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**2025 Annual General Meeting**

**Agenda**

Friday 2nd May 2025, 2-4pm (British Library & via Teams)

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| 1. Welcome, introductions, and apologies | Brett Moodie | 2pm |
| 1. Minutes of last AGM (28th April 2024) | Brett Moodie | 2:10pm |
| 1. Chair’s Report | Brett Moodie | 2:20pm |
| 1. Hon. Secretary’s Report | Morwenna Peters | 2:30pm |
| 1. Hon. Treasurer’s Report | Rebecca Law | 2:35pm |
| 1. Membership Secretary’s Report | Madeleine Ahern | 2:40pm |
| 1. Art Libraries Journal Report | Gustavo Grandal Montero | 2:45pm |
| 1. Annual Conference |  | 2:50pm |
| 8.1 2024 London Conference Report | Jerry Jenkins | 2:50pm |
| 8.2 2025 Limerick Conference Working Party Update | **Aoife Larkin & Sarah Landy** | 2:55pm |
| 1. Committees’ Reports |  | 3pm |
| 9.1 Cataloguing and Classification Committee | Victoria Parkinson | 3pm |
| 9.2 Professional Development Committee | Tavian Hunter | 3:05pm |
| 9.3 Serials Committee | Klara Finnimore | 3:10pm |
| 1. Regional Representation |  | 3:15pm |
| 10.1 ARLIS South West | Morwenna Peters | 3:15pm |
| 10.2 LALIC | Aoife Larkin | 3:20pm |
| 1. Website and Social Media | Alex Duncan & Laura Wood | 3:25pm |
| 1. Awards and Scholarships   12.1 Global Majority Scholarship  12.2 Research Award | Brett Moodie  **Nicholas Brown**  **Morwenna Peters** | 3:30pm |
| 1. Election of New Officers/Council Members | Morwenna Peters | 3:35pm |
| 1. Thank you to Retiring Officers/Council Members | Brett Moodie | 3:40pm |
| 1. AOB |  | 3:50pm |