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# FRIENDS OF CALEDON PUBLIC LIBRARY

## ANNUAL GENERAL MEETING

Tuesday, May 16, 2017 – Albion-Bolton Branch – 6:30 pm

PRESENT:	Marty Harrison Jacky Bennett Helen Young Pam McKinley Diane Sawyer	Hugh Marchand Zlata Proudlock Carol Martin Wayne Martin Darcie McKelvey	<u>CPL Communications and Community Development:</u> Patricia Duffy
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1. **Welcome** – Marty welcomed everyone and thanked them for coming to the AGM.
2. **CPL Albion/Bolton Branch 50<sup>th</sup> Anniversary** - Patricia detailed the extraordinary history of Dorothy Stewart, former Chair of Caledon Public Library Board. Dorothy then made a brief speech, and was presented with an orchid in gratitude for her long service to the Community.
3. **President’s Report** – Marty welcomed everyone and thanked them for coming to the AGM. She then gave a brief history of the Friends and outlined their aims and goals, noting we have been meeting since 1994.
4. **Guest Speaker** Deborah May-Forbes, Landscaping Designer, was introduced and delighted all with a talk on Container Gardening Tips. At the conclusion, she was presented with two books from CPL, followed by refreshments provided by CPL in honour of the 50<sup>th</sup> Anniversary of the Albion-Bolton Branch. Deborah in turn presented each attendee with a small marigold.
5. **Approval of Agenda and Minutes**
  - The meeting resumed at 7:30 with a review of tonight’s Agenda and the Minutes of the AGM of May 17, 2016. Marty then thanked CPL for arranging the meeting and the cake.
  - Corrections/additions – None
  - Business arising – None
  - *Approval Moved by Marty; seconded by Diane; carried.*
  - The date for the next AGM will be May 15, 2018.
6. **Treasurer’s Report**
  - Pam presented the 2016-2017 Fiscal Report and the 2017-2018 year-to-date Report for review.
  - A question was raised regarding insurance; this year we will purchase event insurance from the Town at the time it is needed.

- The Honorarium was paid to the Sea Cadets for their valuable assistance with the Book Sale.
- Feedback on the book sale was mixed.
- *Approval Moved by Pam; seconded by Carol; carried.*

7. **Nomination and Election of Executive 2017-2018**

- Carol nominated Marty Harrison as President; Jacky seconded; accepted
- Hugh nominated Jacky as Vice President; Marty seconded; accepted
- Marty nominated Helen as Secretary; Hugh seconded; accepted
- Jacky nominated Hugh as Treasurer; Zlata seconded; accepted
- Marty nominated Diane as Albion-Bolton Branch Rep; Jacky seconded; accepted
- Pam nominated Carol as Inglewood Branch Rep; Helen seconded; accepted
- Marty nominated Wayne, Zlata, and Darcie as Members at Large; Helen seconded; accepted

8. **New Business**

- The Agenda for the June 20, 2017 meeting will include:
  - Financial support for room rental for the November book sale
  - New positions
  - Strategic Plan and ad hoc committees
  - Youth Representative added to the Executive
  - Membership year

9. **Next Monthly Meetings:** Tuesday, June 20, 2017 at 6:30 pm at the Albion-Bolton Branch, then Tuesday, September 19, 2017.

10. The meeting adjourned at 8:30pm.