



## **CILIP Information Literacy Group Annual General Meeting 2022**

### **Agenda**

**Date:** Tuesday 29th March  
**Time:** 1pm-2pm  
**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. Discussion and feedback on the Vision 2025 Strategy
7. AOB received before the AGM in accordance with CILIP regulations.