



Library and Information Association of South Africa

LiSLIG

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**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 12 OCTOBER 2016, 10:30 AT THE DURBAN ICC**

1. OPENING AND WELCOME

The Chairperson, Ms Erna Mostert, welcomed all present.

In the absence of the Secretary, Ms Thandi Dyantyi, the Chair-Elect, Ms Ann Torlesse, volunteered to keep the minutes.

2. ATTENDANCE / APOLOGIES

The attendance register was circulated and signed (attached).

40 delegates attended (26 members + 5 proxies).

Apologies:

Ms A Jonker	Ms N Moerat	Ms M Molala
Ms T Engelbrecht	Mr R le Roux	Ms J Killian
E-TV (institutional member)		

3. SETTING THE AGENDA

Add: 7.3. Bank account

4. PERSONALIA

Nothing reported.

5. MINUTES OF THE PREVIOUS AGM – 24 SEPTEMBER 2014

The Chairperson hadn't received the minutes from Ms Ayanda Shembe, who had volunteered to take the minutes in the absence of the Secretary, despite several reminder emails requesting the minutes.

6. REPORTS

6.1. National Report:

Ms Mostert presented the National Chairperson's report (full report is attached). The Special Libraries Interest Group (LiSLIG) had four active Branches, i.e. Eastern Cape, Free State, Gauteng North, Gauteng South, KwaZulu-Natal and the Western Cape.

Challenges identified were:

- Work overload still hampers participating in activities, with many "one-person" libraries that also pay a role in participating;
- Disappointing was the lack of enthusiasm to avail themselves and/or to nominate for office bearers in different levels for the 2016-2018 nomination process;
- Better participation of the GS South branch had been reported last year's Annual Report, but this year no activities came forth;
- KZN Chair moved to another province and there was nobody to replace him, resulting in no further activities;
- Branch Chairs moved to other institutions without informing the LiSLIG National Executive Committee, which make communication and participating difficult;
- The two 'operating branches, EC and FS, can be applauded for their efforts to arranging suitable activities for their members!

6.2 Chairperson EC

The report of activities was part of her National Report.

6.3. Chairperson FS

The report of activities was part of the National Report.

6.4. Chairperson Gauteng North

No report or information was received.

6.5. Chairperson Gauteng South

No report or information was received.

6.6. Chairperson KZN

No report or information was received.

6.7. Chairperson WC

No report or information was received

7. GENERAL

7.1. Constitution

The proposed amended Constitution had been distributed to the members before the AGM. The amendments were discussed and approved. The Chairperson would enquire from LIASA Exco what the next step should be.

7.2. National Executive Committee (NEC) for 2016-2018

After the election process was run by Ms Laila Vahed, she had submitted the results to the Chairperson:

Chairperson:	Ms Ann Torlesse
Chair-Elect:	Ms Mariam Natalwalla
Secretary:	Ms Erna Mostert

7.3. Bank account

Since LIASA Repco had decided that the IGs finances could be handled by the National Treasurer, the members decided to follow that route in future.

8. NEXT MEETING

The next AGM would be at the 18th Annual LIASA Conference, with the tentative date of 4 October 2017. The venue would be determined at a later stage.

9. CLOSURE

The Chairperson thanked the delegates present and adjourned the meeting at 11:30.

Secretary

Chairperson

Date

Date