

Annual General Meeting of Public Libraries SA

Basil and Hetzel Theatre
State Library of SA



Monday 25 November 2013, 9:30am

Agenda

1. Welcome
2. Confirmation of minutes previous meeting 26 November 2012
3. Business arising previous meeting
4. Office bearers, committee, working parties and group reports:
 - President's Report - Lindy
 - Treasurer's Report & financial statements for 2012/13 - Bill
 - JULA - Meralyn
 - Marketing - Kelly
 - PLSA Conference 2013 – Judi
 - LOTE - Bill
 - SALCYS – Lynn
 - Network communication tool working party - Helen
5. Appointment of auditor - Bill
6. Budget financial year 2013/14 - Bill
7. PLSA Membership fees - Bill
8. Election of Office bearers
 - President (2 years)
 - Vice President (2 years)
 - Treasurer (2 years)
 - Secretary (1 year)
 - Committee member (2 years)
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 - Committee member (2 years)
 - Committee member (1 year)

 - Thank previous members stepping down
 - Welcome new members to the committee
 - Introduce all committee members
9. Any other business