



Annual General Meeting

Friday, 7 December 2007

at 16h30

in

Book Club library, Barrack no. 564* CERN

AGENDA

1. Election of the Chairman of the meeting
2. Committee's report on 2007 activities
 - New book purchasing system
 - Club room, shelves and locks
 - Membership drive and publicity
 - Policy on 2nd hand book donations
 - CDS catalogue and loans recording
3. Treasurer's report
4. Nomination or renewal of the Committee members for 2008
5. Matters concerning the organisation of the library
6. Any other business

Mark Jones

President of the English Book Club

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*see link for map

<http://club-englishbookclub.web.cern.ch/club-EnglishBookClub/Location.htm>