



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 at Greenhill Library, Hemper Lane, Sheffield on **Wednesday 1st October 2025 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 2nd October 2024 and Matters Arising.
3. Presentation of the Annual Report.
4. Presentation of the Annual Accounts.
5. Election of Independent Examiner for the 2025-26 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 Dawn Davis (Treasurer) ends the period for which she was elected and is willing to stand for reelection.

Wendy Crookes and Michael Corbishley have decided to step down as trustees from the AGM.

The other 9 trustees remain on the Board: Kirsty Atkin, Janet Crowther, Angela Fry, Michael Gormanly, Ann Hartley, Lyndon Henard (Secretary), Clive Opie (Chair), Lynne Raven and Lindy Stone.

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 2024 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