

CILIPS North East 2016 AGM

Thurs 1st December 2016

Aberdeen Central Library, Committee Room

Present: Gwen Alexander (CPD Network Rep), Jane Brebner (Secretary), Christine Brooks (Chair), Alison Burnett (CPD Network Rep), Andrew Mackie (Treasurer), Adrienne Muir, Ewan Scott (CILIPS Council Rep), Karen Shaw, Christine Strachan.

Apologies: Diane Scott, David Oswald, Nicola Cameron, Philip Davidson, Lynsey Gibson

AGM began with a “**Meet the President**” event - CILIPS NE Branch welcomed Theresa Breslin to Aberdeen. Theresa is the critically acclaimed author of over 30 books for children and young adults whose work has been filmed for television, broadcast on radio, and is read world-wide in many languages. A respected contributor to professional journals, she is passionate about children's literature and literacy. She travels extensively, doing research for her books and speaking at international conferences and book festivals. She is currently the 2016 President of CILIPS - Twitter: @theresabreslin1 & Facebook: Theresabreslinauthor.

1. Welcome and Apologies

Christine welcomed everyone to the AGM and great to see new faces. Apologies were received and noted by Secretary.

2. Minutes of meeting from Tues 27th September via email

The minutes were reviewed and all agreed.

3. Matters Arising

- Philip Davidson and Lynsey Gibson proposed merger of their 2 posts in line with other branches to Web Editor. All agreed that this was a good proposal going forward and nominations for role to be announced during Election of New Committee later in AGM.
- Christine spoke about the proposed Information Event in conjunction with Grampian Information. Anyone interested in helping with the development of this in 2017 to please get in contact.

4. Chair's Report (Christine Brooks):

Christine spoke about events that had happened during 2016:

- In February 2016 committee members **Jane Brebner**, **Alison Burnett** and **James Nock** visited the Robert Gordon University library and information students and spoke about their experiences and career paths.
- Meeting locations changed slightly with meetings every now and then taking place in Aberdeenshire at Inverurie Library, kindly organised by Jane Brebner. A survey about preferred location and time was sent out to all members of CILIPS NE in 2016. Results came back with preferred day as Tuesday, location in Aberdeen and time 6pm. It was agreed to still have 1 in 3 meetings at Inverurie, dates to be agreed in 2017 at first meeting.
- Annual event of the branch's popular pub quiz took place in August 2016, with **Ewan Scott** again acting as quizmaster and delivered an excellent variety of questions. After a closely fought contest a team representing Aberdeen City Libraries took the prize and their Team Name was engraved on the trophy and it will be awarded during December at Aberdeen Central Library.
- At the beginning of September, CILIPS NE branch organised a very successful Portfolio/Reflective Writing Event. The Portfolio Event was in the morning and Dr Moira Bailey from RGU was the speaker at the Reflective Writing Event in the afternoon.

Christine wished to Thank Aberdeen City Libraries and Aberdeenshire Libraries for the use of their buildings for events and meetings during 2016. Also wished to Thank all the Committee Members and to Sean McNamara of CILIPS for all their help during 2016.

Claire Carolan, David Oswald, Philip Davidson & Nicola Cameron have all stepped down from the Committee during the year, so again Christine wished to thank them for all their help during 2016.

5. Treasurer's Report (Andrew Mackie)

Andrew delivered a short account of the branch's finances for the past year. Balance at date of 2015 AGM (13th October 2015) was £217.11. The current balance of the account is £145.95. Please see the statement below for a full breakdown of income and expenditure.

CILIPS North East Branch - Accounts 2016

Income	
2016 Quiz entry fees	£26
Total income	£26
Expenditure	
Portfolio building/ reflective writing event catering	£77.12
Quiz trophy engraving	£10.00
AGM catering costs	£10.04
Total expenditure	£97.16
Balance of account	- £71.16
Balance at date of 2015 AGM (13th October 2015)	£217.11
Balance at date of 2016 AGM (1st December 2016)	£145.95

6. Election of Committee

ALL current committee members to carry on unless they have said they will step down. They are outlined below:

Chair: Christine Brooks (To carry on)

Secretary: Jane Brebner (formally nominated and seconded)

Treasurer: Andrew Mackie (To carry on)

NEW POST - Web Editor: Alison Burnett (Nominated: Jane Brebner, Seconded: Ewan Scott)

CILIPS Council Rep: Ewan Scott

Ewan spoke about the role of Council Rep, he is also currently Trustee for CILIPS, so is still happy to carry on as Council Rep but if anyone else was interested in taking on the role, he proposed to defer that decision after the AGM. The Council meetings take place at CILIPS HQ in Glasgow and Travel/Accommodation is paid for by them.

CPD Network Reps: Alison Burnett, Gwen Alexander and James Nock

Other Committee Members - Diane Scott, Keith O' Sullivan, Ian Lumsden, Lynsey Gibson, Gabrielle Rakotoarivony & David Oswald.

New attendees were formally introduced - Adrienne Muir, Karen Shaw & Christine Strachan. All spoke about how they would like to be involved with the committee as and when they can.

7. Next CILIPS NE Meeting - Date and Location:

Tuesday 10th January 2017 at Ma Cameron's, Aberdeen @ 6pm