



Elizabeth Kelly Library Foundation

Annual General Meeting

December 2020 (electronically by email)

In attendance:

Bruce Attfield
John Broughton
Catherine Cameron
David Dern
Wendy Hansen
Pam Harris
Sandy Irvin
Charlotte Macalister
Bryne Purchase
Christine Row
John Stephenson

1. 2020 Agenda

2. 2019 Minutes

- a. Motion to approve made by Bruce Attfield/seconded by Catherine Cameron
- b. Vote: 8 for, 0 against, 2 abstain

3. Financial Report & Financial Review

- a. Motion to approve both documents made by Wendy Hansen/seconded by Sandy Irvin
- b. Vote: 10 for, 0 against, 0 abstain

4. Re-appointment of financial report reviewer (Kelly Huibers McNeely)

- a. Motion to approve made by Wendy Hansen/seconded by John Broughton
- b. Vote: 10 for, 0 against, 0 abstain



5. Election of Directors

- a. **John Stephenson**
 - i. Nominated by Bruce Attfield, seconded by John Broughton
 - ii. Vote: all in favour

- b. **Charlotte Macalister**
 - i. Nominated by Wendy Hansen, seconded by David Dern
 - ii. Vote: all in favour

- c. **Bruce Attfield**
 - i. Nominated by Wendy Hansen, seconded by David Dern
 - ii. Vote: all in favour

- d. **Wendy Hansen**
 - i. Nominated by John Broughton, seconded by Bruce Attfield
 - ii. Vote: all in favour

6. Funding News

2019/2020 was a quiet year re: granting. However, we did make one investment--the Lego Robotics workshops at the MM Library in Almonte. This program is proving to be very popular (73 registrations competing for 48 spots within the first 4 days of registration opening). More information to come.

7. Final notes

- a. Special thanks go to Sandy Irvin for her many years of commitment to the Foundation and the community as she completes her final term as a Director.
- b. Thanks also go to Catherine Cameron and David Dern for their work with the Foundation Board over the past two years. They have both stepped down from the Board.

8. Next meeting--TBD

9. Adjournment