



2009 Annual General Meeting Agenda

Date: June 19, 2009

UBC - Library Processing Centre, Room 491

Time: 12:00 – 2:00 PM

REPORTS (45 mins.)

Agenda item 1 2 min	Call to order and Agenda – additions/approval	Presenter:	Ana Rosa
Agenda item 2 2 min	President	Presenter:	Ana Rosa
Agenda item 3 10 mins	Treasurer / Membership	Presenter:	Anne
Agenda item 4 10 mins	Website Committee	Presenter:	Robyn / Doug / Megan
Agenda item 5 10 mins	HLABC Forum	Presenter:	Devon
Agenda item 6 3 mins	Records Management Plan	Presenter:	Ana Rosa
Agenda item 7 4 mins	CHLA/ABSC update	Presenter:	Devon
Updates			
Agenda item 8 4 mins	<ul style="list-style-type: none"> + Incoming Executive + SLAIS Prize 	Presenter:	Ana Rosa/Devon

EVENTS – (10 mins.)

Agenda item 9 5 mins	BCLA Affiliation		
	<ul style="list-style-type: none"> + Affiliation agreement + Conference planning 	Presenter:	Devon/Ana Rosa
Events			
Agenda item 10 5 mins	<ul style="list-style-type: none"> o Fall GM + speaker o Winter GM + Brunch o Spring GM + Speaker o Spring CE Day 	Presenter:	Devon

NEW BUSINESS (5 mins.)

Agenda item: 11
5 mins

Other Business

Presenter: Ana Rosa