

## **CILIP Information Literacy Group Annual General Meeting 2019**



### **Agenda**

**Date:** Thursday 25<sup>th</sup> April 2019  
**Time:** 12.45-13.15  
**Venue:** Engineering and Science Learning Centre, Room B08  
**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 (Jonas Herriot, Treasurer).
4. Receive the names of the Special Interest Group Officers (Jane Secker, Chair).
5. AOB received before the AGM in accordance with CILIP regulations.

