

Alberta Public Library Administrators Council

ANNUAL GENERAL MEETING

Minutes

April 20, 2017

Attending:

Peter Bailey (St. Albert), LeeAnn Berry (Peace River), Carley Binder (Blackfalds), Maureen Curry (Grande Prairie), Chantal de Medeiros (Calgary), Ken Feser (PLSB), Jeri Maitland (Cochrane), Pamela Medland (Airdrie), Rhonda O'Neill (Parkland), Susan Parkinson (Calmar), Tracy Roberts (High Prairie), Shelley Ross (Medicine Hat), Sharon Siga (Strathcona County), Allison Stewart (Stony Plain), Laura Taylor (Marigold), Debbie Weber (Chestermere), Kerri Twigge (Fort Saskatchewan), Christina Wilson (Red Deer), Mary Zazelenchuk (High River)

1. Call to Order: 11:15 a.m.
2. Approval of Agenda – Maureen Curry moved approval as corrected, CARRIED.
3. Approval of Minutes from Annual General Meeting April 14, 2016 - Laura Taylor moved approval, CARRIED.
4. Annual Report for 2016: Annual Report presented by Allison Stewart.
5. Review of Financial Statement for January 1, 2016 to December 31, 2016
MOTION: Sharon Siga moved that the Reviewed Financial Statement be tabled until the meeting on August 20, 2017, CARRIED.
6. Appointment of Financial Reviewers for 2017 –
MOTION: That Carley Binder and Rhonda O'Neill be appointed as reviewers for 2017 moved by Shelly Ross, CARRIED.
7. Nominations for Election of Officers
 - a. Secretary – call for nominations; Jeri Maitland agreed to let her name stand; 2nd, 3rd call for nominations; Christina Wilson moved that nominations cease. Jeri Maitland acclaimed as Secretary.
 - b. Member at Large – Susan Parkinson agreed to let her name stand; 2nd, 3rd call for nominations; Christina Wilson moved that nominations cease. Susan Parkinson acclaimed as Member at Large.
8. Next Annual General Meeting: April 12, 2018 in Cochrane
9. Adjournment: Moved by Carley Binder at 11:42 a.m.