



## **NOTICE OF MEETING**

### **LIASA PUBLIC AND COMMUNITY LIBRARIES INTEREST GROUP (PACLIG) ANNUAL GENERAL MEETING**

**Date:** Wednesday, 8 October 2008  
**Time:** 9:00 – 12:30  
**Venue:** Cape Town International Convention  
Centre (CTICC), Cape Town.

### **AGENDA**

1. Opening and welcome.
2. Attendance and Apologies.
3. Determination of Quorum.
4. Personalia.
5. Confirmation of Agenda.
6. Minutes of Meeting held on 25 September 2006.
7. Matters arising.
8. Report by Chairperson.
9. Report by Treasurer.
10. Motions.
11. Announcement of election results.
12. Handover to new office bearers.
13. Acceptance speech by new Chairperson.
14. Closure.