

Cambridge Library Group AGM 2008

Tuesday 14 October, Schlumberger Cambridge Research Centre

Minutes

Present: C. Aitken, D. Andrews, M. Andrews, C. Barker, M. Beveridge, E. Coonan, A. Dickinson, I. Douglas, J. Gregory, S. Griffiths, C. Guite, C. Higgins, S.J. Hills, H.J. Hills, A. Hinkins, Deborah Hodder, A. Hughes, A. Jones, C. Keim, A. Knight, N. Pivnenko, S. Preston, L. A. Read, L. Scannell, A. Seiglow, M. Smith, E. Stevenson, A. Taylor, E. Tilley, A. R. Waterman, S. L. Williamson.

Apologies: E. Gerslund, R. Hughes, J. Maddock, C. RobertsLewis, J. Wilkinson.

Candace Guite welcomed members to the meeting and Clare Aitken welcomed members to the Schlumberger Research Centre.

Minutes of the 2007 AGM and matters arising

The minutes of the 2007 AGM were accepted as an accurate record.

There were no matters arising.

Chairman's report

The chair circulated a copy of her report to all those attending the meeting. The report outlined CLG events and activities during the year 2007-08 and thanked committee members for their work.

There were no comments.

Treasurer's report

In the absence of the Treasurer, Anna Jones presented the Treasurer's report. Copies of the statement of audited accounts and balance sheet were circulated to members attending the meeting. The Treasurer was happy to receive direct questions from members relating to the accounts.

Anna reported that Jennifer Maddock had transferred the CLG accounts to a different bank and thanked her for arranging this. She also expressed thanks to the auditors, Nick Smith and Chris RobertsLewis. Members were all happy for the current auditors to continue in 2008-09.

Anna also reported that CLG have made a £100 donation to Hughes Hall Library in memory of Jim Scannell. This donation had been gratefully received and acknowledged by Hughes Hall, and the money will be used to purchase new cases for displaying rare books in the centre of the Library.

Election of committee and officers for 2008-09

Candace Guite reported on the changes to the CLG committee: Alice Hinkins, Anna Jones and Anna Pensaert are standing down. Three new members have joined: Chris Barker joined shortly after the 2007 AGM, Clare Aitken joined in May and Ann Waterman in July. Candace asked for nominations for the new committee members.

- Chris Barker was nominated by Sue Williamson and seconded by Libby Tilley.
- Clare Aitken was nominated by Alice Hinkins and seconded by Anne Hughes.
- Ann Waterman was nominated by Anna Jones and seconded by Marjorie Smith.

Changes to the officers' roles on the committee are as follows:

- Clare Aitken will replace Alice Hinkins as Secretary.
- Emma Coonan will take over from Anna Jones as Reflections editor.
- Sue Williamson will continue as Membership Secretary.
- Jennifer Maddock will continue as Treasurer.

Following the nominations, Candace invited other members to speak to her if they are interested in joining the committee as there are still several places available.

Suggestions for future meetings

Candace reminded members that the committee welcome suggestions for future meetings and events.

Any other business

There was no further business, and Candace declared the meeting closed.