



South Western Regional Library Service

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Annual General Meeting of the Regional Council Somerset Heritage Centre, Brunel Way, Taunton, TA2 6SF

Thursday 20th October 2010 at 10.30am
Lunch provided from 1pm, followed by Tour of the Heritage Centre from 1.30pm

Agenda

Guest Speaker, at 12 Noon, Keith Shell, PTFs who present on open software Library Management Systems, including Evergreen and Koha.

1. **Apologies** *Chair*
2. **Minutes of the Regional Council Meeting held 17th March 2011**
<http://www.swrls.org.uk/documents/RC%20Minutes%2017.3.11.pdf> *Chair*
3. **Matters arising** *Chair*
4. **Proposed changes to Constitution** (circulated previously)
<http://www.swrls.org.uk/documents/Constitution%20MB%20approved%20for%20AGM%202011.pdf> *Chair*
5. **Annual Report 2010-11** <http://www.swrls.org.uk/documents/Draft%20AGM%20full%20report10-11%20v5.pdf> *Chair*
6. **Financial Report 2010-11** (included in Annual Report above) *Hon
Treasurer*
7. **SWRLS Grant Scheme update** *Hon
Treasurer*
8. **WorldCat Local update report** *Chair/Director*
9. **Nominations for and appointment of Trustees (Board members)** *Chair*
10. **Appointment of Honorary Officers** *Secretary*
 - Chair
 - Treasurer
 - Secretary
 - Vice Chair
 - Independent examiners
11. **SWRLS Strategic Plan Report update** *Chair/Director*
<http://www.swrls.org.uk/documents/SP%20Progress%20report%20October%202011.pdf>
12. **Any Other Business** *Chair*
13. **Date of next meeting**

Please send apologies, lunch requirements or any items for any other business by 13th Oct to:

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