



To support and represent trustees in advancing public libraries

BCLTA 2017 Annual General Meeting

April 22, 2017

Pinnacle Hotel Harbourfront, Vancouver, B.C

Draft Meeting Minutes

For Approval at Next AGM

1.0 Call to Order

The meeting was called to order at 8:18 by President Donna Macdonald. President Macdonald announced Kyla Epstein as the Parliamentarian for the AGM.

2.0 Announcement of Quorum

Jennifer Pierce, Chetwynd Public Library Board Trustee, reported on behalf of the Credentials Committee, that the AGM had quorum (29).

3.0 Approval of the Agenda

Moved by Barry Avis, that the agenda be approved.

Seconded by Catherine Lord.

Carried.

4.0 Approval of the Minutes of the May 23, 2016 AGM

Moved by Mike Gagel that the minutes be approved.

Seconded by Kyla Epstein.

Carried.

5.0 President's Report

Written report submitted in the 2017 Annual Report (Attached).

Verbal addition of brief comments regarding the development and strengthening of the organization in the past year, the strong partnerships with ABCPLD, BCLA, and BCLC and BCLTA's 40th anniversary.

5.1 Recognition of Departing Board Members

President Macdonald recognized outgoing board members:



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- Manjit Kang
- Susan Koch
- Ernie Ingles¹

Jerrilyn Schembri recognized Donna Macdonald as outgoing president and board member.

6.0 Presentation of Financial Statements

6.1 Presentation of fiscal year ending January 31, 2017 Financial Statement Presented as information by Donna Macdonald.

6.2 Presentation of the 2017/2018 Budget Presented as information by Donna Macdonald.

7.0 Report of the Nominations Committee

David Carter reported on behalf of the Nomination Committee.

Nominees for open position of President:

- Jerrilyn Schembri (2 year term)

Nominees for open position of Treasurer are:

- Arseny Shchedrinskiy (2 year term)

Nominees for open position of Directors (4) are:

- Roberta Burriss (2 year term)
- Melanie Wilkes (2 year term)

8.0 Call for nominations from the floor.

David Carter called for nominations from the floor.
There were no nominations from the floor.

9.0 Elections

David Carter proclaimed the following candidates elected:

¹ On April 28, 2017, the BCLTA Board approved a motion that Ernie Ingles from the Penticton Public Library be appointed to the BCLTA Board, effective April 28, 2017, for a term ending at the 2019 BCLTA AGM



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- Jerrilyn Schembri as President (2 year term)
- Arseny Shchedrinskiy as Treasurer (2 year term)
- Roberta Burris as Director (2 year term)
- Melanie Wilke as Director (2 year term)

10.0 Resolutions

10.1 *Resolution on the Rights of Transgender, Gender Variant, and Two-Spirited People*

Erin Carlson moves in favour of the *Resolution on the Rights of Transgender, Gender Variant, and Two-Spirited People*.

Seconded by Amanda Card.

Carried unanimously.

11.0 Other Business

None.

11.0 Next Meeting

The next AGM is to be held in 2018.

12.0 Adjournment

Motion to adjourn, moved by Mike Gagel.

Seconded by David Carter.

Carried.

Meeting adjourned at approximately 9:10am.