

Annual General Meeting of the ICLG  
Held at Olswang, 90 High Holborn, London WC1V 6XX  
20<sup>th</sup> March 2003 6.00pm  
Minutes

1. **Apologies for absence** received from Douglas Milne, Mark Howard.
2. **Matters arising from the Minutes of AGM 2002.** There were no matters arising and the minutes were approved.

**3. Chair's Report.**

Jill Halford gave the Chair's Report. A brief summary is included here and the full report is attached.

ICLG Membership for 2002/03 was 1919. The majority of members come from the industrial and commercial sector but we also have members in universities, government and other areas.

We have organised a number of meetings and seminars on a variety of topics and continued to strengthen our links with other groups namely AEBIG, AUKML and SLIL. A new departure was the Graduate Trainee Open Day at the British Library which was jointly organised with AUKML and was very well attended. Celia Hukins has successfully organised two meetings in Scotland. We continue to be represented at exhibitions and to be involved in wider initiatives within the profession.

**4. Treasurer's Report.**

Gertrud Erbach gave the Treasurer's Report. The accounts have been audited and submitted to Cilip and approved by the AGM. A brief summary is included here and the full report is attached.

Financially the year has been stable although we have made a loss of £2207. This is due to reduced capitation from Cilip and less income from newsletter advertising and ICLG events. The balance of the COIF account remains healthy. The bulk of the expenditure went on the Newsletter.

**5. Election of New Committee.**

**Officers** (8 officers elected for 1 year)

Chair	Jill Halford.
Vice Chair	VACANT
Hon Secretary	Rory Souter
Hon Treasurer	Gertrud Erbach
Newsletter Editor (1)	Douglas Milne
Newsletter editor (2)	Jackie Fishleigh
Regional Liaison Officer	VACANT
PR/ Special Projects	Bert Washington

**Ordinary Committee Members** (9 committee members elected for 2 years)

Fiona Durrant (Webmaster)

Ciaran Ward (Webmaster)

Dawn Taylor-Williams (Social secretary)

Richard Beveridge

Jill Tulip

Mark Howard

3 Vacancies

**Representatives**

Liz Dwiar (ICLG Representative on CILIP Council)

Lyndsay Rees-Jones (CILIP Liaison Officer)

Joy Waite (ADLG Representative)

Celia Hukins (ICLG Scotland Representative)

Catherine Hearne (ICLG representative on the BL/CILIP/Resource Regional Development Officer Advisory Group)

**6. Any other Business**

No other business.

The AGM was closed and was followed by a very interesting talk from Sheila Corral, Director of Academic Services, University of Southampton and CILIP President on “Partnerships for Development: Linking Libraries and IT”.