

**Friends of Canadian Libraries**

**Annual General Meeting**

**May 12, 2016**

**Agenda**

**Time:**

**Pacific - 5 p.m.**

**Mountain - 6:00 p.m.**

**Central - 7:00 p.m.**

**Eastern - 8:00 p.m.**

**Atlantic - 9:00 p.m.**

**Newfoundland and Labrador - 9:30 p.m.**

Proxy form for members unable to attend previously distributed

1. Welcome. Attendance, proxy votes represented and confirmation of quorum
2. Approval of the Agenda
3. Minutes from the May 5, 2015 Annual General Meeting
4. Business Arising from the Minutes
5. Change to the Articles of Incorporation
6. President's Report - Dorothy
7. Treasurer's Report - Jami
  - Proposed 2017 Budget
8. Membership Report - Jami
9. Communications Committee Report - Jami
10. Education and Resources Committee Report - Dorothy and Jocelyn

11. Announcement of the Gabriele Schreiber Award (Penguin Random House) - Jocelyn, Chair, Gabriele Schreiber Award Committee

12. Discussion re: Process to Dissolve FOCAL and options moving forward - Dorothy

13. Election of Executive and Directors

President

Vice-President

Treasurer/Membership Coordinator

Directors

B.C.

Prairies

Ontario/Quebec

Eastern Canada

Newfoundland/Labrador

14. New Business

15. Adjournment