

INTERNATIONAL ASSOCIATION OF LAW LIBRARIES

2016 Annual General Meeting

Agenda

Keble College, Oxford

Wednesday, 3 August 2016

12:15 -- 1300

- 1. Welcome to Members and introduction of Board members**
- 2. Minutes**
To approve the Minutes of the AGM held in Berlin, Germany, 23 September 2015.
- 3. President's Report**
To receive the President's Report for 2016.
- 4. Secretary's Report**
To receive the Secretary's Report for 2016, including report on the 2016 constitutional amendment ballot, Board election, and new IALL membership database.
- 5. Treasurer's Report**
Status of the 2016 audit of Accounts for the Association for 2015
To receive a report from the Treasurer for 2016
- 6. Finance Committee Report**
To receive a report from the Chair of the Finance Committee for 2016
- 7. Report of the Committee on Communications**
To receive a report from the Chair of the Committee on Communications for 2016
- 8. Report of the Scholarships Committee**
To receive a report from the Chair of the Scholarships Committee for 2016
- 9. Report of the Education Committee**
To receive a report from the Chair of the Education Committee for 2016
- 10. Annual Courses**
To receive a report from the Conference Committee on arrangements for the 2017 Annual Course to be held in Philippines.
- 11. Introduction of the 2016-2019 IALL Board**
- 12. Questions from the Membership**