

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

## **ANNUAL GENERAL MEETING**

**To be held on Thursday 28th November 2019**

**at**

**ALDEBURGH LIBRARY**

**6.15pm drinks, 6.30pm meeting, 7pm supper**

***A Members' social evening with soup, bread, cheeses, wine and soft drinks will begin at 6.15pm and end by 7.45pm***

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

### **AGENDA**

- 1 To approve the Minutes of the fifth AGM held on 22<sup>nd</sup> November 2018**
- 2 To receive the Board's Annual Report for 2018/19: questions on the Report**
- 3 Accounts 2018/19:** 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).

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

Robin Boyd (nominee of Aldeburgh Society) Hon. Treasurer

Janet Dolan retiring willing to be elected

David Grugeon Chairman

Sally Irvine retiring willing to be elected

Marianne Fellowes (nominee of Aldeburgh Town Council)

Jonathan Hodrien

Barbara Wallis (nominee of FOAL)

Ex officio Board Member: Sue Osben (Library Manager)

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