

The Library Association of the United Kingdom.

EIGHTEENTH ANNUAL MEETING : CARDIFF.

The following Circular has been issued to the Members :

20, HANOVER SQUARE, W.,

9th August, 1895.

DEAR SIR or (MADAM),

Your attendance is requested at the EIGHTEENTH ANNUAL MEETING of this Association, which will be held in the TOWN HALL, CARDIFF, on the 10th, 11th, 12th and 13th September, for the transaction of the annual business of the Association, and of such other business as may be lawfully dealt with. *The Meeting will begin at 10.30 o'clock on the morning of Tuesday, 10th September.*

BUSINESS.

I.—Election of President. The Council has nominated the Rt. Hon. the Lord Windsor.

II.—The names of candidates proposed at, and since the last Monthly Meeting, will be submitted for immediate election.

III.—The President will deliver the Annual Address.

IV.—The Report of the Council with the Treasurer's audited accounts will be submitted.

V.—The Hon. Secretary will move :—

(a) That this meeting of the Library Association of the United Kingdom believes that the time has come when it will be for the permanent advantage of the Association that it should be incorporated, and that its objects will be greatly furthered and helped by the improved status which incorporation confers ; that it approves and endorses the decision of the Council in the matter of petitioning for a Royal Charter of Incorporation, and instructs and empowers the Council to take all necessary steps to bring the matter to a successful conclusion.

(b) That the Council be, and is hereby instructed to revise the constitution, with a view to the requirements of an incorporated society ; and that the revised constitution be submitted for confirmation to a special general meeting to be held in London in November next.

VI.—Election of Vice-Presidents,* Hon. Treasurer, Hon. Secretary and Council for the ensuing year.

VII.—Papers and Discussions.

A programme of the papers and discussions will be sent to you shortly.

I am, dear Sir (or Madam),

Yours very faithfully,

J. Y. W. MAC ALISTER,

Hon. Secretary.

* Nominations must be signed by three members, and be in the Hon. Secretary's hands not later than August 31st. Vice-Presidents can only be nominated by the Council.