

Ontario Library Boards Association

Annual Meeting

February 2, 2019

1. Call to order by OLBA President Mariam Hamou at 8:32 a.m.
2. Quorum was established.
3. Adoption of the agenda
 - Moved by Jim Maudsley; seconded by Gary Price. Carried.
4. Approval of the minutes of the February 3, 2018 Annual General Meeting
 - Ben Hendriks, Kerry Badgely, and Elspeth Belair indicated that their names had been misspelled .
 - Moved to accept the minutes with spellings corrected made by Thomas Sandor; seconded by Jaipaul Massey-Singh. Carried
5. Treasurer's Report
 - Mariam Hamou presented the Treasurer's Report.
 - Moved to accept the report made by Andrew Porteus; seconded by Don Lynch. Carried.
6. President's Report
 - Mariam Hamou presented the President's report.
 - Moved to accept made by Vikki Cecchetto; seconded by Jaipaul Massey-Singh. Carried.
7. New Business
 - No new business was presented
8. Adjournment
 - Kerry Badgely moved adjournment at 8:53 a.m. Carried.