



HIGHWORTH LIBRARY

WEDNESDAY 14th October 2009

AT 7PM

Agenda

- 1. Apologies**
- 2. Minutes**
- 3. Matters Arising** **10 mins**
- 4. Chairman's Report** **10 mins**
- 5. Vice Chairperson's Report** **10 mins**
 - a. Council update**
 - b. Other matters**
- 6. Report from meeting with Helen Miah CS** **10 mins**
- 7. Report from WFCAP Conference Ken S & SO** **10 mins**
- 8. Preparation for AGM (see attached report)** **30 mins**
- 9. Website matters PNS & KS** **10 mins**
- 10. Members business** **20 mins**
 - Inc: Pentylands**
 - HAFFT**