

BCLTA

To develop and support library trustees to advance public library service in British Columbia.



BCLTA Annual General Meeting – April 18, 2009 – 8:00-10:15 am
Holiday Inn Express, 4405 Central Blvd, Burnaby
2009 AGM AGENDA

- 1.0 CALL TO ORDER
- 2.0 ANNOUNCEMENT OF CREDENTIALS COMMITTEE
- 3.0 ANNOUNCEMENT OF QUORUM
- 4.0 APPROVAL OF AGENDA
- 5.0 APPROVAL OF MINUTES
- 6.0 PRESIDENT'S REPORT
- 7.0 PRESENTATION OF FINANCIAL STATEMENTS
 - 7.1 Motion to Accept Review Report
 - 7.2 Motion to Accept Budget
- 8.0 ELECTIONS
 - 8.1 Nominating Committee Report
 - 8.2 Appointment of Scrutineers (2)
- 9.0 SPECIAL RESOLUTIONS
 - 9.1 Resolution 2009.1 – Update to BCLTA Constitution and Bylaws
 - 9.2 Resolution 2009.2 – Increase in BCLTA Membership Fees
- 10.0 NEW BUSINESS
- 11.0 RECOGNITION OF DEPARTING BOARD MEMBERS
- 12.0 OTHER BUSINESS
- 13.0 NEXT MEETING
- 14.0 ADJOURNMENT