



Annual General Meeting

April 19, 2023 at 7:00 p.m., Program Room, Main Library

AGENDA

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| 1. Call to Order | I. Findlay |
| 2. Explanation of how to view AGM documents | I. Findlay |
| 3. Approval of the Agenda | I. Findlay |
| 4. Declaration of pecuniary interest | I. Findlay |
| 5. Approval of the Minutes of the AGM of April 24, 2019 | I. Findlay |
| 6. Business arising from the 2019 Minutes, not listed on the Agenda | I. Findlay |
| 7. Chairperson's Report | V. Gillham |
| 8. Correspondence | I. Findlay |
| 9. Treasurer's Report | M. Goodwin |
| Year-End 2023 Financial Statement | |
| Auditor's Report | |
| 2023-24 FGPL Budget | |
| 10. Book Sale Report | M. Goodwin |
| 11. Library Report | S. Kraft |
| 12. Governance Committee Report | I. Findlay |
| Amendments to the Constitution | |
| 13. Nominating Committee Report | I. Findlay |
| 14. Election of the Executive for 2023-26 | I. Findlay |
| 15. Presentation of Honorary Life time Members | S. Kraft |
| 16. Other Business | I. Findlay |
| 17. Motion to Adjourn | I. Findlay |
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| Introduction of Guest Speaker | S. Kraft |

Guest Speaker: **Duncan Bates** is a Senior Associate with Diamond Schmitt Architects and is the design lead for the new Central Library project. He is also a long-time resident of Guelph.