



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 **Wednesday 2nd October 2024 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 11th October 2023 and Matters Arising.
3. Presentation of the Annual Report.
4. Presentation of the Annual Accounts.
5. Election of Independent Examiner for the 2024-25 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 election Michael Corbishely, Wendy Crookes, Janet Crowther, Ann Hartley and Lyndon Henard all end the period for which they were elected. Michael Gormanly's appointment by the board ends, but can be nominated. All these trustees are eligible for reelection.

The other five trustees remain on the Board: Chris Brown, Dawn Davis, Lynne Raven, Kirsty Atkin, Lindy Stone. (Chris Brown will reach his maximum elected period in January 2025 and will step down at that point)

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 2023 AGM can be downloaded from our website <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