



Health

Libraries Inc

ABN 71 676 326 573

**Health Libraries Inc
Annual General Meeting
20th October 2023 @ 3.30 pm
Agenda**

Location: William Angliss Institute Conference Centre, 555 La Trobe Street, Melbourne, Vic, 3000

1. Present
2. Apologies
3. Confirmation of Minutes of previous Annual General Meeting held 4 November 2022 (as provided to members electronically)
4. President's Report (as provided at the meeting)
5. Acceptance of Financial Report (as provided to members electronically)
6. Business Arising
7. Confirmation of Office Bearers
 - President:** Caroline Ondracek
 - Vice-President:** Alice Anderson
 - Secretary:** Ruth Lawrence
 - Treasurer:** Cassandra Gorton
 - Membership Coordinator:** Angela Mundy
 - Marketing Coordinator:** Kirsten Burkitt
 - Social Media Coordinator:** Eunice Ang
 - General Committee Members:** Mozdeh Dehghani, Madeleine Beer
 - Retiring Members:** Elizabeth Deans, Rob Penfold, Duncan Pilcher, Wendy Wong
8. Other Business
 - Membership fees: That membership fees be set to \$0.
 - Revised Terms of Reference: That the revised Terms of Reference be adopted.
9. New Business
10. Recognition of retirement of members of our health library community