



# Aldeburgh Library Foundation

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## ANNUAL GENERAL MEETING

Minutes of the meeting held on Wednesday 22<sup>nd</sup> November 2017 at 6pm

### *Attendance*

David Grugeon (in the Chair)  
Robin Boyd (nominee of Aldeburgh Society) Hon. Treasurer  
Malcolm Walker (nominee of Aldeburgh Town Council)  
Janet Dolan  
Barbara Wallis

Associate Members: 38 Members of FOAL (the Friends of Aldeburgh Library - Associate Members) attended and were recorded on file.

Library Manager: Sue Osben

Apologies: Apologies had been received from 10 members and recorded on file.

### **1 Welcome and introduction**

The Chair welcomed Members, Associate Members and guests to this fifth Annual General Meeting of the charitable company.

### **2. To approve the Minutes of the third AGM held on 23<sup>rd</sup> October 2016**

The Chair invited those present who had attended the previous AGM to approve the minutes. There were no matters arising and the minutes were approved.

### **3. To receive the Board's Annual Report for 2016/17: questions on the Report**

The Board's Annual Report had been previously circulated and published on the website and the Chair invited questions on the Report. There were no questions and the report for 2016/17 was received.

### **4. Accounts 2016/17**

The Chair presented the Annual Accounts for 2016/17, adopted by the Board, which had been circulated and made available on the website. Appreciation was recorded to Simon Ive for voluntarily carrying out the role of independent Examiner.

The accounts were accepted and received by members.

## 5. Election of Board members

The Chair explained that under the Articles of Association one third of the company directors / Charity Trustees (members of the Board) retire at the end of each AGM, and may offer themselves for re-election (*the retiring directors, below*). All Members, including Associate Members, vote on elections to the Board, (the Board subsequently elects its own Chair).

FOAL members had been asked to nominate a member to join the Board to replace Janet Dolan and a nomination had been received from Barbara Wallis, nominated by members, David Grugeon and Robin Boyd. The Chair shared highlights from Barbara's CV, introduced her to the meeting and asked for a show of hands as a vote for her election. Barbara Wallis was duly elected as FOAL nominee.

Members of the Company and Board directors (the Charity Trustees):

Robin Boyd (nominee of Aldeburgh Society) Hon. Treasurer  
Malcolm Walker (nominee of Aldeburgh Town Council)  
David Grugeon – Chairman  
Janet Dolan Adult Education Organiser  
Sally Irvine  
Barbara Wallis

Members were re-elected.

The formal meeting was followed by a light supper and drinks for those attending.