AGM AGENDA 2019
January 31, 2019

1. Call to Order and welcome – Kelly Maggirias

2. Approval of the Agenda - Adoption/Approval of Minutes
Mover: Amanda Williams
Seconder: Kate Johnson-McGregor

Approval of Minutes from last year
Mover: Jen Brown
Seconder: Jeanne Buckley

3. Treasurer’s Report– Kate Johnson-MacGregor
Mover: Donna Millard
Seconder: Lauren Flaherty

4. Annual Report– Kelly Maggirias

5. New Business – Kelly Maggirias
Motion: Jen Brown
Second: Ruth Gretinger


   a. New Members:
      i. Cathy MacKechnie- Eastern Region
      ii. Melanie Mulcaster - Mid-Central Region
      iii. June Rysinski-Northern Region

   b. Returning Members:
      i. Kelly Maggirias –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 Adjourn
Motion: Alanna King
Seconder: Joel Krentz

9. Awards Presentations