

INTERNATIONAL ASSOCIATION OF LAW LIBRARIES

2017 Annual General Meeting

Agenda

Emory Conference Center Hotel, Atlanta, USA

Wednesday 25th October 2017

12.15 – 13.00

- 1. Welcome to Members and introduction of Board members**
- 2. Minutes**
To approve the Minutes of the AGM held in Oxford, UK, 3 August 2016.
- 3. President's Report**
To receive the President's Report for 2017.
- 4. Secretary's Report**
To receive the Secretary's Report for 2017.
- 5. Treasurer's Report**
Status of the 2017 audit of Accounts for the Association for 2016.

To receive a report from the Treasurer for 2017.
- 6. Finance Committee Report**
To receive a report from the Chair of the Finance Committee for 2017.
- 7. Report of the Committee on Communications**
To receive a report from the Chair of the Committee on Communications for 2017. Introduction of committee volunteers and IJLI Editorial Board.
- 8. Report of the Scholarships Committee**
To receive a report from the Chair of the Scholarships Committee for 2017. Introduction of bursary award recipients.
- 9. Report of the Education Committee**
To receive a report from the Chair of the Education Committee for 2017. Introduction of committee volunteers.
- 10. Annual Courses**
To receive a report from the Conference Committee on arrangements for the 2018 Annual Course in Luxembourg.
- 11. Questions from the Membership**