

# VICLINK ANNUAL GENERAL MEETING 2002

August 13<sup>th</sup> 2002

Held at Mill Park Library, Mill Park Library, 394 Plenty Rd.  
Mill Park at 2.00pm

## MINUTES

Present: Lynne Makin, Dale Cousens ( Upper Murrumbidgee Regional Library), Elisabeth Jackson (Hume-Moonee Valley), Julie McInnes (Greater Dandenong), Suzanne Gately (Hobson's Bay), Elaine Richmond (High Country), Susan Orr (Campaspe), Craig Anderson, Anne Yerbury (Yarra Plenty), Anne Rasmussen (Stonnington), Cathy Mulcahy (Boroondara), Patti Manolis (Maribyrnong), Julie Rae (Central Highlands), Karyn Siegman (Bayside), Helen Balcam Graham Dudley, Colin Morrison (Dol), Damian Tyquin, Nicole Lowndes, Michael Bertie (SLV), Ann LeLievre (Murrumbidgee), Heather Phillips (Frankston), Gary Hardy (CCNR), Jenny Ruffy (Monash), Alison Katona (Mornington), Russ Elwin (Wimmera), Peter Carter (Casey Cardinia), Stephen Dempsey (Wellington), Sharyn Sturre (Mildura), Anna Cook (East Gippsland), Chris Payne (Mitchell), Alyson Kosina (Viclink Secretariat), Adele Kenneally (Glenelg)

### 1. Apologies

Julie Smith (Gannawarra), Diane Woda (Brimbank), Bruce Myers (Swan Hill), Debra Rosenfeldt (State Library), John Binnion (Eastern), Karen Ward-Smith (Greater Dandenong), John Murrell (West Gippsland), Sue Webster (Glen Eira), Trish Smyth (Kingston), Sue Kelly (Mildura), Barbara Horn (Yarra Melbourne).

### 2. Minutes of Annual General Meeting held on 14<sup>th</sup> August 2001 at Vision Australia Library, Kooyong

Moved Alison Katona, Seconded Heather Phillips that the Minutes of the 2001 AGM be adopted. Carried.

### 3. Business arising from the Minutes

None was raised

### 4. Election of Office Bearers.

The Returning Officer, Graham Dudley, reported that the following nominations had been received:

President: Lynne Makin

Secretary: Elisabeth Jackson

Treasurer \_ Chris Payne

Public Officer : Barbara Horn

Committee Members : Craig Anderson, Patti Manolis, Julie Rae, Suzanne Gately

As the number of nominations did not exceed the number of positions, all were declared elected.

## **5. President's Report**

President Lynne Makin reported on a successful year with the following highlights:

- Gulliver Consortium developed
- Public Libraries Australia set up
- Submission to the Senate Inquiry on Libraries and Information
- Ministerial Advisory Council established.

## **6. Treasurer's Report and appointment of Auditors**

Alyson Kosina and Chris Payne circulated the Balance Sheet and Accounts. The operating surplus which appears is due to advance payments of Gulliver subscriptions.

Moved Chris Payne, seconded Suzanne Gately that the report be accepted. Carried.

Moved Chris Payne, seconded Julie Rae that Shaw and Gay Pty Ltd be appointed as Auditors for Viclink for the year ending 30 June 2003. Carried.

## **7. Subcommittee Reports**

- Children's Subcommittee
- Collections Cooperative
- Reference Cooperative

Reports on activities were received from the three Subcommittees.

## **7. General Business**

None was raised

The AGM concluded at 2.20pm