

**2018 ANNUAL GENERAL MEETING of the
ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION**

Thursday, January 31 2019
5:30 pm - 6:30 pm
MTCC 204

AGENDA

Presiding: Sarah Shujah, OCULA Past-President and Cyndi Smith, OCULA Vice President/President-Elect

1. Welcome

2. Adoption of the agenda

Moved Seconded

**3. Approval of the Minutes of the 2017 Annual General Meeting
February 1, 2018**

Moved Seconded

5. President's Message / Annual Report for OCULA (Cyndi Smith and Sarah Shujah for Melanie Parlette-Stewart)

4. Acceptance of the Treasurer's Report (divisional budget) (Monique Flaccavento)

Moved Seconded

6. New Business/Resolutions

Moved Seconded

7. Thank you to the 2018 Council Members

Melanie Parlette-Stewart (President)
Cyndi Smith (VP/President Elect)
Sarah Shujah (Past President)
Jennifer Browning (Councillor-at-Large)

Andrew Colgoni (Councillor-at-Large)
Monique Flaccavento (Councillor-at-Large)
Abeer Siddiqui (Councillor-at-Large)
Aliya Dalfen (Councillor-at-Large)

Super Conference Co-Planners

Matthew Rohweder
Zack MacDonald

Inside OCULA Editorial Team

Graeme Campbell (Editor-in-Chief)
Thomas Guignard (Junior Editor)
Rob Makinson (Junior Editor)
Jennifer Robinson (Junior Editor)

9. A look forward by 2019 President Cyndi Smith

10. Introduction of new council (Cyndi Smith)

Cyndi Smith (President)
Angela Henshilwood (President-Elect)
Melanie Parlette-Stewart (Past President)
Monique Flaccavento (Councillor-at-Large)
Aliya Dalfen (Councillor-at-Large)
Abeer Siddiqui (Councillor-at-Large)
Natalie Colaiacovo (Councillor-at-Large)
Heather Buchansky (Councillor-at-Large)

Super Conference Co-Planners:

Andrew Colgoni
Zack McDonald

Editorial Team:

Rob Makinson (Co Editor-in Chief)
Jennifer Robinson (Co Editor-in Chief)
Thomas Guignard (Editor)

11. Adjournment

Award presentations immediately following the AGM:

OCULA Lightning Strikes Student Award (presented by Cyndi Smith)

OCULA Lifetime Achievement Award