AGENDA

Presiding: Sam Coghlan, 2008 OLA President.
Parliamentarian: David Thornley

1. Establishment of a Quorum

In anticipation of quorum not being reached, the stipulation of By-Law 1 will apply and quorum will be reached at 12:15. Motions will be held at this point.


3. Adoption of the Agenda.

4.1 Business Arising.

5.1 Report of OLA 2008 Treasurer Sonia Lewis
5.2 Audited statements for 2008.

6.1 OLA 2008 President Sam Coghlan.
6.2 OCULA 2008 President Cynthia Williamson
6.3 OLBA 2008 President Lynn Humfress-Trute
6.4 OLITA 2008 President Michael Vandenburg
6.5 OPLA 2008 President Cindy Weir
6.6 OSLA 2008 President Lisa Weaver
6.7 Présidente de ABO-Franco, 2008 Céline Marcoux-Hamade

8. Resolutions.
8.1 Resolution 1. [attached separately]


10. A look forward by 2009 President Peggy Thomas.

11. Adjournment.