

AILIS

Association of International Librarians and Information Specialists

AILIS Annual General Assembly held 6 February 2001

Minutes of the Meeting Held at the WHO Restaurant

The meeting commenced at 12:15 in the WHO Restaurant. There were 21 members attending the meeting.

1. President's Report

AILIS President, Mrs. M. Langsdorff-Claus welcomed all members attending the luncheon meeting and gave the report for 2000. It is attached as Annex I to the minutes. It was noted that the AILIS website address should be corrected, as AILIS should be in lower case letters.

2. Approval of the Minutes of the Annual General Meeting 2000

The minutes of the 2000 AGM were approved unanimously.

3. Election of two new Members in the Executive Committee

C. Davies was elected unanimously as Secretary of the Executive Committee. Mr. K. Shibata was unanimously approved to be the official representative from the WHO Library.

4. Treasurer's Report

Mrs. F. Nacereddine gave the Treasurer's report for fiscal year 2000. It is attached as Annex 2. The finances are in very good order at the start of 2001. There were 53 individual members and 27 institutional members in 2000. The President, Mrs. Langsdorff-Claus thanked Mrs. Nacereddine for all her fine efforts during 2000.

5. Controller's Report

Mr. Claus, the AILIS Financial Controller reported that he had examined and audited all the books and accounts on 16 January 2001. He certified that he completely approved the accuracy of the 2000 AILIS Financial Report. See attached Annex 3 for the official report. He warmly commended the very well organized records kept by the Treasurer during 2000. The President thanked Mr. Claus for his valuable contribution during 2000. He agreed to remain as Financial Controller during the fiscal year 2001.

The Treasurer's and Financial Controller's reports were approved unanimously.

After some discussion, it was agreed unanimously that the fees for members for 2001 would remain the same as during the previous year.

6. Activities Planned for the year 2001

Mrs. F. Félicité has arranged all three luncheon meetings scheduled for 2001. Sincere thanks by the membership was extended to her for her very dedicated efforts. J. Vigen reported briefly on some upcoming courses being planned, such as XML, Web publishing, etc. A complete list of planned activities is given in the attached Annex 4.

7. Other business

The President thanked her assistant Sandi McKell of WIPO for all her invaluable help during 2000. Each member present was urged to recruit new members for AILIS in 2001.

8. Closing Remarks

All members of the Executive Committee were thanked for their invaluable help during 2000.

The meeting was adjourned at 14:00.

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