



## **ANNUAL GENERAL MEETING**

**Minutes of the meeting held on Thursday 22 November 2018 at 6pm in the Library**

### **Attendance**

David Grugeon (Chair)  
Robin Boyd  
Janet Dolan  
Sally Irvine  
Malcolm Walker  
Barbara Wallis

31 Associate members of FOAL (the Friends of Aldeburgh Library)  
Library Manager: Sue Osben  
Apologies had been received from 10 and recorded on file.

### **1. Welcome and Introduction**

The Chair welcomed Members, Associate members and guests to the 6<sup>th</sup> annual meeting of the Charitable Company. The members of Trust board introduced themselves and the Chair gave a short history of the Company to date.

### **2. To approve the minutes of the fifth AGM held on 22 November 2017.**

The Chair invited those present at 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 2017/8: 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 2017/18 was received.

### **4. Accounts 2017/18**

The Treasurer presented the Annual Accounts for 2017/18 which had been adopted by the Board and had been circulated and published on the website. The Treasurer reported that it had been a good year financially with increased reserves, principally through courses. The Chair thanked the Treasurer for his sterling work on the accounts.

## **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. David Grugeon and Barbara Wallis retired at the end of this AGM but were willing to be re-elected for a further term. All members including Associate members, vote on elections to the Board and the Board subsequently elects its own chair.

David Grugeon and Barbara Wallis were duly re-elected by a show of hands.

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

Robin Boyd (nominee of the Aldeburgh Society) Treasurer  
Janet Dolan Adult Education Organiser  
David Grugeon (Chair)  
Sally Irvine (Suffolk Libraries trustee)  
Malcolm Walker (nominee of the Aldeburgh Town Council)  
Barbara Wallis (nominated by FOAL)

The Chair indicated that the Board was seeking new nominees for the Board and any interested parties should contact him directly.

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