

INTERNATIONAL ASSOCIATION OF LAW LIBRARIES

Annual General Meeting Agenda

University of Malaya, Kuala Lumpur, Malaysia
6th December 2011 at 11.30

1. **Welcome to Members**
2. **Minutes**
To approve the Minutes of the AGM in The Hague in September 2010
3. **President's Report**
To receive the President's Report for 2010-11
4. **Annual Courses**
To receive a report from the Conference Committee on arrangements for the 2012 Annual Course to be held in at the University of Toronto, Canada.
5. **Secretary's Report**
To receive the Secretary's Report for 2010-11
6. **Treasurer's Report**
To approve the Auditor's Report and Accounts for the Association for 2010

To receive a report from the Treasurer for 2010-11

To consider the appointment of an auditor for the financial year 2012
7. **Finance Committee Report**
To receive a report from the Chair of the Finance Committee for 2010-11
8. **Report of the Committee on Communications**
To receive a report from the Chair of the Committee on Communications for 2010-11
9. **Report of the Scholarships Committee**
To receive a report from the Chair of the Scholarships Committee for 2010-11
10. **Web Site Award**
To receive a report from the Chair of the Web Site Award Committee for 2010-11

Presentation of the 2011 IALL Website Award
11. Any Other Business