



**President Dagmar Schmidmaier AM and Directors invite members
to join them for the**

ALIA General Meeting

First notice of General Meeting and Rules of meeting

*The General Meeting of the Australian Library and Information Association will be held at 5:30pm on
Thursday 30 November 2006 at The John Niland Scientia Building, University of NSW, Sydney.*

AGENDA

- 1 Notice of convening meeting
- 2 Apologies
- 3 Special resolution: motions

**That the following clauses of the constitution
of ALIA be amended**

- Clause 13 Board of Directors
- Clause 13.1
- Clause 13.3 (a) (i, ii, iii, iv)
- Clause 13.3 (b)
- Clause 13.4 (a)
- Clause 13.5 (a) (b)

**That the following clauses of the constitution
of ALIA be repealed**

- Clause 13.2 (a) (b)
- Clause 13.6 (a) (b)

**That the following clause be inserted into the
constitution of ALIA**

- Clause 13.8 (a) (b) (c)

*Rationale and specific changes to the ALIA
constitution can be found on ALIANet at:
[http://alia.org.au/governance/meetings/
2006.general.meeting.html](http://alia.org.au/governance/meetings/2006.general.meeting.html).*

*Moved: Dagmar Schmidmaier AM,
ALIA President*

*Seconded: Roxanne Missingham,
ALIA Vice-president*

- 4 General business

RULES OF MEETING

1. The only items that may be raised under general business are those of an informal nature, or those that are within the scope of the business already laid down. Motions of a substantial nature relating to items not covered in the notice of the meeting will not be allowed.
2. If any item of urgency arises which is not within the business of the meeting, the Chair has the power to accept it without notice or rule that due notice must be given.
3. All motions additional to those on the printed agenda and in accordance with rule 2, and amendments, shall be in writing, signed by the movers (forms will be provided), and delivered to the Chair.
4. When addressing the Chair, the person desiring recognition will properly identify themselves, giving his or her name and affiliation. Only ALIA members may speak.
5. Debate shall be limited to three minutes for each speaker, no speaker may have the floor twice on the same question until all who wish to speak have spoken.
6. Proxies. To be valid, proxies must be in the form set out in the *Constitution*—item 8.2 and be in the hands of the ALIA Executive Director, ALIA, PO Box 6335, Kingston ACT 2604, e-mail address: enquiry@alia.org.au, by **5:00pm on 28 November 2006**. Proxy forms must not specify how the holder of the proxy is to vote on specific areas. A proxy must also be a member. A form is available from ALIA National Office or on ALIANet at [http://alia.org.au/governance/meetings/
general.meeting.2006.proxy.html](http://alia.org.au/governance/meetings/general.meeting.2006.proxy.html)
7. By general consent, if there be no objection, or by a two-thirds vote, any rule governing the debate may be suspended.
8. The Chair's rulings on procedural matters may not be debated. The reference for rules and their interpretation by the Parliamentarian will be Joske's *The law and procedure at meetings in Australia*, 8th ed, 1994. A Parliamentarian will be appointed to advise the Chair on procedures and to assist in determining the results of a poll of members present if necessary.

**All members are invited to attend. RSVP to: Kamara Schlegel,
ALIA National Office, ph 02 6215 8214, kamara.schlegel@alia.org.au**