



:. ontario library boards' association

## ANNUAL GENERAL MEETING MINUTES

FEBRUARY 5, 2022

**PRESIDING:** Caroline Goulding - Chair

1. Welcome and call to order at 9:05 EST

Quorum was established.

2. Adoption of the agenda:

Moved: Nathan Etherington                      Seconded: Feather Maracle                      Carried

3. Approval of the Minutes of the 2021 OLBA Annual General Meeting February 6, 2021

Moved: Doug Thomson                      Seconded: Mariam Hamou                      Carried

4. Acceptance of the Treasurer's report:

Moved: Doug Thomson                      Seconded: Joan Duke                      Carried

5. President's Report: Caroline Goulding – Caroline presented her report for 2021 and passed the meeting on to S. S. Ahmad the incoming president. Thanks to Caroline for her productive year.

6. Acceptance of the President's report:

Moved: Joan Duke                      Seconded: Marj Poirier.                      Carried

7. New Business/Resolutions:

7.1: OLBA resolution at the OLA AGM, February 22, 2021

8. Gratitude and appreciation to departing members: S. S. Ahmad expressed appreciation to Joan Duke, Ben Hendriks, Mariam Hamou, and Doug Thomson.

9. Introduction of new and continuing council members. S. S. Ahmad welcomed the new members: Marj Poirier for the Northwest, Thomas Sandor – incoming VP, and Nathan Etherington for Central West.

10. Adjournment: Meeting adjourned at 9:25 EST.

Moved: Doug Thomson