

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

**NOTICE OF ANNUAL GENERAL MEETING 2018, Friday 5 October
1:15pm, National Gallery of Australia**

AGENDA for AGM 2018

ITEM	SPEAKER (person responsible)
1. Welcome and present/ apologies	Elizabeth Little
2. Minutes of previous AGM held electronically September 2017	Elizabeth Little
3. Matters Arising	Elizabeth Little
4. ARLIS/ANZ Website	Vicki Marsh/Duncan McColl
5. Creation of National Conference Committee	Duncan McColl
6. Reports National Chair National Secretary National Treasurer Chapters	Elizabeth Little Barbara Rendall Steven Miller Chapter Chairs
7. Survey of Current ARLIS/ANZ Members	Elizabeth Little
8. Asia Pacific Membership	Steven Miller
9. IFLA World Library and Information Congress 2020	Steven Miller
10. 2020 Conference	Elizabeth Little
11. National Executive changeover	Elizabeth Little
12. Other Business	