

INTERNATIONAL ASSOCIATION OF LAW LIBRARIES

Annual General Meeting

Agenda

University of Barcelona, Spain

Wednesday, September 18, 2013 at 11.30am

1. **Welcome to Members**
2. **Minutes**
To approve the Minutes of the AGM held in Toronto, Canada in October 2012
3. **President's Report**
To receive the President's Report for 2012-13
4. **Annual Courses**
To receive a report from the Conference Committee on arrangements for the 2014 Annual Course to be held in Buenos Aires, Argentina.
5. **Secretary's Report**
To receive the Secretary's Report for 2012-13
6. **Treasurer's Report**
To approve the Auditor's Report and Accounts for the Association for 2012

To receive a report from the Treasurer for 2012-13

To consider the appointment of an auditor for the financial year 2014
7. **Finance Committee Report**
To receive a report from the Chair of the Finance Committee for 2012-13
8. **Report of the Committee on Communications**
To receive a report from the Chair of the Committee on Communications for 2012-13
9. **Report of the Scholarships Committee**
To receive a report from the Chair of the Scholarships Committee for 2012-13
10. **Web Site Award**
To receive a report from the Chair of the Web Site Award Committee for 2012-13

Presentation of the 2013 IALL Website Award
11. **Survey of major law libraries around the world** – brief report – David Gee
12. **Any other business**