



ALBERTA LIBRARY
TRUSTEES' ASSOCIATION

**Alberta Library Trustees' Association 40th Anniversary
Annual General Meeting*****

Friday, April 29, 2011 3 pm

Tonquin – Clubhouse Jasper Park Lodge

1. Call to Order Karen Lynch, President
2. Approval of Agenda
3. Introductions
 - a. ALTA Board of Directors, Parliamentarian, Recording Secretary, Special Guests
4. Approval of Minutes of 2010 Annual General Meeting
5. Business Arising from the Minutes
6. Financial Report Mike Babichuk, Treasurer
 - a. 2010 Audited Financial Statements
 - b. Presentation of 2011 Draft Budget
 - c. Appointment of Accounting Firm for 2011 Review
7. Annual Report Karen Lynch
8. Resolutions
9. Election of Officers Doug Cooper, VP Chair External
 - a. Area One
 - b. Area Three
 - c. Area Five
 - d. Area Seven
10. ALTA Awards
 - a. Award of Excellence Michael Janz
 - b. Lois Hole Award Carole Carpenter
 - c. Honourary Life Member Doug Cooper
 - d. Retiring Board Members Karen Lynch



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11. Major Address

Dr. Diana Davidson

12. Adjournment

*****NOTE: The addition of a guest speaker to honour the 40th anniversary of ALTA requires a compressed business meeting. To accommodate interest in the Financial Report, a pre-meeting will be held at 2 pm in the Athabasca room with the Chair and Members of the Internal Committee, who are serving as the Finance Committee. Questions, clarity, and concerns can be addressed at this meeting with a goal of ensuring that time during the AGM is managed effectively.**

Resolutions brought from the floor must be presented in writing in the proper format to the President prior to the Call to Order. The resolution must receive a two thirds majority vote of members present and voting.

The Board of Alberta Library Trustees' Association invites you to celebrate the 40th anniversary of ALTA at the President's reception. Location will be announced at the AGM.