



Friends of Greenhill Library

Registered Charity Number 1158656

www.greenhill-library.org

Please reply to: Lyndon Sheppard

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Notice of Annual General Meeting

The Friends of Greenhill Library AGM will be held on **Wed. 5th October 2022 at 7.00 p.m.** Anyone interested in the library is welcome to attend. The meeting will be on Zoom.

Meeting ID 871 1086 2680 Passcode 369779, or use this link

<https://us02web.zoom.us/j/87110862680?pwd=SW9hUjhhdTRvZUFQd1RBUIkzM29uZz09>

AGENDA

1. Welcome, introductions and apologies.
2. Minutes of the AGM held on 20th October 2021 and Matters Arising.
3. Presentation of the Annual Report.
4. Presentation of the Annual Accounts.
5. Election of Independent Examiner for the 2022-23 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. Since the last AGM Peter Atkin and Richard Brown have stepped down as trustees. Both are eligible for re-election. The other nine trustees remain on the Board: Kirsty Atkin, Mick Black, Chris Brown, Laurence Coates, Michael Corbishley, Wendy Crookes, Janet Crowther, Ann Hartley, and Lyndon Sheppard. Michael Corbishley, Chris Brown and Lyndon Sheppard are willing to continue as Chair, Vice Chair and Secretary respectively, but nominations are required for 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.

7. Any Other Business

The Annual Report, Annual Accounts, Trustee Nomination Form and minutes of the 2021 AGM can be downloaded from 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. Please contact me if you would like a printed copy of any papers.

Lyndon Sheppard