2018 ANNUAL GENERAL MEETING of the
ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION

Thursday, January 31 2019
5:30 pm - 6:30 pm
MTCC 204

AGENDA

Presiding: Sarah Shujah, OCULA Past-President and Cyndi Smith, OCULA Vice President/President-Elect

1. Welcome

2. Adoption of the agenda
   Moved         Seconded

3. Approval of the Minutes of the 2017 Annual General Meeting
   February 1, 2018
   Moved         Seconded

5. President’s Message / Annual Report for OCULA (Cyndi Smith and Sarah Shujah for Melanie Parlette-Stewart)

4. Acceptance of the Treasurer's Report (divisional budget) (Monique Flaccavento)
   Moved         Seconded

6. New Business/Resolutions
   Moved         Seconded

7. Thank you to the 2018 Council Members
   Melanie Parlette-Stewart (President)
   Cyndi Smith (VP/President Elect)
   Sarah Shujah (Past President)
   Jennifer Browning (Councillor-at-Large)
Andrew Colgoni (Councillor-at-Large)
Monique Flaccavento (Councillor-at-Large)
Abeer Siddiqui (Councillor-at-Large)
Aliya Dalfen (Councillor-at-Large)

Super Conference Co-Planners
Matthew Rohweder
Zack MacDonald

Inside OCULA Editorial Team
Graeme Campbell (Editor-in-Chief)
Thomas Guignard (Junior Editor)
Rob Makinson (Junior Editor)
Jennifer Robinson (Junior Editor)

9. A look forward by 2019 President Cyndi Smith

10. Introduction of new council (Cyndi Smith)

  Cyndi Smith (President)
  Angela Henshilwood (President-Elect)
  Melanie Parlette-Stewart (Past President)
  Monique Flaccavento (Councillor-at-Large)
  Aliya Dalfen (Councillor-at-Large)
  Abeer Siddiqui (Councillor-at-Large)
  Natalie Colaiacovo (Councillor-at-Large)
  Heather Buchansky (Councillor-at-Large)

  Super Conference Co-Planners:
  Andrew Colgoni
  Zack McDonald

  Editorial Team:
  Rob Makinson (Co Editor-in-Chief)
  Jennifer Robinson (Co Editor-in-Chief)
  Thomas Guignard (Editor)

11. Adjournment

Award presentations immediately following the AGM:
OCULA Lightning Strikes Student Award (presented by Cyndi Smith)
OCULA Lifetime Achievement Award