

OLITA Annual General Meeting Agenda 2021

Date: Tuesday, February 2 2020, 2:30pm

Location: Virtual

Presiding: Sarah Macintyre

1. Welcome

2. Approval of the Agenda

Motion

3. Approval of [Minutes from the last AGM](#)

Motion

4. Treasurer's Report (Susan Galbraith)

Motion

5. Annual Report

Motion

8. Elections report: OLA suspended the board and council elections for 2020 to maintain consistency and support to the association during the COVID-19 pandemic. Elections will resume for 2021.

Thank you for any councilors who are stepping down now (Pam Saliba)

10. Digital Odyssey 2021 Announcements

11. Spotlight speaker SC: Mutale Nkonde (Thursday Feb 4 from 1:30-2:15pm)

12. Adjournment