

FRIENDS OF THE PEACE RIVER MUNICIPAL LIBRARY SOCIETY

AGENDA

Annual General Meeting

May 18, 2022 5:00-5:45 PM

Via Zoom

(Regular Friends meeting to follow)

Zoom: <https://us02web.zoom.us/j/86217340448?pwd=Q29iRDZpOXY1VnIrUHFpMTBnbWpmZz09>

Current Board, Friends of the Library:

Leslie Ayre-Jaschke, President/Chair

Grant Barkwell, Vice-President/Vice-Chair

Nicole Soucy, Secretary, acting Treasurer

Johanna Downing, Library Board representative

Library Director, Channing Stenhouse (non-voting)

Directors: Dave Moyles

Other Members:

Amin, Ali

Ducsharm, Louis

George, Anne

Hrab, Theresa

Jaschke, Eric

Kowalchuk, Crystal

Kowalchuk, Jody

Kurylowich, Tricia

Laurin, Wanda

Martin, Neil

Penner, Jan

- 1) Call meeting to order.
- 2) Welcome and introductions.
- 3) Establish quorum (*Bylaw 6.4.3 Quorum: Not less than 4 Members in good standing, inclusive of Members of the Board*)
- 4) Motion to approve agenda.
- 5) Adopt minutes of May 5, 2021 AGM.
- 6) President's Annual Update (Leslie).
- 7) Treasurer's Report (Paras).
- 8) Presentation of financial statements (Paras).
- 9) Library Director Annual Update (Channing).

Friends of the Peace River Municipal Library Society AGM

Agenda

May 18, 2022

10) New Business:

- a. Appointment of auditors for 2022 fiscal year

11) Elections:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer
- e. Directors at Large (up to 5)

12) Motion on new signing authority, if necessary.

13) Adjournment