



Friends of Greenhill Library

Registered Charity Number 1158656

www.greenhill-library.org

Please reply to: Lyndon Henard

email: secretary@greenhill-library.org

Notice of Annual General Meeting

The Friends of Greenhill Library AGM will be in Greenhill Library, Hemper Lane, Sheffield on **Wed. 11th October 2023 at 7.00 p.m.** Anyone interested in the library is welcome to attend.

AGENDA

1. Welcome, introductions and apologies.
2. Minutes of the AGM held on 5th October 2022 and Matters Arising.
3. Resolution proposed by Lyndon Henard and seconded by Michael Corbishley

This Annual General Meeting, held on 11th Oct. 2023, agrees to amend the Friends of Greenhill Library constitution as follows:

To update the maximum length of service for a trustee from nine years to ten years. It is considered this change continues to enable a balance between continuity and also in ensuring regular turnover of library trustees.

This would leave section 16 as:

“A trustee may serve for ten consecutive years, i.e. the equivalent of three standard terms plus one year; after that they may not be re-elected or reappointed until at least two years have elapsed. Normally no trustee may hold the same officer post (i.e. as Chair, Vice-Chair, Secretary or Treasurer) for more than 6 years consecutively. Where no suitable replacement can be found for an officer post, one additional year may be allowed.”

Following Michael Corbishley’s earlier than originally anticipated decision to step down as Chair following this AGM, the Board considers it wise to have an experienced interim Chair in place, to enable an orderly transition to the next Chair. Chris Brown is willing to take this role, however his maximum service would be reached in early 2024, which would not allow for sufficient handover. This extension will enable Chris (assuming he is re-elected as a trustee as outlined below) to be in this role until January 2025 at the latest, whilst training up the next Chair. The trustees consider this appropriate to ensure sufficient continuity for the charity.

If anyone would like further information about the resolution or has any specific questions they would like answered at the AGM about it, please feel free to submit these in advance to secretary@greenhill-library.org.

4. Presentation of the Annual Report.
5. Presentation of the Annual Accounts.
6. Election of Independent Examiner for the 2023-24 Accounts.
7. 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 election Kirsty Atkin, Chris Brown and Laurence Coates end the period for which they were elected. Lynne Raven's appointment by the board ends, but can be nominated. All these trustees are eligible for reelection.

The other six trustees remain on the Board: Michael Corbishley, Wendy Crookes, Janet Crowther, Dawn Davis, Ann Hartley and Lyndon Henard.

Kirsty Atkin, Chris Brown and Lynne Raven are willing to be nominated for reelection.

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 2022 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 secretary@greenhill-library.org. Please contact me if you would like a printed copy of any papers.

Lyndon Henard