



## **2011 ANNUAL GENERAL MEETING**

The Annual General Meeting (AGM) of the Colleges of Further & Higher Education (CoFHE) group of CILIP for 2011 will be held in the Catrin Finch Centre, Glyndwr University, Plas Coch, Mold Road, Wrexham, LL11 2AW, on **Thursday 16<sup>th</sup> June 2010**, starting at 4pm.

In accordance with rule 3 personal and institutional members of CILIP who are members of the group are entitled to vote at the AGM. Others including personal affiliates of the group are not entitled to vote but are welcome to attend as observers.

### **AGENDA**

#### **1. INTRODUCTIONS AND WELCOME**

CoFHE's Chair, Anne Rowlands, will welcome members to the AGM

#### **2. MINUTES OF THE 2010 ANNUAL GENERAL MEETING**

Motion:

- That the minutes of the meeting held at the University of Exeter, on Tuesday 22<sup>nd</sup> June 2010 be approved as a correct record.

#### **3. MATTERS ARISING FROM THOSE MINUTES**

#### **4. REPORT ON THE ELECTIONS FOR NATIONAL COMMITTEE**

The report on the election of national committee will be presented for information.

#### **5. APPOINTMENT OF AUDITORS OF THE GROUP**

Motion:

- That Jennifer Loudon and Tony Donnelly be appointed as auditors until the conclusion of the next AGM.

## **6. APPROVAL OF ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2010**

Motion:

- That the accounts signed by the Auditors be approved.

## **7. PRESENTATION OF THE BUSINESS PLAN FOR 2011**

## **8. MATTERS RAISED FROM THE FLOOR**

Written questions can be submitted in advance or raised by members directly at the meeting.

## **9. MOTIONS SUBMITTED FOR CONSIDERATION BY THE AGM**

Motion:

- To consider any motions submitted by members.

## **10. ANY OTHER BUSINESS**

## **11. DATE OF NEXT MEETING**