

CILIP Library and Information History Group

AGM, Tuesday 9th November 2010

Location: CILIP Headquarters, London.

Time: 2.00 – 2.30 pm

Agenda

1. Apologies
2. Matters arising from the minutes of the Annual General Meeting held on 11 November 2009 at the John Rylands Library
3. Chair's annual report
4. Annual accounts and Treasurer's report
5. Appointment of Independent Examiners of Accounts
6. Any other business