



Health
Libraries Inc

ABN 71 676 326 573

Health Libraries Inc Annual General Meeting 4 November 2022

Minutes

1. Present
21 members present
2. Apologies
Jan Halliwell, Gina Velli, Gillian Kilby, Cassandra Gorton
3. Confirmation of Minutes of previous Annual General Meeting held 5 November 2021 (as provided to members electronically)
Confirmed Susie Morton: Seconded: Gemma Siemensma
4. President's Report (as provided at the meeting)
5. Acceptance of Financial Report (as provided to members electronically)
Confirmed: Keren Moskal: Seconded: Kirsten Burkitt
6. Business arising
No business arising.
7. Confirmation/Nominations received for Office Bearers
President: Alice Anderson
Secretary: Ruth Lawrence
Treasurer: Cassandra Gorton
Membership Coordinator: Elizabeth Deans
Website Coordinator: Duncan Pilcher
General Committee Members: Rob Penfold, Caroline Ondracek, Kirsten Burkitt, Wendy Wong
8. Other Business
Membership fees for 2023: That membership fees for 2023 be set to \$0. Carried.
9. New Business
No new business
10. Recognition of retirement of members of our health library community.
None to report.

Closed: 10.55 am