

PLSA Annual General Meeting 2008



Minutes of the Public Libraries SA Annual General Meeting held on Monday, 17th November 2008 at Alexandrina Library

1. Present and Apologies

See Quarterly minutes

2. Confirmation of Minutes

MOVED Bill Roche that the minutes of the Public Libraries SA AGM held on 12th November 2007 be accepted as read.

Seconded Julie Weller.

CARRIED

3. Business Arising

Nil.

4. President's Report

Janice Nitschke

The Annual President's Report was tabled at the meeting.

5. Treasurer's Report

MOVED Bill Roche that the Treasurer's Report and Financial statements be received.

Seconded Shane Cathcart.

CARRIED

Budget 2007/2008

MOVED Bill Roche that the Budget for 2008/2009 be received.

Seconded Shane Cathcart.

CARRIED

Membership fees 2008/2009

Membership fees to stay the same as last financial year (see table below).

MOVED Bill Roche that the PLSA Membership fees for 2008/2009, as set out below, be adopted.

Population	Fee (inc GST)
0-9,999	\$297.00
10,000-49,999	\$594.00
50,000-	\$891.00

Seconded Shane Cathcart.

CARRIED

7. Election of Office Bearers

1. President

Janice Nitschke – Wattle Range Library

2. Vice President – election conducted

Bernie McSwain – Salisbury Library

3. Treasurer

Bill Roche – Port Adelaide Enfield Library

4. Secretary

Dee O'Loughlin – Adelaide Hills Library

5. School Community / Joint Use Representative

Deirdre Moloney – Central Yorke Peninsula Community Library

6. Committee Members – election conducted

Shane Cathcart West Torrens Library

Julie Morgon City of Onkaparinga Library Service

Julie Weller Mitcham Library

Lynn Spurling Kadina Library

Abby Dickson City of Marion Library

Helen Kwaka Tea Tree Gully Library

8. Any Other Business

Thankyou to Vicki Hutchinson, Leonie Edwards and Michael Barker for their work on the Executive.

9. Next Meeting

The next PLSA Annual General Meeting will be held in November 2009, details to be advised.

10. Closure

There being no further business, the meeting closed at 12.15 p.m.