**Annual General Meeting**

**Newfoundland and Labrador Health Libraries Association**

**McCann Room, Education Building, Memorial University**

**May 10, 2013 3pm**

1. Agenda
2. Minutes of May 2, 2012
3. Business Arising
	1. Sponsors for the workshop
	2. Webpage
	3. Social activities
	4. Blog discussion – sign up sheet
4. President’s Report
5. Treasurer’s Report
6. New business
	1. Archives
	2. Logo
	3. Professional Development grant
	4. CE opportunities
	5. By-laws amendment
7. Roundtable
8. Elections
9. AOB
10. Adjournment