



Notice is hereby given that the Annual General Meeting of Public Libraries New South Wales – Country will be held as follows:

Place: *Parkes Services Club*
9-17 Short Street, Parkes

Date: *Friday 26 June 2009*

Time: *9.00am – 12 noon (registration from 8.30am)*

ORDER OF PROCEEDINGS:

1. Welcome
2. Adoption of standing orders
3. Apologies
4. Confirmation of Minutes of Annual General Meeting 2008
5. Public Libraries NSW – Country *Annual Report 2008/2009*
6. Financial Report
7. Items of Business
 - 7.1 Notices of Motion to the Annual General Meeting (copies attached)
 - 7.2 Late motions
 - 7.3 General Business
8. Date and venue of 2010 Conference
9. Close

Please e-mail apologies to Wendy Callis on callis.wendy@wagga.nsw.gov.au or phone 02 69269771

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