



## Friends of Greenhill Library

Registered Charity Number 1158656

[www.greenhill-library.org](http://www.greenhill-library.org)

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## Notice of Annual General Meeting

The Friends of Greenhill Library AGM will be held on **Wed. 20th October 2021 at 7.00 p.m.** Anyone interested in the library is welcome to attend. The meeting will be on Zoom.

Meeting ID 812 0573 4617 Passcode 458865, or use this link

<https://us02web.zoom.us/j/81205734617?pwd=M1pOcVpjVnUzT1MreVpTekNqMnVQdz09>

### AGENDA

1. Welcome, introductions and apologies.
2. Minutes of the AGM held on 21st October 2020 and Matters Arising.
3. Presentation of the Annual Report.
4. Presentation of the Annual Accounts.
5. Election of Independent Examiner for the 2021-22 Accounts.
6. Election or Re-election of Trustees. The meeting will be informed who has been nominated.

The Board must have between 4 and 12 members. At this AGM Mick Black, Wendy Crookes, Janet Crowther and Ann Hartley end the period for which they were elected; all are eligible for re-election. Michael Corbishley's appointment by the Board ends at the AGM but he can be nominated. The other five trustees remain on the Board- Kirsty Atkin, Peter Atkin, Chris Brown, Richard Brown and Laurence Coates. Chris Brown and Laurence Coates are willing to continue as Chair and Treasurer respectively, but nominations are required for Vice-Chair and Secretary. 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 Annual Report, Annual Accounts, Trustee Nomination Form and minutes of the 2020 AGM can be downloaded from the home page of our web site <https://greenhill-library.org>

If you are not able to attend the meeting but wish to ask the Board questions, please email them to [support@greenhill-library.org](mailto:support@greenhill-library.org). Please contact me if you would like a printed copy of any papers.

*Laurence Coates*