



ALIA BOARD OF DIRECTORS MEETING

Wednesday 22 May 2019, 9am-3pm AEST

ALIA House, Canberra

AGENDA

1 Welcome and apologies

2 Strategic issues

2.1 Presidential agenda – Leadership

2.2 Strategic challenges facing ALIA

National Simultaneous Storytime lead by Lyndall Ley with ALIA team

3 Board development session

Presentation by John Peacock from the Associations Forum focusing on the duties of Directors of not-for-profit associations.

4 Meet the ALIA team

ALIA team members overview of their area of expertise and outline of the current challenges, success stories, opportunities and initiatives.

Next meeting: Monday 9 and Tuesday 10 September, Strategic planning session and Board meeting, ALIA House, Canberra.