

**Minutes of the UWOFA Librarians & Archivists
General Meeting**

Wednesday, September 7, 2011
4:00 to 6:00 pm
Social Science Centre, room 2024

Speaker: Kristin Hoffmann

President: Bryce Traister

1. Approval of the Agenda:

Members received notice of meeting by way of an email message at least seven days in advance. The formal Agenda was emailed to Members September 6, 2011, one day in advance. The Speaker asked the membership to waive the normal notice of meeting required according to UWOFA's Constitution (5 days in advance). Normal notice of meeting was waived by general consensus.

MOVED: M. Harrington/K. McPhee
THAT the agenda be approved. **CARRIED**

2. President's Report: None

3. Negotiating Update: A. Varpalotai

MOVED: J. Sadler/K. McPhee
THAT the meeting move into closed session. **CARRIED**

The Speaker explained that by moving into closed session the proceedings of the meeting will remain confidential.

MOVED: V. Gray/M. Harrington
THAT the meeting move out of closed session. **CARRIED**

4. Adjournment

MOVED: P. Ellis/C. Martin
THAT the meeting be adjourned at 5:15pm.