

Annual General Meeting of Public Libraries SA



West Torrens Auditorium Gallery
1 Brooker Terrace, Hilton
(West Torrens Library Building)

Monday 26 November 2012, 9:30am

Agenda

1. Welcome
2. Confirmation of minutes previous meeting 28 November 2011
3. Business arising previous meeting
4. Office bearers, committee, working parties and group reports:
 - President's Report
 - Treasurer's Report & financial statements for 2011/12
 - JULA
 - Marketing
 - PLSA Conference 2013
 - LOTE
 - SALCYS
5. Appointment of auditor, 2012/13
6. Budget financial year 2012/13
7. PLSA Membership fees
8. Election of Office bearers
 - Vice President (2 years)
 - Committee member (2 years)
 - Committee member (2 years)
 - Committee member (1 year)

 - Welcome new members to the committee
 - Introduce all committee members
9. Any other business