

30th March 2015

Dear LIS Member

Notice of Annual General Meeting
Wednesday 29th April at 6.30 for 7.00pm
at the Teacher Building, 14 St Enoch Square, Glasgow G1 4DB

This is to give you notice that the Annual General Meeting of the LIS Branch will be held in Glasgow this year. Please join us for this event. Food is available; snacks and soft drinks before the event.

Support for the Branch

The AGM gives the opportunity for you to get involved in the Branch, providing services to members, contributing to education and CPD and promoting the profession in Scotland. The Constitution states that the Committee shall consist of not fewer than 3 and not more than 12 Branch Members, including the Honorary Officers, as follows:

The Honorary Officers being a Chair, a Secretary, a Treasurer; and a Branch Representative (also known as an Advisory Council Member who shall represent the Branch on the Advisory Council). Each shall be a Corporate Member of the Institute (as defined in The Royal Charter)(except Student Rep.). There shall be not more than 8 additional members.

Besides the posts above, we have places for co-ordinators for events, website & communications, P2C, and a student representative. New members are welcome, and shadowing/mentoring are available if desired. The amount of work is relatively light (we share it) and we meet together every 4-6 weeks. It is a useful way to keep in touch with what goes on, and to be active on issues of concern to members across Scotland.

Members who find it difficult to attend evening meetings can indicate their preference for the informal (non-voting) role of Corresponding Members of the Committee. They are encouraged to respond to consultations or to give their advice, by email, post or phone as appropriate. Members who wish to sample Committee roles, but not vote, can take on Committee Support roles.

All Honorary Officer posts and Committee places are open for nomination and election. Committee Members and Officers in 2014 were:-

Alan Cameron (Vice Chair)
Nicola Garmory
Mike Harrison (Retiring)
Rebecca Heatlie (Student Rep. mid 2014)
Hamish Neilson (Secretary) (Retiring)
James Spence Watson
Rachel Tennant (Branch Representative)

Mark Turnbull (Chair)
Clare Winsch (Treasurer)
Andrew Smith (Retiring)
Steven Wheatley
Dan Walker
Ross White (Student Rep. from mid 2014)

With the exception of those retiring (above) these members are willing to stand again.

Please contribute to this Branch of your Institute by volunteering for one of the Honorary Officer roles or as a Committee Member, using the Nomination Form available on the [LIS website](#). This is one of the most important ways in which you can be involved in and contribute to the development of your profession. If more nominations are received than places available, a postal ballot will be organised between 15th and 28th April.

For catering purposes, please let us know whether you are going to attend the AGM, and the Talk BY Registering on the [Eventbrite website](#).

I look forward to seeing you on 29th April.
With best wishes

Hamish R.A. Neilson
Secretary