



EX LIBRIS ASSOCIATION

SPECIAL GENERAL MEETING

10 am Pacific / 11 am Mountain / 12 am Central / 1 pm Eastern / 2 pm Atlantic / 2:30
Newfoundland

March 5, 2024

Join by Zoom:

<https://us06web.zoom.us/j/88207198461?pwd=TeYBI5JiLow7ya8BeVcbMEjobJ1rW.>

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Agenda

1. Call to Order and Land Acknowledgement
2. Adoption of the Agenda
3. Approval of 2023 AGM minutes
4. Introduction to the 2024 Board (Deb Thomas)
 - a. President – Deborah Thomas
 - b. Vice President/President Elect – vacancy
 - c. Past President – Tom Eadie
 - d. Recording and Correspondence Secretary – Cynthia Penman
 - e. Membership Secretary – Bob Henderson
 - f. Treasurer – Bob Henderson
 - g. Archivist – vacancy
 - h. Members at large – Vivienne James, Donna Burton, Christina Wilson, David Harvie, Julia Schneider, Frances Davidson-Arnott and Lorne Bruce
5. 2023 Year End Financial Report (Bob Henderson)

6. Changes to the Constitution (Deb Thomas)

a. **Date of the Annual General Meeting** (Bylaw change – presented to membership)

Motion passed at 2023 AGM : That the Annual General Meeting Date for the Ex Libris Association be moved in 2025 and subsequent years to within the first six months of the fiscal year, from November/December in order to allow for a full accounting of the previous year's activities and approval of the official financial reports. *Moved by*: Donna, *Seconded*: Christine. Approved.

b. **Article XI. DISSOLUTION** (Second bylaw change – for approval)

Proposed motion: That Article XI. Dissolution be revised to read:

If the Ex Libris Association is dissolved, any monies remaining after expenses are paid shall be dispersed to an appropriate charity as determined by the Board at the time of dissolution.

7. ELA Current Committees

- a. see <https://www.exlibris.ca/doku.php?id=aboutus:ex-libris-association-board-and-committees> and attached (committee structure under review – changes may occur over the coming months)

8. Adjournment

Committees (as of February 2024)

- **Annual Conference** – Tom Eadie, Bob Henderson
- **Ad Hoc Library Tours** – Vivienne James (Chair), Shirley Lewis
- **Archives & Community Webs** – Christina Wilson (pro-tem chair), Frances Davidson-Arnott, Bob Henderson
- **Biographical Project** – Lorne Bruce (Chair), Barbara Clubb, Rick Ficek
- **Education** – Deb Thomas (Chair), Tom Eadie, Todd Kyle
- **Finance** – Bob Henderson (Chair)
- **Indigenous Student Bursary** – Deb Thomas (Chair), Bob Henderson, Tom Eadie, Lorisia MacLeod
- **ELAN - Newsletter** – Frances Davidson-Arnott (Chair), Jean Weihs, Suzette Giles, Wendy Newman, Susan Ibbetson, Vivienne James, Judy Dunn, Leslie McGrath. Jo Calvert is ELAN editor.
- **Nominations** – Tom Eadie (Chair), Deb Thomas
- **Website, Facebook and Listserv** – Lorne Bruce (website and listserv), Donna Burton (Facebook), Barbara Clubb (website), David Harvie (website)
- **W. Kaye Lamb Award** – Christina Wilson (Chair), Todd Kyle, Donna Burdon, Anne Smith (CFLA)