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www.arlis.net

2022 Annual General Meeting

AGENDA

23rd May 2022, 2-3.30 pm

Meeting to be held remotely via Zoom

1. Welcome, introductions and apologies 3 pm

2. Minutes of last AGM (held 18th June 2021) 3.05 pm
 - 2.1 Matters arising

3. Chair's Report. Jerry Jenkins	3.15 pm
4. Progress following the recommendations of the Equity Steering Group. Jerry Jenkins/Nick Brown.	3.20 pm
5. Hon. Secretary's Report. Morwenna Peters.	3.25 pm
5.1 Updated policies for approval	
• Risk management	
• Conflict of interest	
• Volunteers	
• Complaints	
• Event code of conduct	
6. Hon. Treasurer's Report. Gerry Heffernan.	3.30 pm
7. Membership Secretary's Report. Madeleine Ahern.	3.35 pm
8. ALJ Report. Gustavo Grandal Montero.	3.40 pm
9. 2022 Conference Working Party Report. Ludovik Sebire.	3.45 pm
9.1 2023 Conference. Jerry Jenkins.	
10. Committees' Reports	
10.1 Cataloguing and Classification Committee. Victoria Parkinson	4 pm
10.2 Professional Development Committee. Tavian Hunter	4.05 pm
10.3 Regional representation. Morwenna Peters	4.10 pm
11. Website, Social Media and ARLIS Matters. Alex Duncan/Simine Marine	4.15 pm
12. Election of New Officers/Council Members. Morwenna Peters.	4.20 pm
13. Thank you to Retiring Officers/Council Members. Jerry Jenkins.	4.25 pm

14. AOB.