

PLSA Annual General Meeting 2011

Minutes of the Public Libraries SA Annual General Meeting

Held on Monday 28th November 2011 at Hetzel Theatre, State Library



Public
Libraries
SA

1. Present and Apologies

See Quarterly minutes

2. Confirmation of Minutes

MOVED Louise Mrjden that the minutes of the Public Libraries SA AGM held on 22nd November 2010 be accepted as read

Seconded Julie Weller

CARRIED

3. Business Arising

Constitution : continuing to be developed with the need for SCL to be inserted. Will be emailed to the network when completed and also placed on Intranet.

4. President's Report

Janice Nitschke

The Annual Presidents Report was tabled at the meeting and also available on the Intranet

MOVED Bill Roche that the Presidents Report be accepted

Seconded Dee Maloney

CARRIED

5. Treasurer's Report

MOVED Bill Roche that the Treasurer's Report , Financial Statements and proposed Budget 2011/12 be received.

Membership fees remain at **\$297 for population 0-9999**
 \$594 for population 1000-49999
 \$891 for population 50000 +

Seconded Helen Kwaka

CARRIED

6. Election of Office Bearers

1. President

Judi Cameron – Onkaparinga

2. Vice Presidents (2 required)

Lindy Hillman – Burnside

No nomination received for 2nd position

3. Treasurer

Bill Roche – Pt Adelaide Enfield

4. Secretary

No nomination received

5. School Community Library / Joint Use Representative

Merilyn Stevens – Ceduna

6. Country Representative

Lynn Spurling – Kadina

7. Committee Members

Nominations received from 7 members for 6 positions.

Election conducted

Committee Elected :

Helen Kwaka – Tea Tree Gully

Hanlie Erasmus – Unley

Kelly Morris – Adelaide Hills

Anne Pascoe – West Torrens

Liz Byrne – Marion

Amanda Cook – Light

8. Past President

Janice Nitschke – Wattle Range

7. Any Other Business

Thankyou and presentations to Janice Nitschke in acknowledgement of her many years in an Executive role on PLSA and also to Dee Maloney and Sandra Skinner for their work.

8. Next Meeting

The next PLSA Annual General Meeting will be held in November 2012, details to be advised

9. Closure

There being no further business the meeting closed at 4.30pm