# Conference sponsorship

We are delighted to announce some very practical sponsorship recently announced by our library suppliers.

Swets has announced sponsorship of \$2 000 to assist two indigenous Australian library workers to attend the Joint NZLIA/ALIA conference in Wellington. This sponsorship adds to the generous personal sponsorship received from one of our members and the amount that is being raised in New Zealand by the Maori Library Workers Network so that there will be a high profile for Aboriginal and Torres Strait Islanders at our conference.

Baker and Taylor has given the conference \$10 000, to be split evenly between Australia and New Zealand. This money is to be used to enable junior acquisitions staff to attend the conference in order to develop their networks with both colleagues and suppliers.

We would like to thank these companies for their continued interest in and support for our profession, particularly in such practical ways. The recipients of these sponsorships will be those who would otherwise be unable to attend a biennial conference.

Australian Library and Information Association

# **Annual General Meeting**



The 6th Annual General Meeting of the Australian Library and Information Association will be held at the Plaza International Hotel Ballroom, Wellington, New Zealand on Thursday, 29 September 1994, at 8.30am.

#### AGENDA.

- 1. Notice of convening meeting
- 2. Apologies
- 3. Minutes of the 1993 AGM
- 4. Presentation of the 1993 Annual Report and Balance Sheet, and Income and Expenditure Account
- 5. Presentation of supplementary Balance Sheet and supplementary Income and Expenditure Account to 30 June 1994
- 6. Appointment of Auditors
- 7. Presentation of Awards
- 8. General Business (see below)

The only terms 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.



## Board of Education

Election of three members by the membership of the Association

## Call for nominations

There shall be a Board of Education as follows:

- ten members, seven of whom shall be elected by the members of the Association and three shall be elected by the General Council;
- at least seven members of the Board must be professional members;
- the President of the Association exofficio;
- the Executive Director as a non-voting executive member.

There shall be as a minimum 3 practitioners and 3 educators on the Board: practitioners shall be defined as persons working in the field of libraries or information services and educators as persons teaching library or information science.

Terms of office of three members of the Board end on 31 December 1994. Three members are now to be elected by the membership of the Association to hold office from 1 January 1995 to 31 December 1997.

Nominations are hereby called for three positions. Nominees must be individual financial members of the Association at the time of nomination, however they need not be professional members.

Nominations must:

- · be in writing;
- be signed by two financial members of the Association;
- include the consent in writing of the nominee;
- be accompanied by a curriculum vitae (giving full details of academic and professional qualifications) and a statement of concerns. The curriculum vitae should be arranged under the headings of Present Position, Previous Positions and Professional Activities. The curriculum vitae and the statement of concerns should each not be more than 100 words.

Nominations close at 5pm on 1 September 1994 and should be sent to the Executive Director, Australian Library and Information Association, PO Box E441, Queen Victoria Terrace, ACT 2600.

Board members retiring on 31 December 1994 are Christine Goodacre, Margaret Findlay and Angela Bridgland. Christine Goodacre and Margaret Findlay are eligible for re-election.

Continuing members of the Board are Alan Bundy, Jilleen Chambers, Joyce Kirk, Collette McCool, Roslynn Membrey and Kay Poustie.