

## **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, Jerrilyn Kirk, 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  
Prince George Public Library Board

Seconded by: Josie Chuback,  
BCLTA Director, 2021-2023  
Whistler Public Library Board