



CILIP Information Literacy Group Annual General Meeting 2020

Agenda

Date: Monday 6th April
Time: 12pm-1pm
Venue: Online Zoom meeting
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).
5. Statement on the LILAC Conference (Claire Packham, LILAC Chair)
6. Member consultation on CILIP member network proposals (Jane Secker)
7. AOB received before the AGM in accordance with CILIP regulations.