

BCLTA Proposed Resolution

In September of 2022 the BCLTA Board made a motion at their board meeting to create a resolution to have nominations from the floor removed from the AGM.

Under Board direction the BCLTA ED created the resolution below

Whereas the BCLTA wishes to have nominations for a seat on the BCLTA board done in advance of the AGM to ensure that nominated trustees are committed to the work of BCLTA with a working understanding what it means to be a board member on the BCLTA board.

Be it resolved that the BCLTA membership vote to accept the following proposed changes to the BCLTA Bylaws: -

Nominations for directors must be received and confirmed at least 14 days prior to the AGM.

Moved by :

Mike Gagel, BCLTA President 2021-2023
604-913-1424

Seconded by:

Josie Chuback, BCLTA Trustee 2021-2023

604-723-7131

Whistler Public Library Board