

**INTERNATIONAL ASSOCIATION OF LAW LIBRARIES**

**2015 Annual General Meeting**

**Agenda**

**Berlin State Library**

**Wednesday, 23 September 2015 at 9:30 a.m.**

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- 1. Welcome to Members**
- 2. Minutes**  
To approve the Minutes of the AGM held in Buenos Aires, Argentina 1 October 2014.
- 3. President's Report**  
To receive the President's Report for 2015
- 4. Annual Courses**  
To receive a report from the Conference Committee on arrangements for the 2016 Annual Course to be held in Oxford, England.
- 5. Welcome to and greetings from Presidents of:**
  - American Association of Law Libraries (AALL)
  - Arbeitsgemeinschaft für juristisches Bibliotheks- und Dokumentationswesen (AjBD),
  - Australian Law Librarians' Association (ALLA), and
  - Canadian Association of Law Libraries (CALL)
- 6. Secretary's Report**  
To receive the Secretary's Report for 2015
- 7. Treasurer's Report**  
To approve the Auditor's Report and Accounts for the Association for 2014  
To receive a report from the Treasurer for 2015  
To consider the reappointment of the auditor for the financial year 2015
- 8. Finance Committee Report**  
To receive a report from the Chair of the Finance Committee for 2015
- 9. Report of the Committee on Communications**  
To receive a report from the Chair of the Committee on Communications for 2015
- 10. Report of the Scholarships Committee**  
To receive a report from the Chair of the Scholarships Committee for 2015
- 11. Report of the Education Committee**  
To receive a report from the Chair of the Education Committee for 2015
- 12. IALL Elections 2016**
- 13. Any other business**