

## **ARLIS AGM 12 midday 13 NOVEMBER 2019**

Zoom videoconference <https://qut.zoom.us/j/353031068>

**Meeting ID: 353 031 068**

Topic: Arlis/ANZ Annual General Meeting

**Time: Nov 13, 2019 12:00 PM Brisbane**

Note Queensland Time is one hour behind EST NSW, VIC

### **AGENDA**

1. Present / Apologies	Therese Nolan-Brown
2. Minutes of 2018 AGM	Therese Nolan-Brown
3. Actions from 2018 AGM	Therese Nolan-Brown
4. Matters Arising	Therese Nolan-Brown
5. National Executive Reports <ul style="list-style-type: none"><li>• Chairperson</li><li>• Treasurer</li></ul>	Therese Nolan-Brown  Ellen Thompson
6. Chapter reports	Chapter Chairs
7. 2020 Conference	Therese Nolan-Brown & Ellen Thompson
8. ARLIS-ANZ membership	Ellen Thompson
9. ARLIS Digital Archive	Therese Nolan-Brown
10. Other Business	

