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## **2020 Annual General Meeting**

### **AGENDA**

25<sup>th</sup> September 2020, 2-3.30 pm  
Meeting to be held remotely via Zoom

- 1. Welcome and Apologies**
- 2. Minutes of last AGM (held 13<sup>th</sup> May 2019)**
  - 2.1 Matters arising**
- 3. Chair's Report. Jane Bramwell**
- 4. Hon. Secretary's Report. Morwenna Peters.**
- 5. ARLIS Handbook and Policy Ratification.**
- 6. Hon. Treasurer's Report. Carly Sharples.**
- 7. Membership Secretary's Report. Rebecca Daniels.**
- 8. ALJ Report. Erica Foden-Lenahan/Gustavo Grandal Montero**
- 9. 2019 Conference Report. Leo Appleton.**
- 10.2020 Conference Working Party Report. Cathy Johns.**
- 11. Committees' Reports**
  - 10.1 Cataloguing and Classification Committee. Deborah Lee/Yamuna Ravindran**
  - 10.2 Professional Development Committee. Nick Brown.**
- 12. Website, Social Media and ARLIS Matters. Alex Duncan/Simine Marine**

**13. Election of New Officers/ Council Members.**

**14. Thank you to Retiring Officers/Council Members.**

**15. AOB.**