



Canadian Association
Library canadienne
Association des bibliothèques

67th Annual General Meeting

**Ottawa Convention Centre
Ottawa, Ontario
1 June 2012, 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 66th Annual General Meeting
8. Treasurer's Reports
 - a. Financial Report / 2011 Audited Financial Statements
 - b. Appointment of Auditors for 2012
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 2012 CLA Executive Council
15. Other Business
16. Adjournment