

2018 Annual General Meeting

The ARLIS/UK & Ireland AGM will be held on Tuesday 18 May 2018 in the Gallery of the Prince's Charities Shoreditch, 19-22 Charlotte Road, London EC2A 3SG.

AGENDA

1. Apologies
2. Minutes of the 2017 AGM
3. Matters arising
4. Officers' annual reports
 - 4.1. Chair
 - 4.2. Honorary Treasurer
5. Membership Secretary –
Proposed New Membership Structure and Fees
6. Art Library Journal, Editors report
7. Publications Administrator
8. Committee annual reports
 - 8.1. Cataloguing and Classification
 - 8.2. National Co-ordination of Art Library Resources
 - 8.3. Professional Development Committee
9. Confirmation of current Officers/Committee Members
10. Confirmation of New Officers
11. Into the Future
 - 11.1 Minutes of The Future of Arlis Discussion at 2017 AGM
 - 11.2 Matters Arising
 - 11.3 Into the Future
12. Any other business