

Draft Minutes of the 2009 Annual General Meeting

HLG Conference | 19 July 2010 | 17.15 | Quays Theatre, The Lowry, Salford Quays

Attendees: Margaret Rowley; Janette Camosso-Stefinovic; Andrew Booth; Alison Brettle; Frank Norman; Elizabeth Farrell; Jane Cawlavell; Emily Hopkins; Javed Anjum Sheikh; Rona Rees; Susan Mahoney; Olwen Beavan; Andrea Lane; Anne Weist; Linda Ferguson; Mary Hill; David Stewart; Helen Bingham; Jane Shelley; Syed Adnan Adil; Helen Buckley Woods; Richard Jones; Imrana Ghumra; Jacky Berry; Potenza Atiogbe; Vicky Robertson; Helen Elwell; Janet Reynolds; H  l  ne Gorrington; Doug Knock; Maria J. Grant; Richard Osborn; Gary Birkenhead; Richard Parker; A. Pope; A. Fricker; Alison Bogle; Chris Thornton; Richard Bridgen; Pauline Blagden.

1. Apologies: Pip Divall

2. Minutes of the Annual General Meeting held on 15 July 2009

The minutes were held to be a true record, proposed by Richard Parker and seconded by Andrea Lane.

3. Annual Report for 2009

Copies of the Annual Report were available on the HLG Website. Pauline thanked Julie Ryder for producing the report and highlighted the various achievements of the HLG during the year: Maria Grant as the new editor of HILJ, building on the excellent work of Graham Walton; HLG Newsletter going from strength to strength; taking a more active role in the work of CILIP, especially with regard to ideas and advocacy; Alan Fricker and SHALL for their work in ensuring the continuation of HLISD; study days and events organised by the CPD Panel; communications strategy of the Membership and Publicity Panel.

The annual report was accepted, proposed by Syed Adnam Adil and seconded by Javid Anjum Sheikh.

4. Financial statement for 2009

Richard Bridgen stated that HLG finances were in robust health, with the surplus being generated by a highly successful 2008 conference and increased income accruing from the publication of HILJ.

Andrew Booth questioned how the surplus was going to be used. Pauline reported that research was being undertaken into members CPD needs, future events may be subsidised for members and more bursaries awarded.

The accounts were accepted by Richard Parker and seconded by Andrew Booth.

5. Election of Honorary Auditors for 2010

The treasurers of IFMH and Libraries for Nursing were proposed as honorary auditors for the 2010 accounts. This proposal was accepted by Javid Anjum Sheikh and seconded by Syed Adnam Adil

6. AOB

Javid Anjum Sheikh raised the possibility of increasing the number of scholarships.

Frank Norman replied that the number of student bursaries to the HLG conference were increased for 2010