

INTERNATIONAL ASSOCIATION OF LAW LIBRARIES

Annual General Meeting

Agenda

Cancillería (Ministry of Foreign Affairs and Worship)

Wednesday, 1 October at 12:00 p.m.

- 1. Welcome to Members**
- 2. Minutes**
To approve the Minutes of the AGM held in Barcelona, Spain in September 2013
- 3. President's Report**
To receive the President's Report for 2014, including announcements relating to Committees.
- 4. Annual Courses**
To receive a report from the Conference Committee on arrangements for the 2015 Annual Course to be held in Berlin, Germany.
- 5. Secretary's Report**
To receive the Secretary's Report for 2014
- 6. Treasurer's Report**
To approve the Auditor's Report and Accounts for the Association for the year ending 12-31-2013.
To receive a report from the Treasurer for 2014
- 7. Finance Committee Report**
To receive a report from the Chair of the Finance Committee for 2014
- 8. Report of the Committee on Communications**
To receive a report from the Chair of the Committee on Communications for 2014
- 9. Report of the Scholarships Committee**
To receive a report from the Chair of the Scholarships Committee for 2014
- 10. Report of the Education Committee**
To receive a report from the Chair of the Education Committee for 2014
- 11. Any other business**