

OLITA Annual General Meeting 2016

Wednesday, January 27, 2016

MTCC 204

Agenda

1. Call to Order and welcome - Dan
2. Approval of the Agenda (mover/seconded)
3. Adoption/approval of [Minutes from the last AGM](#) (mover/seconded)
 - a. Business arising from the Minutes
4. [Treasurer's Report](#) - May
 - a. Motion to accept the Treasurer's report: mover/seconded
5. Annual Report - Dan
 - a. Motion to accept the annual report: mover/seconded
6. New Business / Resolutions - Dan
 - a. Motion to approve the "[Position Statement on Inclusiveness in Public Library Programming](#)"
7. Information: change of fiscal year - Dan
8. Introduction of the new council - Sarah
 - a. Motion to accept the election report: mover/seconded
9. Hackfest results - Sarah / Stephanie & Ana
10. OLITA Award presentation - Sarah / Daniel Boivin
11. Adjournment - Sarah
 - a. Motion to adjourn: mover