

**Minutes of
VALA – Libraries, Technology and the Future Inc.
ANNUAL GENERAL MEETING - 2008
Held on
Wednesday 25th June 2008 at 6.00 p.m.
Tutorial Room, Baillieu Library, University of Melbourne**

1. Present:

Ted Chrisfield (President) plus 16 members as per the attached attendance register.

2. Apologies:

Tom Denison, Holley Dumble, Julie Gardner.

3. Confirmation of the Minutes of the 2007 Annual General Meeting:

Confirmed: David Feighan, **Seconded:** Bart Rutherford.

Carried.

4. President's Report

The President's report was distributed at the meeting and the President, Ted Chrisfield, spoke to the report. He made special mention of the work done by WaldronSmith Management, and in particular by Kassandra Koudelka, in the running of the Conference. Ted thanked Committee members and the speakers at the monthly meetings. He then specially thanked Tom Denison and Jennifer Eddy, for their years of service on the Committee. He also announced that he was retiring from the Committee.

Motion: *That* the report be adopted.

Moved: Ted Chrisfield, **Seconded:** Alyson Kosina.

Carried.

5. Treasurer's Report:

Copies of the audited accounts were distributed at the meeting, and the Treasurer, Jennifer Eddy, then commented on the accounts. She noted that significantly increased record attendances at the VALA2008 Conference by delegates and exhibitors had resulted in a surplus for the two years of the Conference of \$136,607.

Jennifer also thanked Alyson Kosina and her assistant, Petra Sorensen, for their work on the accounts.

Motion: *That* the report be adopted.

Moved: Jennifer Eddy,

Seconded: Bart Rutherford.

Carried.

6. Appointment of auditors:

Motion: *That* the firm of Nirvana Australia Pty Ltd be appointed as auditors for the year ending 31st March 2009.

Moved: Jennifer Eddy,

Seconded: Ebe Kartus.

Carried.

7. Subscriptions:

The Treasurer, Jennifer Eddy, noted that Committee had considered the costs of the Association's general operations, and had decided to recommend a small increase in subscription rates.

Motion: *That* the subscriptions for 2008/09 be set at \$65.00 plus GST = \$71.50 for personal members and \$155.00 plus GST = \$170.50 for institutional members.

Moved: Jennifer Eddy,

Seconded: Alyson Kosina.

Carried.

8. Election of Committee:

The President reported that three written nominations had been received for the four vacancies on the Committee. Accordingly, Dale Cousens, Kim Tairi, Jeremy Taylor and Janice Van De Velde were declared elected.

9. Other Business:

There was no other business.

10. Close of Meeting:

The formal part of the meeting was closed at 6.28 p.m.