

SSLA AGM MINUTES

2018



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AGENDA

1.0 Call to Order

The Saskatchewan School Library Association AGM was called to order at **TIME** on **DATE** by **NAME**.

2.0 Approval of the Agenda

The agenda was unanimously **approved** as distributed.

3.0 Approval of the 2016 AGM Minutes

The agenda was unanimously approved as distributed.

4.0 Annual Reports

Approval of the Reports: **Name CARRIED**

4.1 President's Report

4.2 Archivist/Secretary's Report

4.4 Publication Councillor's Report

4.5 Professional Development Councillor's Report

4.6 Special Project Councillor's Report

4.7 Past President's Report

5.0 Financial Statement

5.1 Adoption of Financial Statement

6.0 Constitutional Amendments

6.1 Proposed Amendments

Changes to the following amendments have been proposed:

5.1 Beginning in 2018-2019, there will be a one-time lifetime membership fee of \$30.00 for all SSLA members.

5.2 Changes to the membership fee shall be established by a membership vote at the SSLA annual general meeting.

7.0 Elections

The following positions did not require nomination as the Executive member is serving a second year or were incumbent:

Professional Development Councillor – Sherry Chase, Regan Williams

Special Projects Councillor – Hannah Patterson

Publications Councillor – Katie Bell

Treasurer – Carol Preece

Before the nominations and elections were held, an overview of each position was given.

President -

President Elect –

Secretary/Membership –

8.0 Awards and Bursary Presentation

Dr. Alixe Hambleton Bursary – no nominations submitted

Connie Acton Award of Merit – no nominations submitted

Art Forgay Award of Recognition of Administrators – no nominations submitted

John G. Wright Distinguished Service Award – no nominations submitted

9.0 New Business

Truth and Reconciliation Resource List launch – September 2018

10.0 Adjournment

Meeting was adjourned at **Time** by **Name**. Seconded by **Name**. CARRIED