



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 7th October 2026 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 1st October 2025 and Matters Arising.
3. Presentation of the Annual Report.
4. 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, Lynne Raven and Lindy Stone end the period for which they were elected and are willing to stand for reelection. The appointment by the board of Anne Todd and Jan Williams to be trustees ends, and they are willing to stand for election.

Janet Crowther has decided to step down as trustees from the AGM.

The other 6 trustees remain on the Board: Dawn Davis, Angela Fry, Michael Gormanly, Ann Hartley, Lyndon Henard (Secretary) and Clive Opie (Chair).

Anyone who wishes to be put forward for nomination should reach out to the secretary at the email address below for a nomination form. Completed forms must be received by the secretary by 4th October 2026, except in emergencies.

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.

5. Presentation of the Annual Accounts.
6. Election of Independent Examiner for the 2026-27 Accounts.
7. Any Other Business

The Annual Report, Annual Accounts, and minutes of the 2025 AGM can be downloaded from our website <https://greenhill-library.org>

If you are not able to attend the meeting and wish to send your apologies, or ask the Board any questions, please email secretary@greenhill-library.org. Please contact me if you would like a printed copy of any papers.

Lyndon Henard