

ARTS LIBRARIES SOCIETY/AUSTRALIA AND NEW ZEALAND (ARLIS/ANZ)

NOTICE OF ANNUAL GENERAL MEETING 2014 To be held at the Auckland conference at 2pm Friday 17th October

AGENDA

ITEM	SPEAKER/person responsible
1) Welcome and apologies	Judy Nolan
2) Minutes of previous electronic AGM Oct. 2013 – reports from National Executive and various Chapters were sent via email to the elist. At about the same time financial members voted unanimously to develop a new website. As no volunteers came forward the National Executive membership continued on as in 2013.	Judy Nolan
4) Reports National Chair National Secretary National Treasurer Chapters	Judy Nolan
Options for financing Arlis/ANZ annual website maintenance cost of \$111.35 per month (\$1336 p.a.)	Judy Nolan
Chapter managing the 2016 conference and taking over of National Executive	Judy Nolan
Creating an Arlis/ANZ social media page	Vicki Marsh
What to discard from the Arlis/ANZ print archives – see next page	Judy Nolan
Report on the 2014 conference	NZ chapter
Other business	

Contents of Arlis/ANZ archive passed on to national Executive after 2010 AGM

1. Arlis/ANZ Term deposit statements 1996 -2007 -Closed in 2007
2. 2010 and 2012 conference records
3. Financial records/treasurer's reports 1998- 2010 (recent reports are electronic)
4. Membership /Journal subscriber records 1990's to about 2011 (members from 2009 now on spreadsheet)
5. National Exec Bank statements- monthly -CBA 2005-2010 (online statements go back to Sept 2007)
6. Cash receipt books – memberships and conference payments 2001-2011
7. Arlis/ANZ Journal records - subscriptions, suppliers, correspondence etc 2005-2008
8. 20 copies of last printed journal issue - was no. 65 Dec 2008/June 2009
9. Website hosting and development records 2007-2009
10. Arlis/ANZ forms and form letters (now electronic)

Suggestion:

Discard all and add the treasurer's reports from 1998 to the present to the new website for members only viewing.

agenda-arlis-agm-2014.pdf