

MEETING OF CCBC ANNUAL GENERAL MEETING

CANADIAN CHILDREN'S BOOK CENTRE

Northern District Library

40 Orchard View Blvd., Suite 200 (Second Floor), Toronto, ON

Thursday, June 14, 2018 – 6:30 pm

IN ATTENDANCE:

Shannon Howe Barnes	Richard Jones	Gillian O'Reilly
Lana Button	Elaine Kachala	Shelly Stagg Peterson
Anne Laurel Carter	Gary Kohl	Bonnie G. Rees
Clare Gorman	Karen Krossing	Judith Robinson
Joyce Grant	Heather Kuipers	Rachel Seigel
Nancy Hartry	Amee Lee	Star Spider
Theo Heras	Val Lem	Patricia Storms
Yolande Hirdaramani	Jim Lorimer (+ wife)	Roland Stringer
Meghan Howe	Mary Macchiusi	Larry Swartz
Emma Hunter	Elizabeth MacLeod	Robin Taylor
Susan Jasper	Leslie McCallum	Zain Velji
Nancee Jean	Nancy Miller	Michael Wile
Dave Jenkinson	Sylvia Moretti	Nasrin Yavari
Sharon Jennings	Marg Anne Morrison	Nancee Jean
Marilyn Job	Daryl Novak	
Patricia Jones	Sandra O'Brien	

Recording Secretary: Shannon Howe Barnes, CCBC

- 1. Call to Order** – Leslie McCallum, President, CCBC Board of Directors
- 2. Approval of Agenda** – moved by Gillian O'Reilly; seconded by Richard Jones
- 3. Approval of 2017 Minutes** – moved by Patricia Jones; seconded by Gillian O'Reilly
 - Correction to minutes: strike item 7 (Roland Stringer; not a one-year term)
- 4. President's Report** – Leslie McCallum
 - *See Leslie's report*
- 5. Executive Director's Report** – Daryl Novak on behalf of Charlotte Teeple
 - *See Charlotte's report*
- 6. Financial Report and 2017 Audited Financial Statements** – Robin Taylor
 - Surplus at end of 2017 is money to be used in 2018
 - Margie Wolfe Event revenue was approximately \$100,000
 - Ontario Arts Council increase in 2017 meant a better bottom line in 2017 vs. 2016
 - Bilson Award is being funded through interest from money in Ontario Arts Foundation and is currently not enough to cover all costs

7. Appointment of Auditors for 2018

Moved by Robin Taylor; seconded by Nancy Miller that Hogg, Shain & Sheck be appointed as new auditors for 2018.

8. Presentation of Slate and Nominations – Sylvia Moretti

- Nancy Hartry and Leslie McCallum will return for second 3-year term.
- Daryl Novak is completing 2 years of a vacated term.
- Roland Stringer will return for a special third 3-year term.
- Dr. Dave Jenkinson has been nominated for a new 3-year term.

Sylvia Moretti moved to approve the slate as presented; seconded by Gillian O'Reilly.

9. Other Business

There was no further business.

10. Adjournment

Moved by Leslie McCallum

** Formal part of AGM was followed by presentation by publisher Jim Lorimer, "Canada Needs More Canada".*