



To support and represent trustees in advancing public libraries

BCLTA 2018 Annual General Meeting

May 12, 2018

Sheraton Vancouver Airport Hotel
7551 Westminster Hwy, Richmond, BC

Draft Meeting Minutes

For Approval at Next AGM

1.0 Call to Order

The meeting was called to order at 4:01 by President Jerrilyn Schembri.

2.0 Announcement of Quorum

Report from the AGM Credentials Committee, that the AGM had quorum (21).

3.0 Approval of the Agenda

Moved by, K. Epstein that the agenda be approved.

Seconded by M. Boyd.

Carried.

4.0 Approval of the Minutes of the April 22, 2017 AGM

Moved by B. Avis that the minutes be approved.

Seconded by Mike G.

Carried.

5.0 President's Report

Written report submitted as the 2017 Annual Report (Attached).

5.1 Recognition of Departing Board Members

President Schembri recognized outgoing board members:

- Kyla Epstein
- David Carter
- Erin Carlson
- Arseny Shchedrinskiy
- Paul Tutsch



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6.0 Presentation of Financial Statements

6.1 Presentation of fiscal year ending January 31, 2017 Financial Statement
Presented as information by E. Carlson.

6.2 Presentation of the 2018/2019 Budget
Presented as information by E. Carlson.

7.0 Report of the Nominations Committee

M. Wilke and K. Epstein reported on behalf of the Nomination Committee.

Nominees for open position of Treasurer are:

- none (2-year term)

Nominees for open position of Directors (4) are:

- Mike Gagel (2-year term)
- Rhonda Sherwood (2-year term)
- Barry Avis (2-year term)
- Austin Uzama (2-year term)

8.0 Call for nominations from the floor for directors.

M. Wilke called for nominations from the floor.
There were no nominations from the floor.

K. Epstein called for nominations from the floor for the office of treasurer.
There were no nominations from the floor.

9.0 Elections

The following candidates were acclaimed:

- Mike Gagel (2-year term, 2018-2020)
- Rhonda Sherwood (2-year term, 2018-2020)
- Barry Avis (2-year term, 2018-2020)
- Austin Uzama (2-year term, 2018-2020)



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10.0 Resolutions

10.1 *Reinstate the Sub-vote to Support Public Libraries and the Library Sector*

add exact dollar amount, rather than just over 14million

Moved by M. Gagel in favour of the resolution to *Reinstate the Sub-vote to Support Public Libraries and the Library Sector*

Seconded by E. MacRitchie

Moved by K. Epstein to amend motion to remove specific dollar amounts in the motion.

Seconded by D. Mumford.

Amendment carried.

Motion carried.

11.0 Other Business

Acknowledgement of the work of staff, Jan Thomas and Babs Kelly.

11.0 Next Meeting

The next AGM is to be held in 2018.

12.0 Adjournment

Moved by K. Epstein to adjourn meeting.

Seconded by E. Carlson.

Carried.

Meeting adjourned at approximately 4:34 PM.