

# **BILETA Annual General Meeting**

**Victoria Gallery & Museum, Leggate Theatre, University of Liverpool**

Wednesday 10<sup>th</sup> April 17.00

## **Agenda**

1. Attendance and apologies
2. Minutes of last meeting (AGM 10<sup>th</sup> April 2012, University of Northumbria)
3. Matters arising
4. Election of Executive members and Officers
5. Chair's report
6. Treasurer's report
7. EJLT report
8. Plans for the coming year and report on next conference venue
9. AOB
10. Date of next AGM