

AGM AGENDA 2019
January 31, 2019

1. Call to Order and welcome – Kelly Maggiras
2. Approval of the Agenda - [Adoption/Approval of Minutes](#)
Mover: Amanda Williams
Second: Kate Johnson-McGregor

Approval of Minutes from last year
Mover: Jen Brown
Second: Jeanne Buckley
3. Treasurer's Report– Kate Johnson-MacGregor
Mover: Donna Millard
Second: Lauren Flaherty
4. [Annual Report](#)– Kelly Maggiras
5. New Business – Kelly Maggiras
Motion: Jen Brown
Second: Ruth Gretsinger
6. Elections Report - Introduction of the new and returning OSLA Council – Kelly Maggiras
 - a. New Members:
 - i. Cathy MacKechnie- Eastern Region
 - ii. Melanie Mulcaster - Mid-Central Region
 - iii. June Rysinski-Northern Region
 - b. Returning Members:
 - i. Kelly Maggiras –Past President/Treasurer
 - ii. Jennifer Brown-President
 - iii. Maureen McGrath-Vice President
 - iv. Johanna Lawler –South Western Region
 - v. Heather Webb-Makin-Toronto Region
 - vi. Cynthia Gozzard-Central west Region
 - vii. Northern-June Rysinski-Teacher Librarian Thunder Bay Catholic DSB
 - viii. Vacancy-Central East Durham, Haliburton, Hastings, Muskoka, Northumberland, Peterborough, Prince Edward, Victoria
7. Thank You to Members Leaving
 - a. Kate Johnson-McGregor
 - b. Darren Pamayah
 - c. Jennifer Cooke

8. Adjournment (motion to adjourn)
Motion = Anita Brooks Kirkland
Seconded = Diana Maliszewski

Motion to Ajourn
Motion: Alanna King
Secunder: Joel Krentz

9. **Awards Presentations**