



Friends of Greenhill Library

Registered Charity Number 1158656

www.greenhill-library.org

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Notice of Annual General Meeting

The Friends of Greenhill Library AGM will be held on Wed 21st October at 7.00 p.m. Anyone interested in the library is welcome to attend.

This will be a Zoom meeting

Meeting ID: 858 2836 5170 Passcode: 401611

Link:

<https://us02web.zoom.us/j/85828365170?pwd=bzFBTnhTT0ZJanpsVXdEL3hsM2p2Zz09>

AGENDA

1. Welcome, introductions and apologies.
2. Minutes of the AGM held on 23rd October 2019 and Matters Arising.
3. Presentation of the Annual Report.
4. Presentation of the Annual Accounts.
5. Election of Trustees. The Board must have between 4 and 12 members. At this AGM Chris Brown and Laurence Coates end the period for which they were elected; David Billington and David Wildgoose end the period for which they were appointed by the Board. All are eligible for re-election. The other five trustees remain on the Board. Since four of these end their current term next year it would be helpful to have new nominations now. Nominations are specifically required for Chair, Vice-Chair, Secretary and Treasurer. Nominees will be asked to say a few words at the meeting about themselves and their wish to be trustees. Voting is by members only (volunteers and paid-up Friends) and is by show of hands unless the Chair or 10% of members demand a poll.
6. Any Other Business

The zoom link, minutes, annual report and nomination forms for election to the Board are available on the library website <https://greenhill-library.org>

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