

FRIENDS OF THE MEAFORD LIBRARY
ANNUAL GENERAL MEETING
AGENDA
Thursday September 16, 2021 @ 4:00 PM
Meaford Library

1. Opening Welcome (Leslie Ransom)
2. Agenda - additions/approval
3. Approval of 2020 AGM Minutes (motion required)
4. Annual Reports
 - a. Treasurer's Report: (Jim) - motion required
 - b. Net Shed Book Co-ordinator: (Chris) - motion required
 - c. Membership: (Jane) - motion required
 - d. President's Report: (Leslie) - motion required
5. New Business
 - a. Election of Officers – candidates list attached
 - b. Nominations from the Floor
7. Adjournment

Candidates List:

President:	Leslie Ransom
Vice President:	Francis Richardson
Secretary:	Suzanne Wussow
Treasurer:	Jim Brown

Co-ordinators:

Concert Series:	Paul Wehrle
Net Shed Volunteers:	Rosemary Palmer
Net Shed Books:	Chris Richardson
Library Board Rep.:	Chris Richardson
Membership:	Jane Leckenby
Promotions and Publicity:	Mary Louise Craven
Member(s) at Large:	