



Public Libraries Australia

Minutes of the BOARD MEETING held
at Local Government & Shires Association
Clarence Street Sydney
on
Wednesday 28th April 2004

Meeting opened 2.35pm

1. ADMINISTRATION

1.1 *Attendance and Apologies*

Present:	Beverley Geigerl	Deborah Lisson
	Ian Chalmers	Patrick Conlon
	Robert Knight	Lyn Barakat
	Lynne Makin	Chris Williams

Apologies: Nil

1.2 *Minutes of Meeting on 1 December 2003*

Moved: Beverley
Seconded: Robert
Carried

1.3 *Declaration of Interests*

There were no declaration of interests

Administration reports be adopted

Moved : Robert Knight
Seconded: Ian Chalmers
Carried

2. CORPORATE GOVERNANCE

2.1 *Modification to Constitution*

The members are to consider and , if thought fit, pass the following resolution as a special resolution

“That the Company modify its Constitution by making the deletions and insertions of text shown in the marked up copy of the Constitution which forms Attachment A to this Notice of Meeting”

Moved: Chris Williams
Seconded: Ian Chalmers
Carried unanimously

2.2 *Election of New Board*

Blake Dawson Waldron to work with Executive Officer to provide assistance with the election of a new Board to ensure compliance with Corporations Act.

3. STANDING REPORTS

3.1 *Finance*

3.1.1 *September Quarterly Report*

The quarterly report was presented to the Members

Moved: Lyn Barakat
Seconded: Robert Knight
Carried

3.2 *Future Funding*

This was discussed by the members at the meeting. It was agreed that PLA needs a strategy with which to approach the federal Government for funding on a partnership basis. This strategy to be formulated with the new Board.

4. INFORMATION FOR DIRECTORS

4.1 *MOU with Council of Australian State Libraries*

A copy of a draft MOU with the Council of Australian State Libraries was provided to the members and it was agreed that the MOU should be pursued

Meeting closed at 3.45pm

Lynne Makin
Executive Officer