



FIJI LIBRARY ASSOCIATION

ANNUAL GENERAL MEETING & MINI SYMPOSIUM

Notice is hereby given that the **40th Annual General Meeting** of the Fiji Library Association will be held on **Thursday 13th December, 2012 at 3:00pm** at the **TANOA PLAZA – CONFERENCE ROOM.**

ORDER OF BUSINESS:

1. Confirmation of Minutes of the 39th AGM.
2. Receive and adopt the Presidents/Council Report 2012.
3. Receive and adopt the Financial Report for 2012.
4. Election of new office bearers for 2013.
5. Other business (if any) with approval of the chairperson.

MINI SYMPOSIUM COMMENCE AT 8.00AM.

All resolutions and nominations for the 2013 FLA Executives are to be with the Secretary by 6 December 2012 (at RBF library Suva). Nominations forms are available online via the FLA website: <http://www.fla.org.fj/> or contact Lorin: lorin@rbf.gov.fj