

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

ANNUAL GENERAL MEETING

To be held on Thursday 26th November 2020

BY ZOOM
6pm

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

AGENDA

- 1 To approve the Minutes of the Seventh AGM held on 28th November 2019**
- 2 To receive the Board's Annual Report for 2019/20: questions on the Report**
- 3 Accounts 2019/20:** to receive the Financial Statements adopted by the Board (to be published on the Foundation's website)
- 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 retiring

David Grugeon Chairman

Sally Irvine retiring

Marianne Fellowes (nominee of Aldeburgh Town Council)

Jonathan Hodrien

Ex officio Board Member: Sue Osben (Library Manager)

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