



**Canadian Special Interest Group on Literacy (CSIG-L)
Annual General Meeting
Immediately after the CSIG-L Program
Room 150. America's Convention Center Complex
July 19, 2015 St. Louis, MO**

Agenda

- I. **Welcome and Introductions.** Chaired by Carol Hryniuk-Adamov in absence of Sandra Quayle, Chair
- II. Appointment of the Secretary
- III. **Adoption of the Agenda**
- IV. **Adoption of Minutes from 2014 meeting** (New Orleans)
- V. **Reports:**
Chairperson's Report- Sandra Quayle
Membership Report –Dorothy Morrow
Treasurer's Report – Diane Beettam
- VI. **Canadian Reception-
Updates**
Submit names in for ILA Committees by October 6
Sept. 15 deadline for Fall CSIG-L & April 1 for Spring Newsletters
- I. **Highlights of Year's Activities**
- II. **Elections: Chairperson, Vice-chairperson, Secretary/Treasurer
Vacancies** -Nominations from the floor
**Garth Brooks has graciously consented to fill the Membership
and Newsletter roles.** Thank you, Garth.
Notice of motion: To transfer the C SIG-L bank account from Diane
Beetham & Dorothy Morrow to Garth Brooks & Shirley Choo.
Moved by:
Seconded by:
- III. **Chairperson's concluding remarks, acknowledgements and
adjournment**

See you there.

Sandra Quayle, C SIG-L Chair