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**2019 Annual General Meeting**

**AGENDA**

13th May 2019, 2.30-5 pm

Elliot Room, Knowledge Centre, British Library, Euston Rd, London NW1 2DB

1. Welcome and Apologies
2. Minutes of last AGM **(held 18th May 2018)**
   1. **Matters arising**
3. Chair’s Report. Carla Marchesan.
4. Hon. Secretary’s Report. Amanda Russell.
5. ARLIS Constitution and Handbook Ratification.
6. Hon. Treasurer’s Report. Carly Sharples.
7. Membership Secretary’s Report. Rebecca Daniels.
8. ALJ Report.
9. 2018 Conference Report.
10. 2019 Conference Working Party Report. Leo Appleton.
11. **Committees’ Reports** 
    1. **Cataloguing and Classification Committee.**
    2. **Professional Development Committee. Nick Brown.**
12. Website, Social Media and ARLIS Matters. Alex Duncan.
13. Election of New Officers/ Council Members.
14. Thank you to Retiring Officers/ Council Members.
15. **AOB.**