



EDMONTON LAW LIBRARIES ASSOCIATION

Edmonton Law Library Association Annual General Meeting
Boardroom B2

Edmonton Law Courts September 27th, 2019 @ 12:00pm

In Attendance: Samantha Allan, Julie Rainey, Lucinda Johnston, Anke Eastwood, Susan Frame, Lyla Reid, Katie Cuyler, Doris Wagner, Jane Symons, Miala Evans, Ana San Miguel, Gavin Whitelock, Sylvia Martin, Sara Tokay, Christine Brown, Josette McEachern

Members in attendance: 16

Voting members: 15

- 1. Meeting called to order at 12:11 by Julie**
 - 1.1. Julie requested discussion in camera. No information subsequently recorded.
- 2. 12:22 meeting resumed.**
- 3. Agenda was read. Previous year's minutes to be read and accepted at the next meeting.**
- 4. Motion to move order of agenda to cover by-laws first by Julie. Seconded by Gavin W.**
- 5. Mary-Lou V. Called for a vote on the bylaws, seconded by Jane S.**
 - 5.1. 15 votes in favour, 0 opposed, 0 absentions
- 6. Discussions focused around filling executive positions:**
 - 6.1. Chair-Elect: Sara Tokay
 - 6.2. Chair: Samantha Allan
 - 6.3. Past-Chair: Anke Eastwood
 - 6.4. Treasurer: Christine Brown
 - 6.5. Secretary: Gavin Whitelock
 - 6.6. Webmaster: Lucinda Johnston
- 7. Lucinda moved to accept volunteers, seconded by Katie C.**
 - 7.1. 15 votes in favour, 0 opposed, 0 absentions
- 8. Treasurer Report given.**
 - 8.1. Total Members in 2018/2019: 41, 4 more than last year
 - 8.2. Total Income: \$4725.16

- 8.3. Total Expenses: \$4185.06
- 8.4. Total HeadStart Income: \$1995.16 (note: deposited into main account)
- 8.5. Total HeadStart Expenses: \$1528.91 (note: withdrawn from main account)

9. Co-Chair's Report: Year in Review

- 9.1. First Year of partnership between UofA and ELLA for HeadStart. Was a success with 40 registrants attending.
- 9.2. Enable PayPal for use by ELLA
- 9.3. Added four new members this year.
- 9.4. Tried several new method to increase attendance, such as door prizes and tours, average attendance did increase.
- 9.5. Rewrote and revamped ELLA by-laws to clarify positions and improve wording

10. Webmaster Report given.

11. Motion to adjourn proposed by Sam, seconded by Jane S. Accepted, meeting adjourned @ 12:59