

## Calgary Law Library Group

Annual General Meeting

June 5, 2008, 5:00-7:00

O Canada Restaurant

The meeting, chaired by Bonnie Heumann, was called to order at 5:15 pm.

1. Bonnie welcomed everyone to the AGM.
2. The Minutes of the September 12 2007 Business Meeting were distributed to the Members via email using the CLLG Listserv.

Motion to approve the Minutes: Bernadette Gunn  
Second: Phyllis Thornton Approved by all.

3. Chair's Report – Bonnie thanked the Membership for their support during the past year. She reported that the files for the Group are being held at the Alberta Law Society's Archives.

4. Treasurer's Report – Elda Figueria distributed the Report to the Members via email using the CLLG Listserv.

Motion to approve the Treasurer's Report: Nadine Hoffman  
Second: Jerry Fawcett Approved by all.

5. Membership Report – Annamarie Bergen distributed the Report to the Members via email using the CLLG Listserv. CLLG currently has 82 members, including 5 Student Members, as reported by Ann Dreolini. As decided at the Business Meeting in 2007, there is no restriction on jurisdiction for the students.

Motion to approve the Membership Report: Shelagh Mikulak  
Second: Holly James Approved by all.

6. Program Committee Report – Holly James reviewed the year's varied programs, thanking everyone who attended the sessions for making this a great year for programming. Holly also thanked the vendors for continuing to contribute to CLLG.

Motion to approve the Program Report: Yolanda Jung  
Second: Susan Platt Approved by all.

7. Travel Grant Committee Report – Elda Figueira distributed the Report to the Members via email using the CLLG Listserv. The Grant was awarded to Rhonda O'Neill, who used it to attend CALL 2008 and had a great time.

Discussion: what to do with the money left over when the full amount is not used by the recipient – to increase the Grant by that amount or have it go back into General funds?

Motion to return it to General funds: Annamarie Bergen  
Second: Elda Figueira Approved by all.

8. Website – Lana Barrett was absent.

There was a round of applause for the Executive.

9. Nominations for New Executive – Elda Figueira is our Elections Officer, Phyllis Thornton is Parliamentarian.

The following were Nominated:

Rhonda O'Neill	Secretary
Bonnie Heumann	Treasurer
Jacquelyn DeGreeve	Program Committee
Nadine Hoffman	Program Committee Member
Holly James	Student Committee
Annamarie Bergen	Membership
Lana Barrett	Webmaster

There was a Call for Nomination for the Chair and Holly James put herself forth for Nomination, which was Seconded by Shelagh Mikulak.

Holly was asked if she would stand for Student Committee. She relinquished the position and Christy MacKinnon put in her name for Student Committee.

The Nominations were Called three times.

Motion to acclaim the Nominations:	Bonnie Heumann
Second: Shelagh Mikulak	Approved by all.

Introduction of new executive:

Chair	Holly James
Secretary	Rhonda O'Neill
Treasurer	Bonnie Heumann
Membership	Annamarie Bergen
Program Committee	Jacquelyn DeGreeve, Nadine Hoffman
Student Committee	Christy MacKinnon
Webmaster	Lana Barrett

Holly James will appoint a Travel Committee.

Lee Sudrich wondered where the "crown" was and a search will be undertaken.

10. Old Business –

- 30<sup>th</sup> Anniversary of CLLG: Discussion held whether to celebrate it at our Holiday social in December.

Motion to celebrate at the December meeting:	Phyllis Thornton
Second: Bernadette Gunn	Approved by all.

- Amendments to the Guidelines: A summary of the discrepancies in the current Guidelines was distributed to the Members via email using the CLLG Listserv. There needs to be substantial updating to make the Guidelines current.

Motion to have the Members review the existing Guidelines and suggest changes over the summer so that the proposed amendments can be drafted and distributed to

the Members at least 30 days before the September 2008 Business Meeting:

Motion: Bonnie Heumann

Second: Shelagh Mikulak

Approved by all.

## 11. New Business

Discussion: Amendments to the Travel Grant and whether they should be part of the Guidelines (By-Laws).

Motion for the Travel Grant to be part of the Guidelines: Holly James

Second: Bernadette Gunn

Approved by all.

Motion to nominate Robert Leigh as an honorary member of CLLG: Sandy Forsyth

Second: Phyllis Thornton

Approved by all.

Motion to thank the Executive in appreciation of their hard work: Shelagh Mikulak

Second: Yolanda Jung

Approved by all.

The meeting was adjourned at 5:50 pm.