**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