



To support and represent trustees in advancing public libraries

2016 Annual General Meeting

May 14, 2016

Sheraton Vancouver Airport Hotel, Richmond, BC

Minutes

- 1.0 Call to Order
The meeting was called to order at 8:16 by President Donna Macdonald. President Macdonald announced Catherine Evans as the Parliamentarian for the AGM.
- 2.0 Announcement of Quorum
Mike Gagel reported on behalf of the Credentials Committee that the AGM had quorum.
- 3.0 Approval of Agenda
Moved by Barry Avis, that the agenda be approved.
Seconded by Paul Tutsch.
Carried.
- 4.0 Approval of Minutes of May 23, 2015
Moved by Tom Duncan, that the minutes be approved.
Seconded by Anna Lippman.
Carried.
- 5.0 President's Report
Written report submitted in the 2016 Annual Report, distributed in conference package.
Verbal addition of brief comments regarding the dynamics of organizations and BCLTA's 40th anniversary in 2017.
- 5.1 Recognition of Departing Board Members
President Macdonald recognized outgoing board members:
- Carol Zanon

- Upkar Tatlay
- Catherine Evans
- Anna Lippman

6.0 Report of the Financial Review Committee

6.1 Presentation of fiscal year ending January 31, 2016 Financial Statement
Presented as information by Susan Koch, Treasurer

6.2 Presentation of the 2016/2017 Budget
Presented as information by Susan Koch, Treasurer

7.0 Report of the Nominations Committee

Nominees for open positions of Director and President:

- Kyla Epstein (Director, 2 year term)

8.0 Call for nominations from the floor

Nominations from the floor:

- Mike Gagel (Director, 2 year term)
- Tom Duncan (Director, 2 year term)
- Paul Tutsch (Director, 2 year term)
- Erin Carlson (Director, 2 year term)
- David Carter (Director, 2 year term)
- Donna Macdonald (President, 2 year term)

9.0 Election of Directors and President

The following were elected to the Director position (2 year term)

- Tom Duncan
- Paul Tutsch
- Erin Carlson
- David Carter
- Kyla Epstein

An election was held for the office of President (2 year term) resulting in the acclamation of:

- Donna Macdonald

Motion to destroy the ballots, moved by Catherine Evans.

Seconded by Carol Zanon.

Carried.

10.0 Other Business

None.

- 11.0 Next Meeting
To be held in 2017.

- 12.0 Adjournment
Motion to adjourn, moved by Catherine Evans.
Seconded by Paul Tutsch.
Carried.
Meeting adjourned at 9:25.

DRAFT