



Canadian Association
Library canadienne
Association des bibliothèques

Agenda

**69th Annual General Meeting
Victoria Conference Centre
Victoria, BC
May 30, 2014 from 4:00 - 6:00 pm**

1. Call to Order and Welcome
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 68th Annual General Meeting
8. Treasurer's Reports
 - a. Financial Report / 2013 Audited Financial Statements
 - b. Appointment of Auditors for Fiscal Year 2014
9. Elections Committee Report
10. Report from the President and Executive Director
11. Ratification of the Actions of Executive Council
12. Bylaws and Articles of Continuance
13. Resolutions
14. President's Address
15. Announcement of Candidates for 2015 CLA Executive Council
16. Other Business
17. Adjournment