

SSLA AGM MINUTES

2013-2014



Conference 2015

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AGENDA

1.0 Call to Order

The Saskatchewan School Library Association AGM was called to order at 12:35 on February 27, 2015 by Carlene Walter.

2.0 Approval of the Agenda

The agenda was unanimously approved as distributed.

3.0 Approval of the 2012 AGM Minutes

The agenda was unanimously approved as distributed.

4.0 Annual Reports

Approval of the Reports: Carlene Walter moved to approve all of the reports. Reports were approved by the membership.

4.1 President's Report

4.2 President Elect's Report

4.3 Archivist/Secretary's Report

4.4 Publication Councillors' Report

4.5 Publicity Councillors' Report

4.5 Professional Development Councillors' Report

4.6 Special Project Councillors

5.0 Financial Statement

5.1 Adoption of Financial Statement

An external auditor has completed the review of the financial statement. Kent Creelman has been appointed to complete the Association's annual financial statement.

6.0 Constitutional Amendments

6.1 Proposed Amendments

No amendments are proposed.

7.0 Elections

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

Communications Councillor: Laurie Hnatiuk

Publications Councillor: Chantelle Anderson, Jana Scott Lindsay

Special Projects Councillor: Carla Katerynych

Professional Development Councillor: Tracy Woodward

Secretary/Archivist: Rachel Florence

President

Carlene Walter moved that the President Elect Charlotte Raine assume the role of President. Laurie Hnatiuk seconded the nomination.

President Elect

There were no nominations. Charlotte moved nominations cease. Laurie Hnatiuk seconded.

Professional Development Councillor – Tracy Woodward nominated Megan Hernberg. Laurie seconded the nomination.

The role of **Treasurer/Membership** is appointed by the President in June. Carol Preece has been appointed to assume the position.

Charlotte Raine moves that nominations for the executive cease. Tracy Woodward seconded.

8.0 Awards and Bursary Presentation

Dr. Alixe Hambleton Bursary – Anita Hammond

Connie Acton Award of Merit – Diane Barsi

Art Forgay Award of Recognition of Administrators – not distributed

John G. Wright Distinguished Service Award – Donna DesRoches

9.0 New Business

Members were encouraged to ensure email entered is correct in order to receive email correspondence.

The Association's *The Medium* blog now accepts comments. Feedback was encouraged.

Carlene Walter's Eclectech blog, a technology site, can be view within the SSLA web site.

10.0 Adjournment

Meeting was adjourned at 12:55pm by Michelle Vamhauwe.

Seconded by Chantelle Anderson. CARRIED

Minutes submitted by Rachel Florence