

## BCLTA

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**From:** BCLTA [admin@bclta.org]  
**Sent:** Thursday, April 05, 2007 7:04 PM  
**To:** BCLTA - Library Board Chairs (lib-bd-chairs@interchange.ubc.ca); BCLTA-Liaisons (bclta-liaisons@interchange.ubc.ca)  
**Subject:** Special Resolutions for BCLTA's Upcoming AGM  
**Attachments:** Letter to Membership - S Resolution 2007 1 and 2007 2.pdf

**To: Library Board Chairs and BCLTA Liaisons**

**Special Resolutions for BCLTA's Upcoming AGM**

As required under BCLTA's Constitution and Bylaws, the attachment to this note provides notification to our membership of two Special Resolutions that will be put forward for a vote at our Annual General Meeting on May 11th.

We will also be sending paper copies of this bulletin to all Board Chairs.

If you have any questions, please contact BCLTA's Executive Director Maureen Black at [mblack@bclta.org](mailto:mblack@bclta.org)

Sincerely,  
Lawrence Lavender, Peter Wainwright and Christine Lattey - BCLTA Resolutions Committee