



ANNUAL GENERAL MEETING

Wednesday, March 31, 2010

5.15 pm – 6.15 pm

Children's Section, Gibsons Library

AGENDA

- 1. Call to Order**
- 2. Adoption of Roberts Rules of Order**
- 3. Approval of AGM Minutes**
 - 3.1. AGM Minutes, March 11, 2009**
- 4. Accountant's Report**
- 5. Approval of Financial Statements**
- 6. Chair's Report**
- 7. Election of Trustees**
 - 7.1. Janice Webb, March 2009 – February 2012**
(Replacing Barbara Wells for the remainder of her term)
 - 7.2. Dawn Diamond, March 2010 – February 2013**
(Three Year Term)
 - 7.3. Nominee for Three Year Term**
- 8. Appointment of Accountant**
- 9. Adjournment**