

**AGM AGENDA 2018**  
**January 31, 2019**

1. Call to Order and welcome – Kelly Maggiras
2. Approval of the Agenda - [Adoption/Approval of Minutes](#)
3. Treasurer’s Report– Kate Johnson-MacGregor
4. [Annual Report](#)– Kelly Maggiras
5. New Business – Kelly Maggiras
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)
9. **Awards Presentations**



