**AGM AGENDA**

Airyhall Library - Thursday 7th December 2017

1. Welcome and Apologies
2. Minutes of meeting on 9th November 2017
3. Matters Arising
4. Chair’s Report
5. Treasurer’s Report
6. Election of Committee:

* Chair
* Secretary
* Treasurer
* Web Editor)
* CILIPS Council Representative
* CPD Network Representatives
* Committee Members

1. AOB
2. Date and Location of Next Meeting