

**Minutes of
VALA – Libraries, Technology and the Future Inc.
ANNUAL GENERAL MEETING - 2013
Held on
Wednesday 26 June 2013 at 6:00 p.m.
Dulcie Hollyock Room, Baillieu Library, University of Melbourne**

1. Present:

Bart Rutherford (President) plus 18 members as per the attached attendance register.

2. Apologies:

Michelle McLean, Jane Orbell-Smith, Geoff Payne.

3. Confirmation of the Minutes of the 2012 Annual General Meeting

Motion: *That* the Minutes of the 2012 AGM be adopted.

Confirmed: David Feighan

Seconded: Alyson Kosina.

Carried.

4. Confirmation of the Minutes of the 2013 Special General Meeting

Motion: *That* the Minutes of the 2013 SGM be adopted.

Confirmed: Ebe Kartus

Seconded: Lian Todd.

Carried.

5. President's Report

The President's report was distributed at the meeting and the President, Bart Rutherford, spoke to the report.

Motion: *That* the President's report be adopted.

Moved: Bart Rutherford **Seconded:** Jan Weaver.

Carried.

6. Treasurer's Report:

Copies of the audited accounts were included with the reports distributed at the meeting, and the Treasurer, Julie Gardner, then commented on the accounts.

Motion: *That* the Treasurer's report be adopted.

Moved: Julie Gardner

Seconded: David Feighan.

Carried.

7. Appointment of auditors:

The Treasurer, Julie Gardner explained that the Banks Group had undertaken the current audit.

Motion: *That* the firm of Banks Group be appointed as auditors for the year ending 31st March 2014.

Moved: Julie Gardner

Seconded: Jeremy Taylor.

Carried.

8. Subscriptions:

The Treasurer, Julie Gardner, advised that as a result of the new rules of the Association the subscription fees for the past year and the forthcoming year to both be considered and set at this AGM.

She further noted that Committee had considered the costs of the Association's general operations, and had decided to recommend an increase in subscription rates for both subscription years.

Motion: *That* the subscriptions for 2013/14 be set at \$90.00 plus GST = \$99.00 for personal members and \$200.00 plus GST = \$220.00 for institutional members.

Moved: Julie Gardner

Seconded: Alyson Kosina.

Carried.

Motion: *That* the subscriptions for 2014/15 be set at \$95.00 plus GST = \$104.50 for personal members and \$210.00 plus GST = \$231.00 for institutional members.

Moved: Julie Gardner

Seconded: David Feighan.

Carried.

9. Election of Committee:

The President reported that four written nominations had been received for the four vacancies on the Committee. Accordingly, Tom Edwards, David Feighan, Julie Gardner and Bart Rutherford were declared elected.

10. Other Business:

There was no other business.

11. Close of Meeting:

The formal part of the meeting was closed at 6:20 p.m.