



THE CHILDREN'S BOOK COUNCIL  
OF AUSTRALIA  
(SA BRANCH) Inc.



# Annual General Meeting

## Notice and Agenda

Monday 22nd February, 2016 at 6.30 PM  
The meeting room at Toop & Toop, 84 King William Road, Hyde Park.

Bookings: This event is free. Please book [here](#) to assist with catering.

### Agenda

Welcome Tracy Glover

1. Present
2. Apologies
3. Confirmation of the Minutes of the 2015 AGM and the Special General Meeting
4. Reports
  - \* President's report
  - \* National Board Report
  - \* Treasurer's Report
5. Election of 2016 office bearers and general committee members
6. Meeting close and date of 2017 AGM announced

Special Guest speaker Belinda Spry - Raising Literacy Australia

Refreshments

# ARE YOU KEEN TO PROMOTE AUSTRALIAN CHILDREN'S LITERATURE IN SOUTH AUSTRALIA?

You are invited to join the CBCA (SA Branch) team.

We work to promote children's books through events and activities held throughout the year.

Why not join our Committee and have your say?

If you are interested, please fill in the nomination form and come long to the AGM on 22<sup>nd</sup> February.

## Nomination Form 2016

To be in the Secretary's hands before 7.00pm

Monday 22<sup>nd</sup> February, 2016

I, ....., am willing to be nominated as a  
Committee Member of the Children's Book Council of Australia (SA Branch) Inc.

I wish to be nominate for the following position(s):

President		Website Editor	
Vice President		News Editor	
Treasurer		Membership Secretary	
Secretary		Merchandise Officer	
Website Manager		General Committee Member	

Signed: \_\_\_\_\_