



CNILAC

Canadian Network of International Literacy Association Councils

Annual General Meeting Minutes

**Renaissance St. Louis Grand Hotel, Majestic Room A (Second Floor)
800 Washington Avenue, St. Louis, MO
Sunday, July 19, 2015 8:00 – 9:00 p.m. (after Canadian Reception)**

1. Welcome, introductions & clarification for voting (Coordinators, Chairs or Designates)
 - Meeting called to order – 8:30 pm by Lorraine Giroux, Chair CNIRAC (now CNILAC)
 - Attendance: Susan Hayward, President-elect MRA (MB); Carol Hryniuk-Adamov, C-SiG Chair; Lorraine Giroux, Chair, Prov Coord, (ON) ORA-N: Garth Brooks Sec/Treasurer (BC); Mike IPSIG; Angie Burdette, Vice President MRA (MB)Quorum achieved
2. Approval of agenda
Motion to Approve: Carol/Mike CARRIED
3. Minutes of last meeting (May 11, 2014)
Motion to Approve: Mike/Susan CARRIED
4. Business arising from last meeting
None
5. Reports
 - Canadian Reception Convener, Garth Brooks (attached) - ACCEPTED
 - Operating Finances & Bank Account (attached) - ACCEPTED
 - By-law Amendments – change name from Canadian Network of International Reading Association Councils (CNIRAC) to Canadian Network of International Literacy Association (CNILAC) (attached) - APPROVED
Amendment Changes: Mover: Garth Brooks Second: Susan Hayward CARRIED
 - CNIRAC Service Award <http://208.68.104.133/gantifaiff/awards.htm>
2015 recipient: Dorothy Morrow
Chair Awards Committee: new CNILAC Awards Chair – Carol - APPROVED
 - C SIG-L Newsletter – Fall Newsletter
Garth: Deadlines for 2016 Deadline October 15 to be e-blasted November 1
 - Website Updates www.cnirac.ca
Mike: Free options, other platforms, twitter profile, Facebook
6. Correspondence
None
7. Elections – Rotation New Chair & New Secretary/Treasurer (MB)
SLATE OF CNILAC OFFICERS – 2015 – 2017
Chair: Carol Hryniuk-Adamov (MB)
Sec/Treasurer: Susan Hayward (MB)
Motion to approve: Mike/Garth CARRIED
Motion: Mover Mike Bowden/Secunder Garth Brooks CARRIED
That the new signatories of the CNIRAC bank account be moved from Garth Brooks to Carol Hryniuk-Adamov (Chair) and Susan Hayward (Secretary/Treasurer) CARRIED
Arrangements to be made for transfer with letter to bank/signatory cards

8. Cross-country Updates –Provincial Coordinators /Designates Report - Updates
<http://208.68.104.133/gantifaiff/pdf/Cross%20Canada%20Check%20Up-Report-%20June%202015-1.pdf>
Request for information sent to local/provincial councils, SIGs for newsletter
Carol: Will send Adolescent Summit report for next updating (no MRA report sent)
Lorraine – OLA-N – new organization thriving – spring event
Canadian Reception Coordinator – Establish sub-agenda for Canadian Reception for
Procedures and Roles
9. Chairperson’s Closing Remarks
Recommend interim Skype Meetings “Go to Meeting”
10. Meeting Adjournment – Inukshuk – point the way – Thank you gift to Lorraine
Motion to adjourn: Mike/Susan CARRIED

Attachments: (also posted on CNIRAC website)

CNIRAC 2014 Minutes – Approved

CNIRAC 2015 Minutes – Draft until approved in 2016

The Canadian Reception Financial Report – 2014 & 2015

CNIRAC Financial Report

CNIRAC Procedures & Goals - revised

CNIRAC Service Award Brochure - revised