

**Annual General Meeting**  
**Darwin, 16 July 2009**  
**Parliament House, Darwin**

**AGENDA**

- |                    |   |
|--------------------|---|
| <b>8.30</b>        | <b>COFFEE</b>   |
| <b>9.00</b>        | <b>1</b> Welcome  |
| <b>9.05</b>        | <b>2</b> Minutes of the 2009 AGM and business arising   |
| <b>9.10</b>        | <b>3</b> President's Report (Chair)   |
| <b>9.15 - 9.30</b> | <b>4</b> Treasurer's Report (Di Sinclair)   |
| <b>9.30 -10.00</b> | <b>5</b> APLA e-services symposium (Marion King)  |
| <b>10 – 10.15</b>  | <b>6</b> APLA web site content (Judy Ballantyne)  |
|                    | <b>TEA/COFFEE</b>   |
| <b>11 – 11.30</b>  | <b>7</b> APLA Twinning with Pacific Libraries (Juliet Webster)                                    |
| <b>11.30 – 12</b>  | <b>8</b> International Symposium "Fundamental to democracy" Canberra 2011<br>(Roxanne Missingham) |
| <b>12 – 12.30</b>  | <b>9</b> APLA Scholarship (Juliet Webster)  |
|                    | <b>LUNCH</b>  |
| <b>1.30 – 3.00</b> | <b>10</b> Strategic Plan up-date  |
| <b>3.00 – 3.30</b> | <b>11</b> Managing comparative Australasian research requests (Moirra Fraser)                     |
|                    | <b>WORKING COFFEE</b>   |
| <b>3.30 – 4.00</b> | <b>12</b> Election of Executive Committee   |
| <b>4.00 – 4.30</b> | <b>13</b> General Business  |

**COFFEE and WIND UP**

Reports from each Parliamentary Library will need to be tabled at the meeting. Copies should also have been sent to the Secretary (Coral Stanley) for up-loading to the APLA web site. The reports will be taken as read and if there are items for discussion at the meeting that are not included on the agenda, they should be raised in General Business.