

SHARE THE VISION

ANNUAL GENERAL MEETING

**To be held at the conclusion of the quarterly Board Meeting
on Wednesday 18th October 2006 at the
British Library, St Pancras, London**

AGENDA

1. Apologies.
2. To approve the Minutes of the Annual General Meeting held on 18th October 2005 [enclosed]
3. Matters arising
4. To approve the Annual Report for 2005/2006 [enclosed]
5. To approve the Accounts for the year ending 30th April 2006 [enclosed]
6. Election of Chair for 2006/2007
7. The future of Share The Vision [see report on Proposed Merger of NLB and RNIB Library Services, Item 8 of Board Meeting Agenda, 18.10.06]
8. To agree the dates for meetings in 2007