

**MINUTES
SALT SPRING ISLAND PUBLIC LIBRARY ASSOCIATION
SPECIAL GENERAL MEETING**

October 17, 9:30 a.m.

**Program Room, Salt Spring Island Public Library
129 McPhillips Avenue, Salt Spring Island, BC, V8K 2T6**

1. Call to order

David Holt (Chair) called the meeting to order at 9:34 a.m.

Sixteen members attended.

2. The membership will select a new accountant who will conduct an Annual Financial Review.

The two candidate firms are as follows:

**JMJ Martin Inc.,
James Martin, CPA, CA, President**

And

**Mclean, Lizotte, Wheadon and Company
Frederic Lizotte, CPA, CGA**

Shelagh Bannister (Treasurer) presented the two candidate firms and summaries of their proposals. Fifteen members voted. Blair Carley acted as Returning Officer and abstained from the vote. The firm JMJ Martin Inc., James Martin, CPA, CA, President was elected.

3. Adjournment - 9:46 a.m.

◆ Motion

*Moved by Joan Watterson, seconded by Susan Martin:
That the 2017 Special General Meeting be adjourned. Carried.*