

CFLA-FCAB members are invited to attend the virtual Annual General Meeting (AGM) on February 25, 2026, at 12:00 p.m. ET. **Attendees must pre-register by February 11, 2026.**

### **Governance**

CFLA-FCAB governance is subject to the ***Canada Not-for-profit Corporations Act, S.C. 2009, c. 23*** (the "Act") and CFLA-FCAB By-Law No. 1. Our By-Laws require a General Meeting (AGM) of Members to be convened on an annual basis. The purpose of the AGM is to:

- Report on the activities of the Federation.
- Ask for ratification of resolutions requiring membership support, if applicable.
- Present a review engagement report of the financial statements for the previous fiscal year ending in August.
- Appoint a public accountant to review the current fiscal year financial statements.
- Elect the open positions on the CFLA-FCAB Board of Directors.

The Act requires that the AGM be held within six months of the end of the previous fiscal year. CFLA-FCAB's last fiscal year ended August 31, 2025. In addition, per Section 29 of the By-Laws, CFLA-FCAB is permitted to host the member meeting entirely by electronic means.

### **2026 AGM Matters**

- Appointment of a public accountant to conduct a review engagement of the corporation's 2025-2026 fiscal year finances.
- Election to fill the vacancies on the Board of Directors.

### **Voting**

Formal voting will be conducted using an online voting platform. Information regarding voting procedures will be shared with all registered voting delegates at or before the AGM.

Only official representatives of member associations are eligible to vote. Votes are apportioned with one vote each except as noted in the member list below.

- Administrators of Medium-Sized Public Libraries of Ontario
- Association of British Columbia Public Library Directors
- Atlantic Provinces Library Association
- British Columbia Library Association – Two votes
- British Columbia Library Trustees Association
- Canadian Association of Professional Academic Librarians
- Canadian Association of Research Libraries (CARL) – Two votes
- Canadian Council of Archives
- Canadian Health Libraries Association
- Canadian School Libraries
- Canadian Urban Libraries Council (CULC) – Three votes
- Ex Libris Association
- Federation of Ontario Public Libraries – Two votes

- Library Association of Alberta
- Manitoba Library Association
- National Indigenous Language and Knowledge Alliance
- Newfoundland and Labrador Library Association
- Northwest Territories Library Association
- Nova Scotia Library Association
- Nunavut Library Association
- Ontario Library Association – Three votes
- Quebec Library Association
- Quebec Public Libraries Association – Two votes
- Saskatchewan Library Association
- The Alberta Library – Two votes
- Yukon Library Association

Associations that join the CFLA-FCAB by February 11, 2026, will be eligible to cast one or more votes in accordance with the terms set out in the By-Laws.

### **Board Positions**

- At each AGM where the election of directors is required, CFLA-FCAB members shall elect directors to fill the required roles as outlined in Section 32 of the By-Laws.
- All members shall be entitled to vote to elect a director for each of the roles.
- The Board of Directors will elect the executive positions of Chair, Vice Chair, Secretary, Treasurer at the first meeting following the AGM.
- Board Member Vacancies
  - Alberta representative
  - Atlantic Canada representative
  - CARL representative (CARL board member or executive director)
  - CULC representative (CULC executive committee member or executive director)
  - Francophone library association (FLA) representative (FLA board member, senior staff member or executive director of a CFLA-FCAB member FLA)
  - Northern Territories representative
  - Ontario representative
  - Quebec representative
- Continuing Board Members
  - Ann Liang, Prairie Provinces representative
  - Feather Maracle, Indigenous Ancestry representative
  - Suzanne Rackover, British Columbia representative

### **Proposals**

Any member wishing to put forward a proposal to be considered at the AGM must adhere to the stipulations outlined in Sections 22 and 23 of the By-Laws. Proposals should be sent to [executivedirector@cfla-fcab.ca](mailto:executivedirector@cfla-fcab.ca) by February 11, 2026.