



ASLA
AUSTRALIAN SCHOOL LIBRARY ASSOCIATION

AGM AGENDA

Friday 3rd May 2019 at 7:00pm

Chairperson: Kate Reid, President

1. Welcome
2. Present / Apologies
3. Proxies
4. Minutes of previous Annual General Meeting, May 2018
5. President's annual report
6. Treasurer's annual report
 - a. Presentation of audited statements for the year January to December 2018
 - b. Appointment of auditor
7. Appointment of Office Bearers & Directors
8. Close of Annual General Meeting