

BCLTA

From: BCLTA [admin@bclta.org]
Sent: Thursday, April 05, 2007 7:04 PM
To: BCLTA - Library Board Chairs (lib-bd-chairs@interchange.ubc.ca); BCLTA-Liaisons (bclta-liaisons@interchange.ubc.ca)
Subject: Special Resolutions for BCLTA's Upcoming AGM
Attachments: Letter to Membership - S Resolution 2007 1 and 2007 2.pdf

To: Library Board Chairs and BCLTA Liaisons

Special Resolutions for BCLTA's Upcoming AGM

As required under BCLTA's Constitution and Bylaws, the attachment to this note provides notification to our membership of two Special Resolutions that will be put forward for a vote at our Annual General Meeting on May 11th.

We will also be sending paper copies of this bulletin to all Board Chairs.

If you have any questions, please contact BCLTA's Executive Director Maureen Black at mblack@bclta.org

Sincerely,
Lawrence Lavender, Peter Wainwright and Christine Lattey - BCLTA Resolutions Committee