

LIBRARY AND INFORMATION ASSOCIATION OF SOUTH AFRICA
ANNUAL GENERAL MEETING

NOTICE OF MEETING

The Annual General Meeting of the Library and Information Association of South Africa will take place on **Thursday 9 October 2008** at **10:45-18:00** at the Cape Town International Conference Centre, Auditorium 1

AGENDA

1. Opening and welcome
2. Attendance and Apologies
3. Determination of quorum
4. Personalia and In Memoriam
5. Confirmation of agenda
6. Minutes of meeting held on 17 August 2007
7. Matters arising
 - 7.1 Motions 2007
 - 7.2 Other
8. Report by President
9. Report by Treasurer
 - 9.1 Audited financial statements
 - 9.2 Budget 2009 and subsidies
 - 9.3 Membership fee 2009 - Chair Membership Committee
10. Motions
11. Awards
12. Invitation to LIASA Conference 2009
13. Announcement of Election Results
14. Closure