



**President Dagmar Schmidmaier AM and Directors invite members**  
to join them at 6:00pm Tuesday 15 May 2007 for the

## **ALIA Annual General Meeting**

**First notice of Annual General Meeting and call for motions**

*The 19th Annual General Meeting of the Australian Library and Information Association will be held at 6:00pm on Tuesday 15 May 2007 at National Library of Australia, Level 4 conference room, Parkes Place, Canberra City ACT.*

### **AGENDA**

- 1 Notice of convening meeting
- 2 Apologies
- 3 Minutes of the General Meeting,  
30 November 2006
- 4 Minutes of the 2006 AGM,  
16 May 2006
- 5 Presentation of the 2006 Annual  
*report financial statements*
- 6 Presentation of supplementary  
balance sheet and supplementary  
income and expenditure account  
to 30 April 2007
- 7 Election of Directors
- 8 Appointment of Auditors
- 9 Fixing of Auditors' fees
- 10 Reports
- 11 General business

### **RULES OF MEETING**

1. Motions for discussion at the AGM are to be forwarded in writing to the ALIA Executive Director, ALIA, PO Box 6335, Kingston ACT 2604 by **15 March 2007**. Motions should be signed by the movers either individually or on behalf of a division of the Association. All such motions received will be published in the AGM agenda notice in the April issue of *inCite* and on ALIANet.
2. All motions to be put to the AGM must appear in this published agenda.
3. The only items that may be raised under general business are those of an informal nature, or those that are within the scope of the business already laid down. Motions of a substantial nature relating to items not covered in the notice of the meeting will not be allowed.
4. If any item of urgency arises which is not within the business of the meeting, the Chair has the power to accept it without notice or rule that due notice must be given.
5. All motions additional to those on the printed agenda and in accordance with rule 4, and amendments, shall be in writing, signed by the movers (forms will be provided), and delivered to the Chair.
6. When addressing the Chair, the person desiring recognition will properly identify themselves, giving his or her name and affiliation. Only ALIA members may speak.
7. Debate shall be limited to three minutes for each speaker, no speaker may have the floor twice on the same question until all who wish to speak have spoken.
8. Proxies. To be valid, proxies must be in the form set out in the *Constitution* — *item 8.2* and be in the hands of the ALIA Executive Director, ALIA, PO Box 6335, Kingston ACT 2604, e-mail address: [enquiry@alia.org.au](mailto:enquiry@alia.org.au), by **6:00pm on 14 May 2007**. Proxy forms must not specify how the holder of the proxy is to vote on specific areas. A proxy must also be a member. A form is available from ALIA National Office or on ALIANet at <http://alia.org.au/governance/meetings/agm/2007.proxy.html>
9. By general consent, if there be no objection, or by a two-thirds vote, any rule governing the debate may be suspended.
10. The Chair's rulings on procedural matters may not be debated. The reference for rules and their interpretation by the Parliamentarian will be Joske's *The law and procedure at meetings in Australia*, 10th ed, 2007. A Parliamentarian will be appointed to advise the Chair on procedures and to assist in determining the results of a poll of members present if necessary.

**All members are invited to attend. RSVP to: Kamara Schlegel,  
ALIA National Office, ph 02 6215 8214, [kamara.schlegel@alia.org.au](mailto:kamara.schlegel@alia.org.au)**