



Canadian Association
Library canadienne
Association des bibliothèques

66th Annual General Meeting

**World Trade and Convention Centre
Halifax, Nova Scotia
May 26, 2011, 4:00-6:00 pm**

Agenda

1. Call to Order
2. Quorum
3. Rules of Order
4. Adoption of Agenda
5. Introduction of Executive Council/Past Presidents
6. In Memoriam
7. Approval of the Minutes of the 65th Annual General Meeting
8. Treasurer's Reports
 - a. Financial Report / 2010 Audited Financial Statements
 - b. Appointment of Auditors for 2011
9. Elections Committee Report
10. Executive Director's Report
11. President's Report
12. Ratification of the Actions of Executive Council
13. Resolutions
14. Recognition of Retiring Council Members
15. Introduction of Transitional Executive Council
16. Incoming President's Address
17. Announcement of candidates for 2012 CLA Executive Council
18. Other Business
19. Adjournment