

MALT
Annual General Meeting
May 6, 2011
Millennium Library

Attendees: Catherine Taylor, Marge Dyck, Liz Inglis, Brian Rountree, Mikaela Oldenkamp, Jodi Turner, Eric Wesselius, Kim Marr, Tomaz Booth, Fatima DeMelo, Candice Phillips, Alice Klumper, Glory Boyce, Gale Morton, Lydia Hedrich

Call to order – Meeting called to order at 5:07 pm

1. Welcome by Catherine Taylor
2. Introduction of the present Executive in attendance:
Catherine Taylor – President
Marge Dyck-Secretary
Eric Wessilius-Newsletter
Jodi Turner-Membership

Quorum was established – We require 10% of membership (43 members at the time of the meeting)

3. Adoption of the Agenda - Motion by Gale Morton/Seconded by Fatima DeMelo
4. Approval of the Minutes of the 2010/2011 AGM – Motion by Alice Klumper/Seconded by Eric Wesselius
5. Executive reports

President's report by Catherine Taylor–attached

Special Note: Thank you to Manitoba Library Association for their monetary support for the Continuing Education Workshop

Treasurer's report- attached

Appointment of auditor will be done at a later date

Current shortfalls are due to the cost of the new website and a significant drop in membership

Presentation of 2011/2012 Budget

Special note: Audit is required before we can apply for grant

Motion to accept Treasurer's report as presented – Motion by Brian Rountree/Seconded by Alice Klumper - carried

Motion to accept Budget for 2011-2012 – Motion by Brian Rountree/ Seconded by Gale Morton - carried

Webmaster's Report by Catherine Taylor– attached

Membership Coordinator's Report by Jodi Turner- Attached
Newsletter Editor's Report by Eric Wesselius - Attached

6. Announcement of awards

MALT library technician of the Year – Alice Klumper

MALT support worker of the year – Sheila Evason

MALT rising star award- Elizabeth Stregger

7. Constitution and by-law amendments

Current Article 2 – Executive committee

All terms of office on the Executive Committee shall be held for two years. In order to provide continuity on the Executive, election years for positions will be staggered as follows:

Even years

President

Vice President

Newsletter Editor

Webmaster

Odd years

Secretary/Archivist

Membership Coordinator

Treasurer

In the case that a position becomes vacant, a by-election will be held.

Proposed article 2 – Executive Committee

3. The terms of office for the President and Vice-President shall be one year. Each year a new vice president is elected and the current vice president assumes the office of president and the outgoing president assumes the role of past president.

All other terms of office on the Executive Committee shall be held for two years. In order to provide continuity on the Executive, election years for positions will be staggered as follows:

Even years

Vice President/President Elect

Newsletter Editor

Communications coordinator (Amendment: rename Webmaster to be
Communications coordinator)

Odd years

Vice President/President Elect

Secretary/Archivist

Membership Coordinator

Treasurer

Motion: Motion by Alice Klumper/Seconded by Candace Phillips to accept the proposed Article 2 as amended. Carried.

Current Article 3 – Duties of Offices

7. The Webmaster shall be responsible for the maintenance of the MALT website. The Webmaster will also be responsible for maintaining the job postings on the website.

Proposed Article 3 – Duties of Offices

7. The Communications Coordinator shall be responsible for maintaining MALT's online presence, including the website and Job Bank, the Facebook page, and other tools that emerge.

Motion to accept Proposed Article 3 – Motion made by Alice Klumper/Seconded by Gale Morton. Carried.

Discussion: Change motion to remove Facebook

Amended Proposed Article 3 – Duties of Offices

7. The Communications Coordinator shall be responsible for maintaining MALT's online presence, including the website, Job Bank and other tools that emerge.

Motion to accept amended Proposed Article 3 – Motion by Alice Klumper/Seconded by Gale Morton. Carried.

Motion: Where webmaster appears in the constitution, the words Communications coordinator should now appear.

Motion by Brian Rountree/Seconded by Alice Klumper. Carried.

8. Election results and introduction of incoming executive

9. Good bye to Jodi Turner, Larry Penner, Chris Mailoux, Donna Sanders

10. New executive

President – Catherine Taylor

Vice president – Tomas Booth

Treasurer - Elizabeth Stregger

Membership coordinator - Candace Phillips

Secretary/Archivist - Marge Dyck

Newsletter Editor – Eric Wesselius

Communications coordinator - Vacant

11. Other business as arises

Alice Klumper thanked Lydia Hedrich (school superintendent) for attending and thanked Malt for the award and the nominators for nominating her.

Adjournment - 6:00 pm Motion to adjourn – Motion by Liz Inglis/Seconded by Jodi Turner.