

was pointed out that there are constitutional problems with holding our AGM that early since our elections are not complete at that point.

The Board was asked to look into the ramifications of this proposal and of asking MLA whether it was possible to hold their meeting later in the spring.

The 1994 CAML AGM will be held in conjunction with the IAML conference and that will be the only CAML conference for that year.

e) Elections

Some concern was expressed over the number of acclamations on the incoming board (3 positions were

acclaimed). It was suggested that the Elections Committee aggressively seek out candidates and present a slate, rather than waiting for candidates to present themselves. Also, members interested in serving on the Board should contact the Elections Committee, who will find a nominator if necessary.

Moved by Tim Maloney, seconded by Vivien Taylor, that Deborah Rosen be thanked for her work and enthusiasm as President. CARRIED

The Presidency was then officially turned over to Lorna Young.

10. Adjournment

Moved by Stephen Willis, seconded by Janice Coles that the meeting be adjourned at 3:35 p.m. CARRIED.

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