

## AGENDA

### Cataloguing and Indexing Group

**45<sup>th</sup> Annual General Meeting**  
**16:30 to 17:30 on Tuesday 15<sup>th</sup> September 2010,**  
**University of Exeter, Exeter**

1. Apologies for absence
2. Minutes of 44<sup>th</sup> Annual General Meeting
3. Matters arising
4. Annual report Jan to Dec. 2009
5. Treasurer's report
6. Appointment of independent examiners for Group Accounts
7. Motion for debate: This meeting charges the Committee to enable the admission of associated / subscribing members to Cataloguing and Indexing Group by determining the fee to be levied and making such other arrangements as may be necessary by 1st January 2011.
8. Alan Jeffreys Award – review of 'terms of reference' in view of nil nominations received to this year's call
9. Any other business

#### Associated documents

- 2009 AGM minutes
- Proposal 1: Motion to change rules of membership
- Proposal 2: AJ Award review

#### **Note**

No requests for further motions to be debated were received by the Hon Sec. by the closing date of 23<sup>rd</sup> August 2010.