

**AGENDA**  
**83<sup>rd</sup> ANNUAL GENERAL MEETING 2019**



**Date: Monday, June 3, 2019 at 6:30 pm**  
**Location: Millennium Library, Carol Shields Auditorium (251 Donald Street, Winnipeg, Manitoba)**

Presiding: Kerry Macdonald, MLA President for 2018-2019

1. Welcome
2. Verification of Quorum
3. Approval of Agenda

**Resolution 2019-01:** That the agenda for the 2019 Annual General Meeting of the Manitoba Library Association be approved.

4. Approval of the Minutes of the 2018 Annual General Meeting.

**Resolution 2019-02:** That the Minutes of the 2018 MLA Annual General Meeting held June 1, 2018 be approved.

5. President's Report – Kerry Macdonald

**Resolution 2019-03:** That the President's Report be accepted as received.

6. Treasurer Report and Financial Report – Kelly Murray

**Resolution 2019-04:** That the Treasurer Report be accepted as received.

**Resolution 2019-05:** That the membership acknowledges that they have received the Audited Financial Statement as of August 31, 2018.

7. New MLA By-Laws – Alix-Rae Stefanko

**Resolution 2019-06:** That the revised By-Laws for the Manitoba Library Association be approved.

**Resolution 2019-07:** That a Governance Working Group be struck to draft Policies and recommend further changes to the MLA By-Laws, including a review of membership types and fee structures.

8. Election of Board of Directors – Kerry Macdonald  
Presentation of Slate and Call for Nominations from the Floor

**Resolution 2019-08:** That the membership accepts the slate of candidates as presented to serve as the Board of Directors.

9. Other Business

10. Closing Remarks - Kerry Macdonald

11. Adjournment

Reception and short presentation, including reveal of the new MLA logo, to follow AGM.