

Edmonton Law Libraries Association

Annual General Meeting Wednesday, June 22, 2014, 12:00 PM

Agenda ITEM

1. Approval of the Agenda
2. Approval of AGM 2015 Minutes
 - a. Motion to allow the ELLA Executive to approve the 2015 AGM Minutes
3. Old Business and Reports
 - a. Chair's report
 - b. Secretary/Treasurer's report and financial statement
 - c. Web Manager's report
 - d. Head Start Committee Chair's report
 - e. Update on advocacy initiative
4. New Business
 - a. RSA 2000 updates for the women's prison library

ELLA can either spend \$202.00 to bring their recently donated statutes up to date and/or pay an estimated sum of \$80.00 on an annual basis to continue to keep the statutes up to date. Do you need me to give a written motion
 - b. Programming suggestions for 2015-2016
5. Election of 2015-17 Executive

The following ELLA members have agreed to let their names stand for Executive positions. A call for additional nominations will be made at the meeting.

Chair – Megan Siu

Secretary-Treasurer – Jane Symons

Ana San Miguel has accepted appointment as ELLA's Member-at-Large.

The appointment of a Webmaster will be made by the incoming executive.
6. Adjournment