

1. Call to Order and Welcome by 2018 OLITA President John Fink
2. Approval of the Agenda
 - Moved By
 - Seconded By
3. Adoption/Approval of minutes from the last AGM
 - Moved By
 - Seconded By
- 4.. Business arising from the Minutes
5. Treasurer's Report by OLITA Treasurer Mita Williams
 - Motion to accept treasurer's report
 - *Moved by:
 - *Seconded by:
 - *Motion carried:
6. [Annual Report](#) by President John Fink
 - Highlights of Annual Report:
 - *Digital Odyssey Recap
 - *Lending Library
 - *OLITA Project Award
 - Motion to accept annual report
 - *Moved by:
 - *Seconded by:
7. New Business
8. 2018 OLITA President thanks outgoing OLITA members
 - Mita Williams, Treasurer / Past President
 - Sarah Macintyre, Councillor at Large
9. Introduction of new OLITA President, Susannah Galbraith
10. Introduction of OLITA Council by Susannah Galbraith
11. Comments about Digital Odyssey by Susannah Galbraith
12. Adjournment