

**Alberta Public Library Administrators Council
ANNUAL GENERAL MEETING
Minutes**

**ALC , Jasper
Outlook Cabin, Jasper Park Lodge
April 25, 2019**

Attending:

Haley Amenat (Parkland Regional), Robyn Gray (Camrose), Tracy Ireland (High Prairie), Jeri Maitland (Cochrane), Pam Medland (Airdire), Andrea Newland (Parkland Regional), Rhonda O'Neill (Parkland), Susan Parkinson (Calmar), Sheryl Pelletier (Sexsmith Shannon), Maureen Penn (Lac La Biche), Allison Stewart (Stony Plain), Sharon Siga (Strathcona County), Channing Stenhouse (Peace River), Laura Taylor (Marigold), Angie Thom (Jasper), Mary Zazelenchuk (High River)

1. Call to Order @ 6:54 pm
Round table introductions and welcome
2. Approval of Agenda
MOTION: Jeri Maitland moved approved, CARRIED
3. Approval of Minutes from Annual General Meeting April 12, 2018
MOTION: Laura Taylor moved approval CARRIED
4. Annual Report for 2018 – Allison Stewart submitted and Sheryl Pelletier moved
5. Reviewed Financial Statement for January 1, 2018 – December 31, 2018

Mary Zazelenchuk (Treasurer) reported on 2018 financials
Pam Medland will be sending renewal notices out to membership and reminder for current members to go to website and renew online

MOTION to Accept: Maureen Penn moved approved, CARRIED

6. Appointment of Financial Reviewers for 2019 –
MOTION: That Maureen Penn and Angie Thom be appointed as financial reviewers for 2020, moved approved, CARRIED

7. Nominations for Election of Officers

Chair – call for nominations;

7.1 Secretary - Maureen nominated Jeri be appointed to Secretary for a second term

MOTION: That Jeri Maitland be appointed Secretary, moved by Maureen Penn, accepted, CARRIED

7.2 Member at Large - Tracy nominated Pam Medland

MOTION: That Pam Medland be appointed Member at Large moved by Tracy Thom, accepted. CARRIED

8. Next Annual General Meeting: April 23, 2020at ALC, Jasper, moved CARRIED

9. Adjournment @ 7:29 pm