

**Office of the LIASA Secretary**

P O Box 1598

Pretoria, 0001

Tel: 046 603 8690

Cell: 082 331 4791

e-mail: [l.naicker@ru.ac.za](mailto:l.naicker@ru.ac.za)**NOTICE OF A MEETING**

The Annual General Meeting of the Library and Information Association of South Africa will take place on **Thursday, 05 October 2017**, from **10:00 to 13:00** at the Birchwood Hotel & OR Tambo Conference Centre.

**AGENDA**

<b>Item</b>	<b>Discussion Item</b>	<b>Responsible Person</b>
1.	Opening and Welcome	Mr M Ntombela
2.	Attendance 2.1 Attendance 2.2 Apologies	Mr L. Naicker
3.	Appointment of Tellers	Mr M Ntombela
4.	Determination of Quorum	Mr M Ntombela
5.	Personalia	Mr L. Naicker
6.	In Memoriam	Mr L. Naicker
7.	Confirmation of Agenda	Mr M Ntombela
8.	Minutes of the previous meeting: 13 October 2016 8.1 Correction and Adoption 8.2 Matters Arising 8.2.1 Membership fees for international members	Mr M Ntombela

Item	Discussion Item	Responsible Person
	<p>8.2.2 Motions – 2016</p> <p>8.2.2.1 Motion 1 - Proposal for changing LIASA-in-Touch (LIT) format from print to electronic.</p> <p>8.2.2.2 Motion 2 – Engagement with employers regarding attendance and participation in LIASA activities.</p> <p>8.2.2.3 Motion 3 – Re-examination of LIASA structures at regional and national levels. A task team to undertake a review of LIASA.</p>	
9.	President’s Annual Report	Mr M Ntombela
10.	<p>Treasurer’s Report</p> <p>10.1 Audited Financial Statements for the period 01 January 2016 to 31 December 2016</p> <p>10.2 Proposed Budget Projections for 2018</p> <p>10.3 Approval of Auditors for 2018</p>	
11.	Membership Fees for 2018	Mr M Ntombela
12.	Constitutional Amendments	Mr M Ntombela
13.	Motions - 2017	
14.	Awards	Mr M Ntombela
15.	<p>15.1 Invitation to the SALW 2018</p> <p>15.2 Invitation to the 19<sup>th</sup> LIASA Conference 2018</p>	Mr M Ntombela
16.	Closure	