



School Library Association
Yorkshire and Humberside Branch

Day School and AGM.
February 9th 2007.
Bar Convent, York.

A.G.M. MINUTES COURTESY HON. SECRETARY HELEN HINKS

School Library Association: Yorkshire and Humberside Branch		
Date of meeting:	Location:	Time:
9 February, 2006	Bar Convent, York	4.30-5.10pm
Agenda:	Attendance:	Committee Apologies:
<ol style="list-style-type: none"> 1. Welcome 2. Introduction of new committee members 3. Accounts 4. Précis of the year 5. Plans for the future 6. Questions 7. AOB 	<i>Committee:</i> Lynne Coppendale, Sally Dring, Mary Marlowe, Jayne Baross, Helen Hinks (new), Lesley Cobb (new).	Fiona Brady (new)
Minutes/Actions	By	When
1. Welcome Lynne welcomed everyone to the AGM and promised to be quick as tea was waiting.		
2. Introduction of new committee members Helen Hinks and Fiona Brady were welcomed as new committee members. Lesley Cobb was nominated by Lynne and seconded by Jayne Baross. Lynne also mentioned another potential committee member, (name omitted) . This would make a full committee for Y&H SLA.		
3. Accounts Sally read the treasurer's report. While there is not much money in the bank this is not a problem as we are not a money making venture.		
4. Précis of the year Lynne outlined the key events of the previous year.		

<p>5. Plans for the future Lynne outlined training events planned for the future and asked for any further ideas. It was suggested that training should be more developmental rather than introductory as many of the members are experienced and skilled librarians. Possible areas mentioned were staff management and storytelling.</p>	<p>Committee</p>	<p>Tbc. For next academic year programme.</p>
<p>6. Questions While there was some discussion about various topics, there were no apparent questions asked.</p>		
<p>7. AOB Anne-Mary Inglehern outlined her role as a Chartership candidate support officer for the region. She also outlined the chartership process and gave contact details for the certification and revalidation CSO. A number of successful portfolios were available for us to look at.</p>		