



Fourteenth Annual General Meeting of ALLA (NSW Division) Inc.

Thursday, 10 December
1.00 pm

Please register attendance here:

LINK

2020 ALLA NSW AGM webinar

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

1. Welcome
2. Confirmation of the minutes of the 2019 Annual General Meeting
3. President's Report for 2019/2020
4. Treasurer's Report for 2019/2020
5. **A Special Resolution for current financial members of the Australian Law Librarians' Association (New South Wales Division) ABN 87 717 631 277 (ALLA NSW) to approve:**

The cancellation of the Australian Law Librarians' Association (New South Wales Division) ABN 87 717 631 277 registration with the Office of Fair Trading,

and

The distribution of ALLA NSW assets to the Australian Law Librarians' Association Limited (ACN 158 242 696) (ALLA Ltd).
6. Election of office bearers and ordinary members for 2019/2020

President, Vice President, Secretary, Treasurer, and additional ordinary members.
7. Other Business