



# :: ontario library boards' association

**Annual General Meeting  
February 4th, 2023 – 8:45 a.m.  
Location: Virtual**

Presiding: S. S. Ahmad – Chair

Meeting was called to order at 8:45 a.m.

1. Welcome

S. S. Ahmad started the meeting with a land acknowledgement and then explained the operating procedures for the Virtual AGM.

2. Adoption of the Agenda

Moved by Nathan Etherington. Seconded by Ben Hendricks. CARRIED.

3. Approval of the Minutes of the 2021 OLBA General Meeting

Moved by Thomas Sandor. Seconded by Nathan Etherington. CARRIED.

4. Acceptance of the Treasurer's Report (OLBA Budget)

Moved by Nathan Etherington. Seconded by Ben Hendricks. CARRIED.

5. OLBA President's Report

Moved by Michael Corbett. Seconded by Thomas Sandor. CARRIED.

6. New Business - None

7. Gratitude and appreciation of departing council member

S. S. Ahmad thanked Caroline Goulding for her continued support of OLBA throughout the pandemic.

8. Introduction of new and continuing council members

Introductions were made of Michael Corbett as the Councillor for Southwest Region and Eric Guernsey as the Councillor for Central East Region.

Thomas Sandor will step into the role of President and Marj Poirier will be Vice-President.

Moved by Ben Hendricks. Seconded by Thomas Sandor. CARRIED.

9. Adjournment

Moved by Michael Corbett.

Meeting was adjourned at 9:22 a.m.