



Canadian Association
Library canadienne
Association des bibliothèques

68th Annual General Meeting

**Winnipeg Convention Centre
Winnipeg, MB
31 May 2013, 4:30-6:00 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 67th Annual General Meeting
8. Treasurer's Reports
 - a. Financial Report / 2012 Audited Financial Statements
 - b. Appointment of Auditors for 2013
9. Elections Committee Report
10. Report from the President and Executive Director
11. Ratification of the Actions of Executive Council
12. Resolutions
13. President's Address
14. Announcement of candidates for 2014 CLA Executive Council
15. Other Business
16. Adjournment