

## ALIA HEALTH LIBRARIES SECTION (VICTORIA)

### ANNUAL GENERAL MEETING 1997

Held at the 1888 Bistro, University of Melbourne, on Friday 6th December at 5.30pm.

1. **PRESENT:** Adam Clark, Helen Cotsell, Veronica Delafosse, Stephen Due, Jane Edwards, Bill Freeman, Bev Hore, Wendy Hurton, Kerry Johannes, Beverly Johnson, Jennifer Jones, Elizabeth Joyce, Melanie Kammermann, Ruth Lawrence, David Lloyd, Philippa McEnry, Margaret McKinnon, Diedre McNally, Enid Meldrum, Julian Myers, Marlene Nash, Jane Oliver, Glennys Powell, Judith Quilter, Jan Riches, Lorena Smirneos, Judy Stoelwinder, Val Strantzen, Karen Tempest, Jean Truebridge, Liz Tucker.
2. **APOLOGIES:**  
Joy Cassidy, Robert Dean, Judith Mahoney, Jo Marshall, Anne McLean, Suzanne O'Callaghan, Andrew Rooke, Meg Ross, Mellita Vertigan.
3. **CONFIRMATION OF MINUTES OF PREVIOUS AGM**  
The minutes were accepted. Moved V.Delafosse, seconded B.Hore.
4. **BUSINESS ARISING**  
In response to a question about the proposed brochure promoting library services, it was noted that this had been considered at the National AGM in Perth, and that the project was at present in the hands of the National Executive
4. **PRESIDENT'S REPORT:**  
  
(Attached)
5. **TREASURER'S REPORT**  
  
(Attached)
6. **COMMITTEE FOR 1998**  
New members on the committee for next year are Andrew Rooke and Adam Clark, Majella Pugh and Shanti Nadaraja. Thanks were extended to retiring members Melanie Kammerman, Karen Tempest, and Anne McLean. Roles of members on the new Committee would be announced early next year.
7. **OTHER BUSINESS**  
The box of chocolates for returning the statistical survey as requested was won by Sandringham Hospital.

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AGM Vic MinPres 06121997.pdf  
**ALIA HEALTH LIBRARIES SECTION (VICTORIAN GROUP)**  
**TREASURER'S REPORT 1997**

The following represents a summary of the transactions throughout the year as reflected in the cashbook compiled on December 12, 1997

Carry over funds at 31 Dec 1996 \$4324.86

**INCOME:**

ALIA Vic Branch allocations	300.00
AGM Xmas function 1996	20.00
Newsletter advertising	1905.00
Seminar / Social functions	
Change workshop	160.00
Country meeting (DB/Text)	120.00
VICGRATIS / Country Librarians	1720.00
AGM / Xmas 1997	245.00
Bank interest	34.99
CMLO funds	4500.00
	<b>Total income</b>
	<u><b>\$9004.99</b></u>

**EXPENDITURE:**

State Government bank taxes	23.84
Newsletter costs	1259.00
Stationery	76.80
Postage	347.95
Seminar / function expenses	
Change workshop	500.00
Country meeting (DB/Text)	270.00
Equip	150.00
VICGRATIS / Country Librarians	
Speaker	648.00
Catering & gifts	959.42
AGM / Xmas 1997 (deposit)	300.00
Executive meeting expenses	53.35
Term deposit	6000.00
	<b>Total expenditure</b>
	<u><b>10588.36</b></u>

Funds available at 12 December 1997 (cheque account) \$2741.49

Term deposit invested 27 June 1997 for 5 months at 5% (maturing 27 Nov 1997) 6000.00

    Interest 125.75

    Government duty 3.67

Total 27 November 1997 6122.08

Reinvested for 5 months at 4% (maturing 27 April 1998) 6122.08

Karen Tempest  
Treasurer