

## **OLA Divisional AGM**

**Division: OLITA** 

## **2023 Annual General Meeting**

Date/Time: January 22, 2024, at 2:00 - 2:45 pm EST

Location: Zoom

## Agenda

Presiding: Max Lupo

- 1. Welcome
- 2. Adoption of the agenda

Moved Seconded

3. Approval of the Minutes of the 2022 OLITA Annual General Meeting

Moved Seconded

4. Acceptance of the treasurer's report

Moved Seconded

5. President's Report

Moved Seconded

6. New Business/Resolutions

Moved Seconded

7. Election Report:

Moved Seconded

- 8. Awards report
- 9. Adjournment. Moved