

Alberta Library Trustees' Association Annual General Meeting

Friday, April 25, 2014, 3:15 p.m.

Tonquin Room, Jasper Park Lodge, AB.

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1. **Call to Order** Vic Mensch

 2. **Approval of Agenda**

 3. **Introductions:** (Guests, Honourary Lifetime Members, ALTA Members, guests, ALTA Board)

 4. **Approval of Minutes of 2013 Annual General Meeting**

 5. **Business Arising from the Minutes**

 6. **ALTA Awards:** Dwight Nagel & Laura Ross-Giroux
 - a. Award of Excellence
 - b. Lois Hole Award Draw for 2014 Winner
 - c. Retiring Board Members:

President	Dwight Nagel
Area 1, Peace	Elaine Garrow
Area 4, Marigold	Diane Osberg
Area 6, Shortgrass	Martin Shields
Calgary Public Library	Deirdre Harris

 7. **Annual Reports:**
 - I. President's Report Dwight Nagel
 - II. Executive Director's Report Heather Mayor-Coulson

 8. **Resolutions, (if any are previously brought forth)**

 9. **Special Resolution, Bylaw Amendments** Laura Ross-Giroux

 10. **Financial Report** Avnish Mehta
 - A) 2013 Financial Review by Kouri * Berezan * Heinrichs, Chartered Accountants
 - B) Appointment of Accounting Firm for 2014 Review

 11. **Election of Officers**

Nomination for 2014 ALTA Board of Directors: *(Please stand until all the names are read out)*

ALTA President: Laura Ross Giroux

Area 1, Peace, Raoul Johnson	2014 - 2015
Area 2, Yellowhead, Dr. Tanya Pollard	2014 - 2016
Area 3, Parkland, Richard Poole	2013 - 2015

Area 4, Marigold, Lois Bedwell	2014 - 2016
Area 5, Chinook Arch, Vic Mensch	2014 - 2015
Area 6, Shortgrass, Marj James	2014 - 2016
Area 7, Metro Edmonton, Stuart McGowan	2013 - 2015
Area 8, Northern Lights, Parrish Tung	2014 - 2016
EPL, Sherrill Johnson	2014 - 2015
CPL, Avnish Mehta	2014 - 2015

12. Introducing 2014 ALTA President:

Laura Ross-Giroux

Opening Address

13. Adjournment

Please Join us for the 2014 ALTA Reception (to follow)