



FOCPL@rogers.com

FRIENDS OF CALEDON PUBLIC LIBRARY

ANNUAL GENERAL MEETING

Tuesday, May 17, 2016 – Albion Bolton Branch – 7:00 pm

PRESENT:	Marty Harrison Helen Young Pam McKinley	Diane Sawyer Zlata Proudlock Monica Hill	<u>CPL Communications and Community Development</u> Mary Maw Laurie Grog
----------	---	--	--

1. **Welcome** – Marty opened the meeting at 7:00pm and welcomed everyone.
2. **Approval of Agenda**
 - The Agenda was reviewed and *approved by Marty; seconded by Pam; carried.*
3. **Special Guest**
 - Marty introduced *Helen Mason* of Heritage Caledon who gave her presentation, “The Secret to my House”. The entertaining talk was well received by all, and Marty thanked Helen with a gift.
4. **Acknowledgement**
 - Pam honoured Monica Hill with a gift, thanking her for diligent contributions to the Friends over the years, producing memorable newsletters.
5. **Approval of Minutes of Previous Meeting**
 - The Minutes of the AGM of Tuesday, May 19, 2015 were reviewed.
 - Corrections/additions – None
 - Business arising – None
 - *Approval Moved by Helen; seconded by Diane; carried.*
6. **Treasurer’s Report**
 - The Financial Report as at February 28, 2016 was reviewed.
 - *Approval Moved by Pam; seconded by Marty; carried.*
7. **2016-2017 Wish List**
 - Mary advised the continuation of the very successful Click.Create.Celebrate Contest, and the Photography Contest will be expanded to nine categories.
 - **MOTION: that we allocate \$4000 to support Caledon Public Library in Click.Create.Celebrate 2016.** *Moved by Marty; seconded by Zlata; carried.*

8. Branch Reports

- It was agreed that the call-outs to the members worked very well to maintain open communication and encourage membership

9. Nomination and Election of Executive Committee Members 2016-2017

- Current Committee Members were approached regarding their intentions, and there were few changes. The result is as follows:

▪ **EXECUTIVE**

▪ Past President	▪ Marty Harrison
▪ President	▪ Doug Maskell
▪ Vice President	▪ Jacky Bennett
▪ Secretary	▪ Helen Young
▪ Treasurer	▪ Pam McKinley

▪ **BRANCH REPRESENTATIVES**

▪ Albion Bolton	▪ Diane Sawyer
▪ Alton	▪ Hugh Marchand
▪ Belfountain	▪ Available
▪ Caledon East	▪ Sue Abramowitz (to be confirmed)
▪ Caledon Village	▪ Zlata Proudlock
▪ Inglewood	▪ Available
▪ M. Dunn Valleywood	▪ available

MEMBERS-AT-LARGE

▪ Carol Martin

- **MOTION that we approve the Executive Committee for 2016-2017. Moved by Marty; seconded by Helen; carried.**

10. Other Business

- Mary presented a book and a pen to each Friend “with thanks to the small and mighty group”.

11. **Next AGM**: Tuesday, May 16, 2017.

12. The meeting adjourned at 8:20 pm, *moved by Marty; seconded by Pam; carried.*