

West Vancouver Memorial Library Foundation

Annual General Meeting of the Members

May 27, 2019

Meeting 6:00 pm, Welsh Hall

AGENDA

- 1. Call to Order and Rules of Order**
- 2. Appointment of Meeting Chair and Secretary**
- 3. Notice and Quorum**
- 4. Approval of Minutes of 2018 AGM as circulated to the Members**

BE IT RESOLVED THAT the minutes of the 2018 Annual General Meeting of the Foundation, held May 15, 2018, as circulated to the Members are approved.

- 5. Directors' Report -- As provided by the Chair.**

BE IT RESOLVED THAT the Report of the Directors is received and accepted.

- 6. Treasurer's Report**

BE IT RESOLVED THAT the Members accept the audited 2018 financial statements. Members take note of known non-material differences between the Foundation's audited 2018 financial statements and those of the Library. For purposes of the Foundation's CRA filings for the year ended December 31, 2018; only the Income Statement and the Balance Sheet are to accompany these filings.

BE IT RESOLVED THAT the Library Director and Chair of the Library Board Finance Committee will provide ongoing support and guidance to the Foundation to help make certain of alignment between: the Foundation's; the Library's; and the District's financial statements.

BE IT RESOLVED THAT for the year ended December 31, 2019 and going forward, the Foundation financial statements will be aligned with District of West Vancouver's Accounting Policies & Guidelines as communicated by the Director of Library Services.

- 7. Auditor**

BE IT RESOLVED THAT for the year ended December 31, 2019 and going forward, the financial statement auditor for the Foundation shall be the same as the external auditor of the District of West Vancouver (which for the year ended December 31, 2019 is BDO).

- 8. Number of Directors of the Foundation**

BE IT RESOLVED THAT the approved number of Directors of the Foundation for the coming year be set at thirteen (13).

- 9. Election of Directors of the Foundation**

- a. Individual Re-election of Directors**

BE IT RESOLVED THAT **Cynthia GARTON**, appointed 2015, having consented to her appointment as a Director of the Foundation, be re-elected to hold office until the end of the 2021 annual general meeting of the Foundation.

BE IT RESOLVED THAT **Linda JONES**, appointed 2015, having consented to her appointment as a Director of the Foundation, be re-elected to hold office until the end of the 2021 annual general meeting of the Foundation.

b. Individual Appointment of Directors

BE IT RESOLVED THAT **HEATHER KAART** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2021 annual general meeting of the Foundation.

BE IT RESOLVED THAT **MEHRAN FARMANARA** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2021 annual general meeting of the Foundation.

10. Appointment of Chair of the Foundation

BE IT RESOLVED THAT **Andreas THOMPSON**, having consented to his appointment as Chair of the Foundation, and as recommended by the Directors of the Foundation, be elected to hold office until the end of the 2020 Annual General Meeting of the Foundation.

11. Any Other Business

To transact such other business as may properly come before the meeting or any adjournments or postponements thereof.

12. Adjournment