10 Website Convener (Greg Hayward)
Greg Hayward was not present. His report was present as part of the package. No questions. report accepted as filed.
- 6.11 Nominations Convener (Jenn Atkinson)
Jenn Atkinson was present and submitted the current list of nomination for the 2017-2018 Board. She requested that is anyone knew of anyone for the remaining Board positions they let her know. Jenn read the list of current nominations aloud. She reminded everyone that nominations may be made from the floor at AGM Part II provided the nominees written consent has been given to the Secretary, Yvette Frost.
- 6.12 Conference Planning Conveners (Wendy Trimper & Charlotte Jane)
Wendy Trimper and Charlotte Jane were not present. Their report was presented. No questions. Report accepted as filed.
- 6.13 Public Relations and Promotions (Kelli Wooshue)
Kelli Wooshue was present and submitted her report. No questions. Report accepted as filed.

7. New Business

7.1 Approval of the 2017-2018 Budget.

Motion to accept the 2017-2018 budget as presented. (Jackson/ Milner (AVRL))

Motion carried

There was a call for any new business. None raised.

8. Other

8.1 Pre-Resolutions Session Announcement

Cindy reminded everyone of the Pre-Resolutions session to be held the next day, September 30th at 4:30 p.m.

9. Adjournment

The meeting was adjourned at 6:15 p.m.