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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 50th 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 50th 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.