

Notice to Members and Associate Members (members of FOAL) calling the

ANNUAL GENERAL MEETING

To be held on Thursday 22nd November 2018
at
ALDEBURGH LIBRARY
6.00pm meeting, 6.30pm supper

A Members' social evening with soup, bread, cheeses, wine and soft drinks will begin at 6.00pm and end by 7.30pm

Welcome and introduction: papers for items 1 & 2 circulated with this Agenda

AGENDA

- 1 To approve the Minutes of the fourth AGM held on 22nd November 2017**
- 2 To receive the Board's Annual Report for 2017/18: questions on the Report**
- 3 Accounts 2017/18:** to receive the Financial Statements adopted by the Board (to be published on the Foundation's website and available at the meeting)
- 4 Election of Board members:** 2 of the company directors / Charity Trustees (members of the Board) will retire at the end of this 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).

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

Robin Boyd (nominee of Aldeburgh Society) Hon. Treasurer

Janet Dolan (nominee of FOAL)

David Grugeon Chairman retiring willing to be elected

Sally Irvine

Malcolm Walker (nominee of Aldeburgh Town Council)

Barbara Wallis retiring willing to be elected

Ex officio Board Member: Sue Osben (Library Manager)

Associate Members: all subscribing members of the Friends of Aldeburgh Library (FOAL)