

CILIPS North East Committee Meeting - From 27th September via email

Attendance via email: Christine Brooks (Chair), Andrew Mackie (Treasurer), Jane Brebner (Secretary), David Oswald, Philip Davidson (Newsletter Editor), Alison Burnett (CPD Network Rep), Diane Scott, Gabrielle Rakotoarivony, Gwen Alexander (CPD Network Rep), Ewan Scott (CILIPS Council Rep), Lynsey Gibson (Web Officer), James Nock (CPD Network Rep)

1. Welcome and Apologies

Jane welcomed everyone via email, no apologies due to the meeting taking place online.

2. Minutes from meeting of Tues 16th August 2016

The minutes were reviewed and all agreed.

3. Matters Arising

Philip Davidson has spoken to Lynsey and they would like to propose the merger of their 2 posts in line with other branches to something like Web Editor. The new role to go up for candidates at the AGM. If there are no nominees they will share the role for the time being.

Christine was to speak to Fiona Clark, as a Grampian Information contact and look at taking this forward. More details to be confirmed at AGM.

4. AGM

After a lot of discussion, it was decided as time was slipping away that the AGM would take place on Thurs 1st December at Aberdeen Central Library Committee Room at 6pm onwards. Christine had been in contact with Sean McNamara again in regards to Theresa Breslin attending the AGM and having a "Meet the President" event. Theresa had eventually got back to us but still to confirm whether she can make the date in December.

Ewan Scott confirmed that the committee room at the Library was available and was now booked.

5. AOB

No AOB via email

6. Next Committee Meeting - AGM

Thurs 1st December - Aberdeen Central Library Committee Room from 6pm