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2023 Annual General Meeting

AGENDA

26th April 2023, 2-3.30 pm

Meeting to be held remotely via Zoom

1. Welcome, introductions and apologies 2 pm

2. Minutes of last AGM (held 23rd May 2022) 2.10 pm

- 2.1 Matters arising

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| 3. Chair's Report. Jerry Jenkins | 2.20 pm |
| 4. Progress following the recommendations of the Equity Steering Group. Jerry Jenkins | 2.25 pm |
| 5. Hon. Secretary's Report. Morwenna Peters. | 2.30 pm |
| 6. Hon. Treasurer's Report. Gerry Heffernan. | 2.35 pm |
| 7. Membership Secretary's Report. Rebecca Law | 2.40 pm |
| 8. ALJ Report. Gustavo Grandal Montero. | 2.45 pm |
| 9. 2023 Conference Working Party Report. Hannah Stageman | 2.50 pm |
| 9.1 2024 Conference venue TBC | |
| 10. Research Awards | |
| 11. Committees' Reports | |
| 11.1 Cataloguing and Classification Committee. Victoria Parkinson | 3 pm |
| 11.2 Professional Development Committee. Tavian Hunter | 3.05 pm |
| 11.3 Serials Committee. Lexi Frost and Klara Finnimore | 3.10 pm |
| 11.4 Regional representation. Morwenna Peters | 3.15 pm |
| 12. Website, Social Media and ARLIS Matters. Alex Duncan/Simine Marine | 3.20 pm |
| 13. Election of New Officers/Council Members. Morwenna Peters. | 3.25 pm |
| 14. Thank you to Retiring Officers/Council Members. Jerry Jenkins. | 3.30 pm |
| 15. AOB. | |