

Minutes of the Annual General Meeting of the CILIP Health Libraries Group

Held at 12:30 pm 15 July 2009, Havilland Campus, University of Hertfordshire, Hatfield

Present:

Syed Adnan Adil	Emily Hopkins
Pauline Blagden (Chair)	Andrea Lane
Andrew Booth	Richard Parker
David Copsley	Janet Reynolds
Emily Harker (Secretary)	David Stewart

1. Apologies for absence

Heather Chesters

2. Minutes of the Annual General Meeting held on 21st July 2008.

The minutes were held to be a true record, proposed by Andrew Booth and seconded by Janet Reynolds

3. Annual Report for 2008.

Copies of the Annual Report are available on the HLG Website. Pauline thanked Julie Ryder for producing the report.

The annual report was accepted, proposed by Richard Parker and seconded by David Copsley.

4. Financial statement for 2008.

Richard (outgoing treasurer) reported that the accounts have been signed off and are available but have not been asked for by CILIP as yet. He thanked Kath Wright and Claire Constable for auditing the accounts.

He reported that HLG had a good year in 2008. Notably, due to changes in the way that the Newsletter is published, there is £9,000 received from Wiley Blackwell in addition to the normal income. This will be a recurring amount.

The accounts were accepted, proposed by Andrea Lane and seconded by Emily Harker.

5. AOB

There were no other items of business and the meeting concluded at 12:50pm

Note

The AGM was inquorate. However all decisions were subsequently ratified by a quorate e-meeting which took place between 21 August and 1 September 2009.