
FORT ST JAMES PUBLIC LIBRARY

Annual General Meeting of the Board

17 May 2023, 6:00pm

ATTENDEES:

REGRETS:

1.0 LAND ACKNOWLEDGEMENT (LD)

We would like to open our meeting by recognizing we are fortunate to live, work and learn on the unceded ancestral territories of the Nak'azdli Whut'en, on lands long connected with Binche Whut'en, Tl'azt'en Nation, Takla Lake Nation and Yekooche Nation.

2.0 AGENDA (CHAIR EVANS-SALT)

DRAFT MOTION: to approve the agenda as read for our Annual General Meeting of the Board, 17 May 2023.

DRAFT MOTION: to approve the minutes of the May 17, 2022 Annual General Meeting of the Board (appendix A).

3.0 CHAIR'S REPORT (CHAIR EVANS-SALT)

4.0 LIBRARIAN'S REPORT (LD)

5.0 FINANCIAL REPORT (TREASURER HOY)

6.0 NOMINATION AND ELECTION OF NEW BOARD MEMBERS (CHAIR EVANS-SALT)

6.1 Call for nominations – five positions

7.0 VOTING AND WELCOME TO NEW BOARD MEMBERS

8.0 QUESTIONS FROM THE FLOOR

9.0 ADJOURNMENT

DRAFT MOTION: adjourn FSJPL Annual General Meeting, 17 May 2023 at (time).

Appendix A – 2022 AGM Minutes

**FORT ST. JAMES PUBLIC LIBRARY BOARD
ANNUAL GENERAL MEETING OF THE BOARD
MAY 17TH, 2022 AT 4:45 PM AT THE LIBRARY/ON ZOOM**

START TIME: 4:46PM

ATTENDEES: Louise Evans-Salt, Maxime Evans, Elizabeth Hoy, Mark McCutcheon, David Nutbrown, Jacqueline Soles, Marilyne Teegee, Judy Greenaway

REGRETS: Martin Elphee

LAND ACKNOWLEDGMENT by Louise Evans-Salt

AGENDA WITH ADDITIONS AND ACCEPTANCE

MOVED/SECONDED: Elizabeth/Mark.

CARRIED.

Minutes of the AGM May 18, 2021, sent out May 10, 2022

MOVED/SECONDED: Elizabeth/David.

CARRIED.

Chair's Report (see appendix 1)

MOVED/SECONDED: Mark/Marilyne.

CARRIED.

Librarian's Report (see appendix 2)

MOVED/SECONDED: Jacqueline/Marilyne.

CARRIED.

Financial Report

MOTION TO ACCEPT: Financial Statement, sent out May 5, 2022

MOVED/SECONDED: Maxime/Jacqueline.

CARRIED.

Nomination and Election of New Board Members

Maxime Evans.

MOVED/SECONDED: Louise/Judy.

CARRIED.

Louise Evans-Salt.

MOVED/SECONDED: Elizabeth/Mark.

CARRIED.

Martin Elphee.

MOVED/SECONDED: Louise/Judy.

CARRIED.