

## CILIPS Annual General Meeting 2018

The AGM of the Chartered Institute of Library and Information Professionals in Scotland will take place at the Apex Hotel, 1 West Victoria Dock Road, Dundee, DD1 3JP on Tuesday 5th June at 10.15am.

In accordance with CILIPS SCIO Constitution and the Bye Laws of CILIP, all persons resident or employed in Scotland who are members are entitled to vote at the AGM.

### Agenda

1. Apologies for absence
2. Minutes of the AGM 2017
3. Receipt of the Trustees Annual Report and Accounts for year ended 31st December 2017
4. Honorary Membership Awards: To approve the following nominations
  - Mr Guy Daines
  - Mr Craig Green
  - Ms Anna Heron
  - Mr Ian McCracken
  - Ms Liz McGettigan
5. Honorary Vice President: To approve the nomination of Jeanette Castle
6. Presentation of CILIPS Medal to Former Honorary Treasurer, Audrey Walker
7. Any Other Business: To consider any previously notified other business