

SHINe AGM 2010 Minutes

Thursday 22 April 2010, Suttie Centre, University of Aberdeen

1. Welcome

The Chair, Joanna Ptolomey welcomed members to the AGM.

2. Apologies

Liz Garrity, Suzanne Wilson (Committee Members)

3. Minutes of 2009 AGM

Minutes were proposed by Tracey McKee and seconded by Denise Melville.

4. Matters Arising

None

5. Chair's Report (please see attached report)

6. Hazel Williamson Bursary Award

The 2010 winner of the Hazel William bursary was Karen Sinclair from NHS Grampian. She will use the money to attend the CILIP course 'Marketing planning for library and information units'. The Hazel Williamson bursary offers members a chance to apply for up to £500 towards a course or event relevant to their work in health information.

7. Report from the Treasurer (please see attached report)

8. Update from the Membership Secretary (please see attached report)

The question 'What is an associate member?' was asked. The Chair responded that her understanding was that it is possible to be a member but not contribute to the union list. All membership categories are defined on the SHINe website (see below):

“Associate Membership is open to those who have retired after holding personal membership of the Association (Network) and those working in health care or related libraries and information services outwith Scotland. Associate Members are not eligible to be officers or members of the Committee, to vote or to participate in the Union List. They are eligible to attend meetings at reduced rates (where applicable) and to receive one copy of all Association (Network) mailings. Interested parties not working in health sciences or related libraries may become Associate Members at the discretion of the Committee.”

9. Annual Updates from the SHINe Working Groups (please see attached reports from the CPD group, Union List group and eSHINe group)

10. Results of the nominations for the SHINE committee

There were no nominations received for 2010/2011. It was noted that Lisa McLaren had stood down as committee representative for the eSHINe group. The Chair asked members to consider joining the committee or working groups. She advised that prior committee experience was not necessary, and individuals could express an interest at any time throughout the year.

11. AOCB

None

12. Closing Remarks

The Chair thanked the speakers, attendees and the CPD group for organising the AGM and study day. Thanks were also given to the committee members who helped to bring the event together in Aberdeen, and to the Suttie Centre and its staff.