



## **CILIP Information Literacy Group Annual General Meeting 2018**

### **Agenda**

**Date:** Thursday 5<sup>th</sup> April 2018  
**Time:** 13.15-13.45  
**Venue:** GFlex room, Central Teaching Hub, University of Liverpool  
**Chair:** Jane Secker

1. Welcome (Jane Secker, Chair)
2. Receive the Annual Report of the Special Interest Group Committee (Jane Secker, Chair)
3. Receive the Special Interest Group accounts and the report on the accounts from the independent examiners from (Elaine Sykes, Treasurer).
4. Receive the names of the Special Interest Group Officers, including election of Deputy Chair(s) (Jane Secker, Chair).
5. AOB received before the AGM in accordance with CILIP regulations.

